

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
December 11, 2024**

Regular meeting of the Sherburne Town Board was held on Wednesday, December 11, 2024 in the Town Office at 7:00 pm. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Ed Meyer, Rowena Krum, Shawn Kelly, Hwy Superintendent Chase Winton, Town Clerk McDaniel. Guests: Joann Smith, Gates-Cole, Duane Wilcox, Eric Leinbach.

▶ **JOANN FROM GATES-COLE**

Joanne from Gates-Cole addressed the board with an overview of the 2025 insurance for the town. Motion by Bagnall and seconded by Krum to approve the premium quoted by HCC for Cyber Insurance. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

▶ **APPROVAL OF NOVEMBER 13, 2024 MINUTES**

Motion by Meyer and seconded by Bagnall to approve the November 13, 2024 minutes. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

▶ **CODE OFFICER’S REPORT**

Supervisor Mastro reported the Code Enforcement Officer’s report. See report attached hereto

▶ **HIGHWAY REPORT**

Hwy Supt. discussed buying weather stations. Asking for two (2) stations. One year lease and they would need to be insured. Lease per unit is 3,000.00 per unit per year, plus 600+ for insurance. Motion by Bagnall and seconded by Meyer to authorize Highway Superintendent Chase Winton to purchase (2) weather stations and one extra camera. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

▶ **SUPERVISOR’S REPORT, TOWN CLERKS REPORT, CODE OFFICER’S REPORT and HWY REPORT.**

Motion by Krum and seconded by Meyer to accept the Supervisor’s report, Town Clerk’s Report, Code Officer’s Report and Hwy Report. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

► **NEW BUSINESS**

a. **Bond-\$37,500.00 for Frontier**

Because Frontier is part owners in the poles for fiber, Frontier is requiring a bond for \$37,500.00. BE IT RESOLVED, upon motion by Meyer and seconded by Bagnall to approve the bond for Frontier through Utica Mutual Insurance Company for \$37,500.00. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried. Copy of Resolution attached hereto.

b. **BAN update**

Discussion held on the BAN (Bond Anticipated Note) – sending out letters to (3) banks, Green County Bank, Wayne Bank and NBT Bank.

c. **Budget Transfer**

Motion by Meyer and seconded by Bagnall to approve a transfer of \$200,000.00 from the fund balance to the Salt Shed Reserve Fund. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

d. **Date for 2025 Organizational Meeting**

Motion by Meyer and seconded by Bagnall to conduct the 2025 Organizational Meeting on January 8, 2025. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

e. **Mortgage Tax-**

The final mortgage tax payment for 2024 was received in the amount of \$24,532.98.

► **OLD BUSINESS**

a. **Auditor's Update**

Auditors have finished at the town.

b. **Salt Shed Update**

Still waiting on contract to sign.

c. **Fire Contracts for 2025**

Motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to

sign the Fire contracts with the Village. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

► **DECEMBER 11TH, 2024 TOWN BILLS**

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

Councilman Meyer nothing to report. Historic Park did not have meeting. Planning Board – Krum. The 2021 survey results have been digitized. Survey results discussed.

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

Next regular meeting and organizational meeting scheduled for Wednesday, January 8th at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk