

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
January 8, 2025**

Regular meeting of the Sherburne Town Board was held on Wednesday, January 8, 2025 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.

ORGANIZATIONAL MEETING

a. Town Officers

Motion by Meyer and seconded by Bagnall to accept the town officers for the year 2025. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

b. Meeting Dates & Times

Motion by Meyer and seconded by Bagnall to set the meeting dates for 2025 on the 2nd Wednesday of each month at 7:00 pm at 1 Canal Street, Sherburne. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

c. Town Clerk Yearly Report

Motion by Kelly and seconded by Krum to accept the Town Clerk’s yearly report for 2024. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

d. Supervisor’s Report

Motion by Kelly and seconded by Bagnall to accept the Supervisor’s Report. The Supervisor’s report was reviewed and seems to be correct and far as can be ascertained. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

e. Mileage rate

Motion by Bagnall and seconded by Kelly to accept the mileage rate set by the county at \$.70/per mile. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

f. Policy reviews.

g. Organizational Meeting Adjourned.

JANUARY 8TH, 2025 REGULAR MEETING

▶ **APPROVAL OF DECEMBER 2024 MINUTES**

Motion by Bagnall and seconded by Meyer to approve the December 11, 2024 minutes. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

▶ **CODE OFFICER’S REPORT**

No report from Code Officer.

▶ **HIGHWAY REPORT**

Delivered the new lights. Selling and getting new pickups discussed.

Motion by Bagnall and seconded by Meyer to accept the Highway Report. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried

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

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

▶ **NEW BUSINESS**

a. Angela Jones –Planning Board

Motion by Krum and seconded by Meyer to reappoint Angela Jones to the Planning Board. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried Term to expire 12/31/31.

b. BOND for Frontier 37,500.00.

Frontier requires a Bond for the rental on their poles. The town has secured a Bond through Gates-Cole Insurance.

c. Broadband – 2.5 million dollar bond

The town has signed papers with NBT for a 2.5 million dollar bond for two years. This bond is in place of a Bond Anticipated Note (BAN) which would only be for one year. This is for the broadband project.

d. Budget Transfers

Motion by Krum and seconded by Meyer to approve the Budget Transfers as outlined by accounts manager April Ray. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried

e. SPCA contract

The SPCA is re-evaluating their contract. They are extending the current contract until the end of March 2025

f. EMS

Supervisor Mastro reported that we will be paying the Village for EMS in February for the full amount of \$85,946.00 instead of two equal payments during the year.

► OLD BUSINESS

a. Solar Update

The solar garden is still going forward.

► JANUARY 8TH, 2024 TOWN BILLS

Motion by Bagnall and seconded by Meyer to approve the January 2025 bills. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye, Kelly – Aye. Carried. Councilmember Krum to approve February bills.

Councilman Meyer – Village of Sherburne. EMS discussed. Electric increase. Village voted to get a loan from their LDC for the EMS. Planning Board – Krum. The Planning Board will be meeting next Tuesday. No report.

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

Next regular meeting and scheduled for Wednesday, February 12th at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk