

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

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

Absent: Councilwoman Rowena Krum.

► PUBLIC HEARING – RESTORE NEW YORK COMMUNITIES INITIATIVE GRANT - SHERBURNE INN

Public Hearing opened at 7:02 pm. Community Members present. Supervisor Mastro conducted a full review of the grant which included a full review of the Property Assessment List for the Restore New York Communities Initiative Grant for the Sherburne Inn. The Property Assessment List will be placed in the Evening Sun daily newspaper for three (3) consecutive days as a legal notice as part of the grant application.

Community members thanked and gave support to the board for undertaking this process.

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Restore NY Communities Initiative Grant Application which was published in the official newspaper of the Town of Sherburne, Town Clerk’s signboard and Town of Sherburne’s website and heard all persons desiring to be heard thereon; and **NOW THEREFORE BE IT RESOLVED** upon motion by Meyer and seconded by Bagnall that an application for the Restore NY Communities Initiative Grant be pursued with the Town of Sherburne as lead agency of this grant. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried.

Motion by Meyer and seconded by Bagnall to close the public hearing for the Restore New York Grant for the Sherburne Inn. Public Hearing closed at 7:21 pm. Supervisor Mastro - Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried.

► APPROVE MINUTES OF OCTOBER 11, 2017 TOWN BOARD MEETING

Motion by Meyer and seconded by Wern to approve the Town Board minutes for October 11, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried.

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

OFFICER’S REPORT

- **Supervisor’s Report**
Report Submitted

- **Town Clerk’s Report**

Report Submitted

- **Code Enforcement Officer's Report**

Report Submitted

Eva Neal case – More photos were introduced at the court date on Thursday, November 3, 2017. Judge Powell to give his decision within 30 days from Thursday, 3, 2017. Junk vehicles are gone, although there is debris, garbage and plastic still on the site.

A Landlord/tenant problem was discussed. Tenant is not paying for electric and electric is cut off. Tenant is now using a generator and the landlord called Code Enforcement Officer Dan Andrews about the noise. There are no town laws prohibiting the generator use.

Discussion held on a person wanting to build a new home and demolishing the existing mobile home structure while still living in the mobile home while constructing. Dan Andrews to get a hold of Attorney Steve Jones to look into having a variance executed.

- **Highway Superintendent's Report**

Highway Superintendent Chase Winton reported on the following:

Highway is working on the footings for the historic park buildings when time and weather permit.

Waste oil furnace hooked up.

Discussion held on plow and sander controls for new truck. Hwy Superintendent Chase Winton would like to upgrade controls in truck so they can run salt brine. It would be one control panel for one man plowing. Approximate cost is \$3,300. **Motion** by Bagnall and seconded by Meyer to approve the upgrade. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried. Discussion held on the trade-in on Cat Loader which is up for replacement. **Motion** by Meyer and seconded by Wern to approve upgrading the cat loader. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried.

MOTION by Meyer and seconded by Wern to accept all of the above reports.

Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried.

► **NEW BUSINESS**

- **Natural Gas Pipeline.** Supervisor Mastro reported on a meeting held last week with Bill Acee and Town and Village of Smyrna. The Leatherstocking Gas Company is proposing a placement of a gas line approximate 6 inches around from Smyrna into the Village of Sherburne. A Franchise Agreement would need to be done. The Leatherstocking Gas Company would like to do presentation to board. The gas distribution would be for commercial and home. A public hearing would need to be held. The Village and Town could hold a joint public hearing but would need to advertise separately. Further study to be made.

- **Sales Tax.** 3rd quarter amount was \$66,681.75.
- **Mortgage Tax.** 3rd quarter amount received was \$12,793.92.
- **Perma Insurance.** Copy of letter received from Perma with regards to insurance for volunteer fire fighters. Fire Contract amount with Village may rise due to this insurance matter.
- **SPCA Contract.** **Motion** by Meyer and seconded by Wern to authorize Supervisor Mastro to sign SPCA contract. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried.

► OLD BUSINESS

- **Highway Abandonment.** – Hwy Supt Winton to follow up with Attorney Steve Jones.
- **Negotiations Update.** Negotiations still pending.
- **Snow & Ice Contract Town of North Norwich.** **Motion** by Wern and Meyer to authorize Supervisor Mastro to sign the Snow and Ice contract with the Town of North Norwich, pending Attorney Steve Jones' review and approval. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried

► APPROVAL OF NOVEMBER 2017 BILLS

Motion by Wern and seconded by Bagnall to accept and pay the bills for November 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye. Carried. Councilman Meyer to review December 2017 bills.

BOARD MEMBER REPORTS

Board Member Reports discussed. Councilman Meyer attended Sherburne Village meeting on September 16th and Village of Earlville meeting on October 12th.

Councilman Wern reported on historic park and using photos of old barns for the Historic Park's 2018 calendar sale. Historic Park is appreciative of the hedges being removed by the Highway Department.

Planning Board - Chelsea Perry will be attending the Planning Board meeting next week November 14th and starting a site plan review application for her proposed wedding venue site.

► **ADJOURNMENT OF MEETING**

Motion by Meyer and seconded by Wern to adjourn meeting. Meeting adjourned at 8:23 pm. Next regular Town Board Meeting scheduled for Wednesday, December 13, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk

Town of Sherburne