

**Town of Sherburne
One Canal Street
Sherburne, NY 13460
August 9, 2017**

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, August 9, 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. Guests: John Phillips, Joyce Stewart

► OPENING OF FUEL BIDS AND RESOLUTION

- **The following sealed bids were received for the purchase of fuel oil, diesel fuel and gasoline.**
- 1. **Mirabito** - #2 Fuel Oil fixed price – \$1.9729; Posted Price - \$1.7507; Escalator Price - .1575. Diesel Fuel - no bid on fixed price. Posted Price - \$1.8196; Escalator Price - .1761; unleaded gas - no bid on fixed price; Escalator Price - .3333; Fuel Oil Library fixed price – \$1.9729; Posted Price – \$1.7507; Escalator Price - .1575.
- 2. **Paul Oil** - #2 Fuel – fixed price - \$1.9185; Escalator Price - .246; Diesel Fuel - no bid; Gasoline - no bid; Library Fuel Oil – fixed price - \$1.9185; Escalator Price - .246.
- 3. **Blue Ox** - #2 Fuel Oil- fixed price – 1.979; no Escalator price; Library Fuel Oil- fixed price - \$1.979; no Escalator Price.
- 4. **L. A. Harvey (Coco-Voyager)** – Bids only for Diesel Fuel and Unleaded Gasoline. Diesel fuel – Posted Price \$1.6845; Escalator Price - .080; Unleaded Gasoline - \$1.5352; Escalator Price - .080.

WHEREAS, bids were duly advertised and notice for #2 Fuel, Diesel and Gasoline and

WHEREAS, BIDS HAVE BEEN SUBMITTED TO THE Town Board for review and a tabulation sheet has been provided by the Town Clerk, now, therefore, be it

RESOLVED upon Motion by Bagnall and seconded by Meyer to accept L.A. Harvey/Coco-Voyager Escalator price diesel fuel - \$1.6845 plus .080 per gallon (8/1/17 posted) and unleaded Gasoline Escalator Price of \$1.5352 plus .080 per gallon (8/1/17 posted). Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried; and be it

RESOLVED, upon **motion** by Bagnall and seconded by Meyer to accept Paul Oil for #2 Fuel Oil Fixed Price of \$1.9185 per gallon for the Town of Sherburne and Sherburne Public Library. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► PUBLIC HEARING SITE PLAN REVIEW LAW

Public Hearing for Site Plan Review Law called to order at 7:10 pm.

RESOLUTION ENACTING LOCAL LAW #2 OF 2017 Site Plan Review Law.

WHEREAS, Local Law #2 of 2017 Site Plan Site Plan Review Law has been enacted. The intent of said law is to regulate land use activity within the town through review and approval of site plans.

WHEREAS, the Town Clerk caused a copy of a Notice of Public Hearing on the proposed Site Plan Review Law to be published in the Sherburne News and on the sign board and on the Town of Sherburne website, all on or before the August 3, 2017; and

WHEREAS, the proposed changes to the Local Law has been on the desk of all town board members since July 12, 2017; and

WHEREAS, a public hearing was held on the proposed changes at the Town of Sherburne Municipal Offices at One Canal Street, Sherburne on August 9, 2017 at 7:10 pm before the Town Board of Sherburne. All persons desiring to speak were heard; upon **motion** by Wern and seconded by Meyer said public hearing was closed at 7:15 pm; and

NOW, UPON MOTION by Bagnall and seconded by Krum, Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried; it is

RESOLVED that pursuant to the Municipal Home Rule law, **BE IT ENACTED** by the Town Board of the Town of Sherburne to enact Local Law #2 Site Plan Review Law for 2017. Said proposed changes to be filed with the secretary of State within twenty (20) days of the adoption of this law,

► APPROVE MINUTES OF JULY 12, TOWN BOARD MEETING

Motion by Bagnall and seconded by Wern to approve the town board minutes for July 12 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► MONTHLY SUPERVISOR’S, TOWN CLERK’S AND CODE ENFORCEMENT

OFFICER’S REPORT

- **Supervisor’s Report**
- **Town Clerk’s Report**
- **Code Enforcement Officer’s Report - Eva Neal case ongoing.**
- **Highway Superintendent’s Report -**

Re-graveling Mulligan Road, South discussed. Stone and oil to be done eventually. Stone and Oil has been cut back due to money. Paving done on Wilkinson Road. Churchill road and footage discussed

► NEW BUSINESS

- **2017-18 Justice Court Assistance Program (JCAP) Grant**

Town Justices to apply for the JCAP Grant for updating the Justice Court. The deadline for this grant is Thursday, October 12, 2017.

BE IT RESOLVED, upon motion by Meyer and seconded by Wern to authorize Justices to proceed with the JCAP Grant for updating the Justice Court. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

- **Sales Tax**

Sales Tax – \$66,514.00 (2nd quarter)

- **Paid Family Leave Coverage**

Insurance Family Leave – the Town offers NY Disability coverage therefore, employees will need to be covered by NY PFL (Paid Family Leave) coverage effective January 1, 2018. The PFL will be funded through employee contribution through payroll deduction. The PFL insurance coverage will automatically be added to the DBL (Disability Leave Policy) effective January 1, 2018.

- **Equalization Rate**

Equalization Rate – 80.5

- **Negotiations for Union Contract**

Negotiations for Union contract – to be determined.

- **2018 Budget**

First meeting on preliminary budget September 13th meeting at 8:00 pm. Following regular town board meeting.

► **OLD BUSINESS**

- **County Consolidation Update**

Vote to be held on Monday, August 14th

- **Tax Sale**

(2) Properties in Sherburne up for tax sale.

- **John Kowalski – Bidding Notice for sale of Norway spruce and Hardwood Timber
On Collins Hill Road -**

Motion by Wern and seconded by Meyer to approve the Notice of Sale for Bids for the sale of Norway spruce; White Ash and Black Cherry Timber. Said bids to be received by Tuesday, September 12, 2017. Bids to be sent to the Town of Sherburne marked “**timber sale bid**”. Bids will be reviewed at the Town of Sherburne board meeting, Wednesday, September 13, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

- **Drug Drop Box**

Drug Drop Box discussed – at the time of the Town Board Meeting no money is available for the drug drop box.

- **Meat Plant**

New construction of a meat plant discussed. Possibly constructed next to Purdy's Meat on County Rt. 24. Building to be approximately 6,000 sq. ft. and 12 employees. Further study to be made.

► APPROVAL OF AUGUST 2017 BILLS

Motion by Meyer and seconded by Wern to accept and pay the bills for August 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried. Councilman Bagnall to review September 2017 bills.

► ADJOURNMENT OF MEETING

Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 8 pm. Next regular Town Board Meeting scheduled for Wednesday, September 13, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk

Town of Sherburne