

Town of Sherburne
One Canal Street
Sherburne, NY 13460
March 8, 2017

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, March 8, 2017 at 7:00 PM at the Office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons Glen Bagnall, David Wern, Rowena Krum, Town Clerk McDaniel and Highway Superintendent Chase Winton. Absent: Councilman Ed Meyer and Code Enforcement Officer Dan Andrews.

► **APPROVE MINUTES OF FEBRUARY 8th TOWN BOARD MEETING**

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

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

- Code Enforcement Officer’s Report

Eva Neal appeared in court with Attorney Jim Taylor and was fined \$500.00. Attorney Taylor to meet with family to try to resolve this matter.

- Highway Report

2007 Mack ten wheeler is complete and back in service. Highway has been hauling stone to a stock pile at the highway garage where they will use it to make 1000 ton of cold mix asphalt for shim paving.

Part time highway hourly rate discussed. **Motion** by Wern and seconded by Bagnall to approve increase of part time highway rate from \$14.00 to \$14.50. Effective 3/8/2017. Supervisor Mastro – Aye; Councilpersons Wern – Aye, Krum – Aye and Bagnall – Aye. Carried.

Highway quotes on the clean burn waste oil furnace – (3) quotes discussed for the clean burn waste oil furnace at Hwy Garage. Hwy Supt Winton to obtain some more specifics on the quotes. **Motion** by Bagnall and seconded by Wern to approve Hwy Supt Winton to go ahead with the clean burn waste oil furnace. Supervisor Mastro – Aye; Councilpersons Wern – Aye, Krum – Aye and Bagnall – Aye. Carried.

Vehicle and Equipment Replacement. Annual replacement of the highway excavator. Total due \$5,441.00. **Motion** by Wern and seconded by Krum to approve the purchase of excavator. Supervisor Mastro – Aye; Councilpersons Wern – Aye, Krum – Aye and Bagnall – Aye. Carried.

Churchill Road Update – plowing of Churchill road discussed.

► NEW BUSINESS

- Workday Reporting Resolution Library Manager Colleen Law-Tefft

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 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. Carried.

- Recreation Commission Agreements – **Motion** by Wern and seconded by Krum to authorize Supervisor Mastro to sign the recreation commission agreements. Supervisor Mastro – Aye; Councilpersons Wern – Aye, Krum – Aye and Bagnall – Aye. Carried.

► OLD BUSINESS

- Court Room Update – no update on courtroom grant at this time.
- Recycling Grant Update – Recycling Grant Committee are putting together an event for Earth Fest at Rogers – paint, pharmaceuticals, rechargeable batteries.
- Insurance Buyout Update for Assessor discussed.
- Cold War Exemption Update - There have been six (6) sign-ups for the cold war exemption since the Town of Sherburne’s adoption of said law. The law was officially filed through New York State on February 27, 2017.
- Efficiency Plan discussed.

► APPROVAL OF MARCH 2017 BILLS

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

► BOARD MEMBER REPORTS

Councilman Wern discussed repairs at Historic Park and a preservative for the log cabin.

► ADJOURNMENT OF MEETING

Motion by Bagnall to adjourn meeting. Meeting adjourned at 8:30 pm. Next regular Town Board Meeting scheduled for Wednesday, April 12, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk

Town of Sherburne