

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
October 9, 2024**

Regular meeting of the Sherburne Town Board was held on Wednesday, October 9, 2024 in the Town Office at 7:00 pm. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Ed Meyer, Rowena Krum, Hwy Superintendent Chase Winton. Guests: Peter Karaman, Code Enforcement Officer Matt Gladstone, Scott Jeffrey, Duane Wilcox, Amy Donnison. Absent: Town Clerk McDaniel.

▶ **APPROVAL OF SEPTEMBER 2024 MINUTES**

Motion by Meyer and seconded by Bagnall to accept the September 2024 minutes. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

▶ **SUPERVISOR’S REPORT, TOWN CLERKS REPORT**

Motion by Krum and seconded by Bagnall to approve the above reports. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

▶ **CODE OFFICER’S REPORT**

Code Officer Matt Gladstone provided an update of his activities.

▶ **HIGHWAY REPORT-Bridge NY Culvert Project**

BE IT RESOLVED upon motion by Krum and seconded by Meyer to authorize Supervisor Mastro to sign the Bridge NY Culvert Local Project Agreement. Resolution #2024-4. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

Motion by Meyer and seconded by Bagnall to approve the Code Enforcement Officer’s Report and Highway Report. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

▶ **NEW BUSINESS**

a. Budget – Public Hearing

Motion by Bagnall and seconded by Meyer to hold the Budget Public Hearing next meeting Wednesday, November 13th at 7 pm in the office of the Supervisor. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

b. Highway Contract

Contract has been reached between Town and Highway. Clothing allowance has been increased from \$700 to \$850.

c. Permits

Permits reviewed.

d. Budget Transfers

Motion by Meyer and seconded by Bagnall to approve the budget transfers as outlined by Accounts Manager April Ray, attached hereto. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

e. Planning Board – David Carter

Motion by Meyer and seconded by Krum to appoint David Carter to the Planning Board term ending 12/31/2027. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

f. Town Councilmember Appointment

Town Councilmember appointment will be for December 2024 and 2025. There are four (4) candidates for the Town Councilmember position. The candidates are to be interviewed by current board at the November 13th town board meeting.

► OLD BUSINESS

a. Solar Update-Castle Hill Farm

Drilling for site exploration was to be conducted on 10/7/24. Town Attorney Dylan Harris has been notified and contractor will notify neighbors.

b. EMS

Columbus has agreed to increase their contract with the Village by about \$15,000. Town of Sherburne has increased their contact by \$40,000. Town of Smryna is undecided if they are going to increase their contract. The Town of Sherburne contract will not increase the 2025 tax rate at all - 0%. The town will expect a report from the Village of Sherburne showing the extra money all went towards more shifts.

c. Auditors

State audit is going well.

d. Broadband-Grant Disbursement Agreement

Motion by Bagnall and seconded by Krum to authorize Supervisor Mastro to sign the above agreement. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

e. Budget Update

There is no increase in the 2025 town tax rate compared to 2024.

► October 9th TOWN BILLS

Motion by Bagnall and seconded by Krum to approve the October 2024 bills. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilmember Bagnall to approve October bills.

Board Member Reports

Motion by Bagnall and seconded by Krum to adjourn meeting. Meeting adjourned at 8:45 pm.

Next regular meeting scheduled for Wednesday, November 13th at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk