

**Town of Sherburne
One Canal Street
Sherburne, NY 13460
February 8, 2017**

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, February 8, 2017 at 7:00 PM at the Office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons Glen Bagnall, Ed Meyer, David Wern and Rowena Krum, Highway Superintendent Chase Winton, Code Enforcement Officer Dan Andrews. Guests: Fred Hilsinger, Raymond Shaw, John Kowalski and Assessor, Rochelle Harris.

► RESOLUTION ENACTING LOCAL LAW #1, OF 2017
A Local Law Authorizing A Real Property Tax Exemption For Cold War Veterans

WHEREAS, Proposed Local Law No. 1 of 2017 would provide that the Town of Sherburne authorize a real property tax exemption of 10% up to \$4,000 for Cold War Veterans who apply for the exemption effective March 1, 2017. Said exemption will be effective for a period of ten (10) years; and

WHEREAS, the Town Clerk caused a copy of a Notice of Public Hearing on Proposed Local Law No. 1 of 2017 to be published in the Sherburne News and on the sign board of the Town maintained pursuant to Town Law Section 30(6), all on or before January 20, 2017; and

WHEREAS, the Local Law has been on the desks of all town board members since January 11, 2017; and

WHEREAS, a public hearing was held on the proposed law at Town of Sherburne Municipal Offices, One Canal Street, Sherburne February 8, 2017 at 7:00 pm before the Town Board of Sherburne. All persons desiring to speak were heard; and

NOW, upon motion by Meyer and seconded by Wern, Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – 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 proposed Local Law No. 1 of 2017. Said proposed Local Law No. 1 of 2017 shall be filed with the Secretary of State within 20 days of the adoption of this law.

► BIDS FOR TIMBER SALE

Forester John Kowalski opened and presented four bids for sale of hardwood timber on Collins Hill Road in the Town of Sherburne, the bids were as follows:

Baillee Lumber, \$10,570
Farrow Logging - \$11,864
Beers Logging - \$17,668
Johnson Brothers, Cazenovia - \$18,082

Motion by Wern and seconded by Bagnall to accept the bid submitted by Johnson Brothers and to allow Supervisor Mastro to sign contract. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye. Carried.

► APPROVE MINUTES OF 2017 ORGANIZATIONAL MEETING AND JANUARY 11, 2017 MEETING

Motion by Meyer and seconded by Bagnall to approve minutes of the 2017 Organizational Meeting and the January 11, 2017 meeting. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye. Carried.

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

- Supervisor’s Report
- **Motion** by Krum and seconded by Bagnall to move \$8,138.99 from DA5130.4 Machinery Contractual to DA5130.2 Machinery and to raise DB5110.2 (General Repairs Equipment) by \$143,836 and raise DB910 Appropriated Fund Budget by \$143,836 with funds from the Highway Equipment Reserve for truck and other equipment purchase. Supervisor Mastro – Aye; Wern – Aye; Meyer – Aye; Krum – Aye, Bagnall – Aye. Carried.

- Code Officer’s Report

Code Officer Andrews reported on Eva Neal Property, which is in violation of Town’s Junk Storage Law. The Judge ordered Neal to appear before the court with an attorney.

- Highway Report

Highway Superintendent Winton is looking into a DEC grant for construction of a new salt shed. Current shed is too small and the back wall has blown out. The wall issue could allow mixed pile to leach into stream behind the shed. Mix needs to be stored in a sealed shed. Winton estimated the building will need to be 70 to 80 X 150 and will cost \$300,000 to \$400,000. Plowing of Churchill Road in North Norwich was discussed. Supervisor Mastro to talk to North Norwich Supervisor Wansor regarding this situation.

Motion by Wern and seconded by Meyer to accept all three reports. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye. Carried.

► 2016 TOWN JUSTICE AUDITS

Motion by Krum and seconded by Bagnall to approve 2016 audits of Judges Powell and Staley. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye. Carried. Supervisor Mastro discussed plans for renovating the current court including removing north courtroom wall and purchasing new furniture, which is currently in the budget.

► New Business

- Sales Tax check received from the County on January 23, 2017 in the amount of \$65,431.28
- Supervisor Mastro will be meeting with Mayor Acee to discuss implementation of program to utilize \$5,000 grant for the disposal of household hazardous waste including drugs, mercury thermometers, cell phones and cell phone batteries. Sherburne was one of 25 small towns to receive this grant.
- Letter from Gerry Geist, Executive Director of the Association of Town of the State of New York was read and discussed.
- Meat Plant Update. Don Westcott has purchased for sum of \$500 a contract from Don Meeker of All in Meats, which effectively prohibits use of current Site Plan Review for the upper mill site.
- Union contract which gives Highway employees \$.40/hour increase has been signed for current year. Supervisor Mastro said the contract is only a one year contract because future insurance coverage is an unknown at this time.

► APPROVAL OF FEBRUARY 2017 BILLS

Motion by Wern and seconded by Krum to approve bills for February 2017 with one exception. A double bill for electric for \$247 was included in Town bills but has been paid for by Lions Club. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye. Carried.

Bills will be reviewed by Councilperson Wern in March.

► EXECUTIVE SESSION

Motion by Wern and seconded by Meyer to convene an Executive Session of the Sherburne Town Board at 8:45 pm to discuss an employee health insurance issue. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye . Carried. **Motion** by Meyer and seconded by Bagnall to adjourn Executive Session at 8:55 pm. Supervisor Mastro – Aye; Meyer – Aye; Krum – Aye; Wern – Aye; Bagnall – Aye. Carried.

► BOARD MEMBER REPORTS

- Councilman Wern informed the Board that the Historical Society is planning to replace the annual Heritage Days with a Town wide celebration in 2018.

► ADJOURNMENT OF MEETING

Motion by Wern to adjourn meeting. Meeting adjourned at 9:00 PM. Next regular Town Board Meeting scheduled for Wednesday, March 8, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk
Town of Sherburne
Minutes taken by Councilperson Krum