

Town of Sherburne
One Canal Street
Sherburne, NY 13460
April 12, 2017

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, April 12, 2017 at 7:00 PM at the Office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons Glen Bagnall, David Wern, Rowena Krum, Ed Meyer, Code Enforcement Officer Dan Andrews, Town Clerk McDaniel and Highway Superintendent Chase Winton. Guest: Dan Piliero, Village of Earlville Trustee.

► **APPROVE MINUTES OF MARCH 8TH TOWN BOARD MEETING**

Motion by Bagnall and seconded by Wern to approve the town board minutes for March 8, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried.

► **MONTHLY SUPERVISOR'S, TOWN CLERK'S AND CODE ENFORCEMENT OFFICER'S REPORT**

- Supervisor's Report – Budget Adjustment

BE IT RESOLVED upon motion by Meyer and seconded by Wern to raise budget line DB5510.44- CHIPS Extreme Winter Recovery by \$29,561 and to increase revenue line DB3501.4B by \$29,561 for additional CHIPS Extreme Winter Recovery Funding. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

- Code Enforcement Officer's Report

Code Enforcement Officer Andrews reported on Eva Neal property and the junk law. The March 24th court appearance for Mrs. Neal was adjourned until April 28th. Attorney Jim Taylor was to meet with the family and discuss how to clean up the property. Code Enforcement Officer Andrews stated that there have been no signs of any clean up as of this date. Follow up to be made.

- Highway Superintendent's Report

Motion by Bagnall and seconded by Meyer to declare the following as surplus equipment: Broce Broom, Tenco dump body, York Broom attachment, New Holland Tractor and Challenger tractor. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

Motion by Meyer and seconded by Krum to approve the purchase of a new broom attachment for the Cat loader from Milton Cat at the purchase price of \$15,408.

Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried Broom 15,408.

Motion Meyer and seconded by Bagnall to approve the purchase of a 2008 bobcat S220 skid steer loader from the Village of Sherburne for \$9,000 pending the village board approval. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

Motion by Wern and seconded by Meyer to accept the above reports. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

► **NEW BUSINESS**

- Workday Reporting Resolution Town Clerk Kathy McDaniel.

BE IT RESOLVED, upon motion by Meyer and seconded by Wern to approve the Workday Reporting Resolution for Town Clerk Kathy McDaniel for New York State Retirement. Town Clerk McDaniel to post the resolution for 30 days on Town Clerk's official sign board and resolution will then be sent to NYS Retirement within 45 days of approval of resolution. Supervisor Mastro – Aye; Councilpersons Wern – Aye, Krum – Aye and Bagnall – Aye, Meyer – Aye. Carried.

- Historic Park

Discussion held on the proposal for concrete pads for four buildings for the historic park. Material purchase will be taken out of the Building & Reserve fund. **Motion** by Wern and seconded by Meyer to approve materials purchase up to \$1,500.00 for concrete pads. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

- Little Free Library

Motion by Meyer and seconded by Wern to approve the building of the Little Free Library in the historic park. The purpose of which is to allow the public to give and borrow books.

Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

- Franchise Check received from Charter Communications in the amount of \$8,141.96.

► **APPROVAL OF APRIL 2017 BILLS**

Motion by Wern and seconded by Krum to accept and pay the bills for April 2017. Supervisor Mastro – Aye; Councilpersons Wern – Aye, Krum – Aye and Bagnall – Aye, Meyer – Aye. Carried. Councilwoman Krum to review May 2017 bills.

▶ OLD BUSINESS

- Court Room Update
Renovation in court room estimated at \$7500. The justices will be applying for grant through courts.

- Recycling Grant Update

Supervisor Mastro reported on the recycling grant.

- **PILOT Program – Solar & Wind Power**

BE IT RESOLVED, upon motion by Meyer and seconded by Wern that the Town of Sherburne establishes a policy that a Payment in Lieu of Taxes (PILOT) agreement will be required for all commercial solar and wind installations pursuant to New York state Real Property Tax Law, Section 487(9). Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried. Resolution Attached.

▶ BOARD MEMBER REPORTS

▶ ADJOURNMENT OF MEETING

Motion by Bagnall to adjourn meeting. Meeting adjourned at 8:40 pm. Next regular Town Board Meeting scheduled for Wednesday, May 10, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk
Town of Sherburne

