

**Town of Sherburne
One Canal Street
Sherburne, NY 13460
May 10, 2017**

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, May 10, 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: Dan Piliero, Village of Earlville Trustee.

► **APPROVE MINUTES OF APRIL 12TH TOWN BOARD MEETING**

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

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

- Supervisor's Report –
- Code Enforcement Officer's Report – Code Enforcement Officer Dan Andrews reported that the Eva Neal case is still ongoing.
- Highway Superintendent's Report –

Hwy Superintendent Chase Winton reported on the following:

Hwy is working on several roads for surface treating. Hwy will be starting to work on Castle Hill Road. Repair of Palmer Road Bridge discussed. Hwy Superintendent working on getting an estimate to fix the bridge.

Hwy Superintendent Winton discussed the possibility of purchasing 5000 cubic yards of crusher run. Further study to be made.

Town of Smithville interested in purchasing 2010 dump truck #2 to Town of Smithville – for 75,000.00. **Motion** by Bagnall and seconded by Meyer to create the 2010 dump truck #2 surplus. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried.

Hwy Superintendent Winton discussed purchase of a used 1995 dump Trailer to buy for Mack Truck for hauling sand and stone for the purchase price of \$9,800.

Motion by Bagnall and seconded by Meyer to approve the purchase of the 1995 dump trailer from Crouse Construction, Inc. in the amount of \$9,800. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

Motion by Meyer and seconded by Wern to accept the above reports. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye, Councilman Meyer – Aye. Carried

► **NEW BUSINESS**

- Sales Tax received in the amount of \$58,606.45
- Cleaning Person – discussion held on a cleaning person for the Historic Park Log Cabin – further study to be made.
- Discussion held on having inmates cleaning town roadside. Sheriff to call Highway Superintendent Chase Winton.
- Opportunities for Chenango PILOT (PAYMENT IN LIEU OF TAXES) Agreement. Opportunities for Chenango has not paid their annual PILOT of \$1,380. Opportunities for Chenango sent a letter to the Town stating they would like to reduce the PILOT amount to \$500. Town Attorney Steve Jones will be compiling a letter to Opportunities for Chenango on this matter.
- Permits reviewed.
- Equalization Rate – 80.5 percent.
- Site Plan Review – discussion held on changes of the Site Plan Review Law.

► **OLD BUSINESS**

County Consolidation Savings Plan savings plan discussed. (3) Public hearings to be held by the county.

Recycling Grant Update – it has been determined that the prescription drug containers for recycling will need to be placed inside a building. Mayor Bill Acee to discuss the matter with John Kwasnik of Service Pharmacy for possibly placing the recycling containers inside Service Pharmacy.

▶ APPROVAL OF MAY 2017 BILLS

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

▶ BOARD MEMBER REPORTS

▶ ADJOURNMENT OF MEETING

Motion by Bagnall to adjourn meeting. Meeting adjourned at 8:30 pm. Next regular Town Board Meeting scheduled for Wednesday, June 14, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk

Town of Sherburne