

**Town of Sherburne**  
**One Canal Street**  
**Sherburne, NY 13460**  
**June 14, 2017**

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, June 14, 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: Village Justice Pat Mavady.

► **APPROVE MINUTES OF MAY 10TH TOWN BOARD MEETING**

**Motion** by Bagnall and seconded by Wern to approve the town board minutes for May 10, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Meyer – Aye. Carried.

► **VILLAGE JUSTICE – PAT MAVADY**

Village Justice Pat Mavady discussed with the board about the justice court and updating offices. More Research to be done.

► **DOG CONTROL OFFICER**

Rick Crowell has resigned as Dog Control Officer for the Town of Sherburne effective May 25, 2017. **Motion** by Krum and seconded by Wern to accept the resignation of Dog Control Officer Rick Crowell. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Meyer – Aye. Carried. **Motion** by Wern and seconded by Meyer to hire Carol Lawrence as Dog Control Officer for the Town of Sherburne effective June 1, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Meyer – Aye. Carried.

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

- Supervisor's Report –
- Code Enforcement Officer's Report

Eva Neal matter is still ongoing. She is due in court again in July. A junk law ticket has been given out to Pam Penner North Road (junk cars).

- Highway Superintendent's Report

Hwy Superintendent Chase Winton reported on the following:

Work Completed: Hwy has completed shim paving on the roads that Hwy intends to surface treat.

Work in progress: Hwy is prepping Castle Hill Rd. for paving in the next couple weeks. Ron Jackson has been working on mowing road sides for the past couple of weeks.

Personnel: New employee Michael Edwards has started as new highway employee.

Purchase of tractor truck and plow equipment - **Motion** by Bagnall and seconded by Wern to purchase the John Deere Tractor Model #5085 in the amount of \$51,621.00. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Meyer – Aye. Carried.

Purchase of chassis and plow equipment. **Motion** by Meyer and seconded by Krum to purchase chassis and truck and plow equipment in the amount of \$225,906.00. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Meyer – Aye. Carried.

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

#### **► NEW BUSINESS**

- Economic State Ranking – New York state ranking discussed
- NYS Gaming Statement handouts given to board by Supervisor Mastro on Turning Stone proceeds. Reported 9 million a quarter payout to 10 surrounding counties.
- Colleen Law Tefft – Workday Reporting Resolution

**BE IT RESOLVED UPON Motion** by Wern and seconded by Bagnall to approve the Workday Reporting Resolution for Colleen Law-Tefft for New York State Retirement. Town Clerk McDaniel to post the resolution for 30 days on the Town Clerk’s Office sign board and resolution will then for sent into NYS Retirement within 45 days of approval of resolution. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Meyer – Aye. Carried.

#### **► OLD BUSINESS**

- Opportunities for Chenango

Attorney Steve Jones sent letter to Opportunities for Chenango regarding the PILOT (payment in lieu of taxes). There has been no response from Opportunities for Chenango to Attorney Jones nor the Town as of this date.

- Site Plan Update –

Site plan review plan changes. –changes reviewed by Supervisor Mastro with the board. Supervisor Mastro to discuss with Attorney Scott Chatfield changes and review with the planning board again next month.

- Mortgage tax - \$17,084.00

- County Consolidation Plan

Three public hearings have been held for the public to come in at county regarding the consolidation plan.

**▶ APPROVAL OF JUNE 2017 BILLS**

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

**▶ BOARD MEMBER REPORTS**

**▶ ADJOURNMENT OF MEETING**

Motion by Bagnall to adjourn meeting. Meeting adjourned at 8:45 pm. Next regular Town Board Meeting scheduled for Wednesday, July 12, 2017 at 7:00 PM.

Respectfully submitted,

*Kathy McDaniel*

Town Clerk

Town of Sherburne