

**Town of Sherburne**  
**One Canal Street**  
**Sherburne, NY 13460**  
**July 12, 2017**

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

Guest from public: Laura Nowack

► **APPROVE MINUTES OF JUNE 14, TOWN BOARD MEETING**

**Motion** by Bagnall and seconded by Wern to approve the town board minutes for June 14, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – 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 junk storage case is ongoing. Code Enforcement Officer Andrews discussed with the board about a camper set up on Route 80 Rexford Falls Road with no sanitary drainage. Code Enforcement Officer Andrews discussed the code issues with the owner of the camper. Follow-up to be made by Code Enforcement Officer Andrews.

- **Highway Superintendent’s Report**

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Stone and oil work being done on Castle Hill. Church Hill Road plowing was discussed.

► **NEW BUSINESS**

- **Fuel Bids**

**Motion** by Wern and seconded by Bagnall to open fuel bids at next town board meeting scheduled for August 9, 2017 at 7:00 pm. Town Clerk McDaniel to place a legal for fuel bids in the Sherburne News for a period of two (2) weeks. Notices will also be placed on Town website and Town Clerk sign board. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried.

- **Health Insurance**

Health Insurance increase discussed.

- **Tax Sale – July 27<sup>th</sup> tax sale**

Town of Sherburne has two properties up for tax sale.

- **Historian's Report**

**Motion** by Wern seconded by Bagnall to accept the Historian's Report for year 2016 submitted by Town Historian Kay Baker. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried.

- **Drug Recycling Container**

Board discussed the possibility of having the drug recycling container placed outside the court room of the town office building (near flag pole). The County Sheriff will be overseeing this project. The Town Board was in agreement with the idea.

**► OLD BUSINESS**

- **Court Update**

With regards to having Judge Pat Mavady lease/rent a courtroom space to the Town, both the Association of Towns and Attorney Steve Jones believe it would be a conflict of interest and neither recommend the town entering into a lease.

- **OFC – Opportunities for Chenango**

The PILOT (payment in lieu of taxes) was paid by Opportunities for Chenango in the amount of \$1,380. This PILOT will be reviewed next year by the Assessor.

- **DCO (Dog Control Officer) Update**

Carol Lawrence, the Town's new DCO is doing an excellent job. Town Clerk McDaniel has placed Carol's phone number on the website. Town Clerk McDaniel will send Carol's contact information to the Sherburne News for publication.

- **Site Plan Law Update**

Proposed Site Plan Law changes discussed. **BE IT RESOLVED** upon motion by Wern and seconded by Bagnall to hold a public hearing for changes to site plan review law on August 9<sup>th</sup> at 7:10 pm. Town Clerk McDaniel to place legal in the Sherburne News, on Town Clerk sign board and on Town website for a period of two (2) weeks. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried.

- **Mortgage Tax**

Mortgage Tax October 1, 2016 – March 31, 2017 was \$17,084.05.

**▶ APPROVAL OF JULY 2017 BILLS**

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

**▶ BOARD MEMBER REPORTS**

Citizen of the Year to be held July 15<sup>th</sup> for Judy Prosser.

**▶ 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, August 9, 2017 at 7:00 PM.

Respectfully submitted,

*Kathy McDaniel*

Town Clerk

Town of Sherburne