

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
August 13, 2025**

Regular meeting of the Sherburne Town Board was held on Wednesday, August 13, 2025 in the Town Office at 7:00 pm. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Ed Meyer, Rowena Krum. Absent: Councilmember Kelly. Guests: Duane Wilcox, Jacob Taylor and Travis Aikens.

► **APPROVAL OF JULY 2025 MINUTES**

Motion by Bagnall and seconded by Meyer to approve the July 9, 2025 minutes. Supervisor Mastro – Aye; Councilmembers Bagnall – Aye; Meyer-Aye and Krum-Aye. Carried.

► **SUPERVISOR’S REPORT and TOWN CLERK’S REPORT  
CAPITAL PROJECT REPORT**

Motion by Meyer and seconded by Krum to approve the Supervisor’s Report, Town Clerk’s Report and Capital Project Report. Supervisor Mastro – Aye; Councilmembers Bagnall – Aye; Meyer-Aye and Krum-Aye. Carried.

► **CODE OFFICER’S REPORT**

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

► **HIGHWAY REPORT**

Hwy Superintendent Chase Winton reported on the following:

Hwy finished up Friday with flood repairs. Prepping for normal roadwork. Still waiting on the culvert for Alishauskas’ driveway. The culver is ordered and should be shipped in a couple of weeks.

Summer help has been cleaning culvert pipes out.

Motion by Bagnall seconded by Meyer to accept the Highway Superintendent’s report. Supervisor Mastro – Aye; Councilmembers Bagnall – Aye; Meyer-Aye and Krum-Aye. Carried.

► **NEW BUSINESS**

a. Fuel Bids

**Fuel Bids to be opened on September 10, 2025 at 7:00 in the office of the Supervisor. Motion by Meyer and seconded by Bagnall to open the fuel bids at the September 10<sup>th</sup> meeting. Fuel bid packets will be sent out and fuel bid legal will placed in the Sherburne News. Supervisor Mastro – Aye; Councilmembers Bagnall – Aye; Meyer-Aye and Krum-Aye. Carried.**

#### **Permits**

**3 months of permits reviewed by the board.**

#### **b. Rexford Falls**

**Vandalism at Rexford falls discussed. Discussion held with regards to security cameras to be placed at Rexford falls.**

#### **c. Sales Tax**

**Sales tax received for 2025 second quarter in the amount of \$100,675.01.**

#### **d. Assessor**

**Assessor Shelly Harris is retiring, but will stay on in Sherburne as the Assessor. Start date will be October 2, 2025.**

### **► OLD BUSINESS**

#### **a. Budget**

**Supervisor Mastro talked with April Ray, Bookkeeper, and they are getting numbers together for budget. Health Insurance figures discussed.**

#### **b. EMS Update**

**Supervisor Mastro with Mayor Bill Acee and Supervisors of Columbus and Smyrna to discuss EMS. EMS and the funds needed from the towns of Sherburne, Columbus and Smyrna discussed between Mayor Acee and the Town Board. Supervisors and Mayor will be meeting again on August 20<sup>th</sup>.**

**Further discussion on county ambulance services.**

#### **c. Library Update**

**Library Manager, Colleen Law-Tefft is retiring September 24<sup>th</sup>. Megan McDermott has been appointed as Library Manager. She will start September 1st. Elevator repairs are going forward trying to have it repaired before winter.**

**d. Solar Farm Update**

Supervisor talked with Attorney Dylan Harris. PILOT discussed. Dylan in negotiations with the company. Community host program discussed.

**e. Broadband**

Broadband in the process of household hookups to the broadband starting September 25th

**► AUGUST 13, 2025 TOWN BILLS**

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

**► BOARD MEMBER REPORTS**

Councilmember Meyer reported on Village of Earlville. Fire Dept had 17 calls. Earlville is in need of a Code Officer. Hauf Brau discussed. New roof on firehouse and village hall discussed. Village of Sherburne – passed a no camping ordinance. Art show went well. Police reported a couple of felony alarms. Electric and fiber discussed.

Councilmember Krum – Planning Board – committees have turned in their reports for the comprehensive plan. Heather Devitt from MVEDD is collecting data. Comprehensive plan is still on schedule to be completed by January 2026.

Next regular meeting scheduled for Wednesday, September 10, 2025 at 7:00 pm.

Respectfully submitted, Kathy McDaniel, Town Clerk