

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
February 12, 2025**

Regular meeting of the Sherburne Town Board was held on Wednesday, February 12, 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. Guests: Amy Donnison and Duane Wilcox.

▶ **APPROVAL OF JANUARY 2025 MINUTES**

Motion by Meyer and seconded by Kelly to approve the January 8, 2025 minutes. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

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

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

▶ **CODE OFFICER’S REPORT**

Code Enforcement Officer Matt Gladstone gave an update on properties he has been monitoring. Motion by Bagnall and seconded by Meyer to accept the Code Enforcement Officer’s report. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

▶ **HIGHWAY REPORT**

Hwy Supt. Chase Winton reported on a truck repair at Utica Mack and the Hwy. has a loaner from Town of Lebanon. Discussion held on salt distribution and salt mines. 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

▶ **NEW BUSINESS**

a. Traffic Diversion Payment

\$350.00 received on the traffic diversion program.

b. Pickup Trucks-Hwy

Supervisor Mastro received two quotes for two trucks from Oneonta Ford – this is a state bid truck. One is a crew cab and one is a regular cab.

Motion by Bagnall and seconded by Meyer to purchase the (2) trucks from Oneonta Ford. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried.

c. Justice Audit

Motion by Meyer and seconded Kelly to authorize Supervisor Mastro to accept and sign the Justice Audit for the year 2024. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried

d. Sales Tax

Sales Tax received for the 2024 fourth quarter in the amount of \$95,326.00.

e. Workday Reporting Resolution

April Ray & Colleen Law Tefft. Motion by Bagnall and seconded by Meyer to accept the workday reporting resolution. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried. The resolution will be posted on the town’s signboard for a period of 30 days and then sent to the NYS Comptroller’s Office.

f. Village Voting – March.

Motion by Kelly and seconded by Krum to allow village voting at the Town Office-courtroom waiting room. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried

► OLD BUSINESS

a. Salt Shed – Land Purchase

Closing and official signing of papers have been completed.

b. SPCA Update

DCO Carol Lawrence has been talking with the SPCA. There is the possibility of maintaining a contract with the SPCA. Further information to come.

c. Broadband Update

The town received a 2.5-million-dollar bond for the broadband project. For interest purposes, it has been transferred to the NYCLASS account until NBT can transfer the money to an appropriate interest-bearing account.

d. Intermunicipal Agreement

The town has a new corrected version of the Intermunicipal Agreement for the broadband. Motion by Krum and seconded by Bagnall to authorize Supervisor

Mastro to sign the revised agreement. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried

e. Solar Update

Nothing further to report at this time.

f. Entrypoint

BE IT RESOLVED upon motion by Kelly and seconded by Meyer to allow to give Travis Dubois permission purchase order with Entrypoint with regards to the broadband project. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – Aye; Krum – Aye, Kelly – Aye. Carried

g. State Audit

Nothing further to report at this time.

h. Officer’s Positions-Election 2025

Supervisor Mastro reported that February 22nd there is a meeting in Norwich with the Republican Committee. Petitions will be circulating in February/March and due back to the Election office end of March. Amy Donnison - is interested in running for the Town Clerk/Tax Collector Office and will be placed on the petition.

► FEBRUARY 12, 2025 TOWN BILLS

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

Councilmember Meyer – Village of Sherburne. New poles for fiber. EMS discussion. Earlville Village – Wanderers Rest signed a contract. Budget Workshop. Code Enforcement talking an internal audit. Councilmember Rowena Krum Planning Board. Public meeting held for the Steering Committee for the Comprehensive Plan with a presentation. Information sheets were filled out.

Motion by Meyer and seconded by Krum to adjourn meeting. Meeting adjourned at 8:30 pm.

Next regular meeting scheduled for Wednesday, March 12, 2025 at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk