

**Town of Sherburne
One Canal Street
Sherburne, NY 13460
September 13, 2017**

Regular meeting of the Town Board of Sherburne, NY was held on Wednesday, September 13, 2017 at 7:00 PM at the Office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons Glen Bagnall, David Wern, Rowena Krum, Ed Meyer, Town Clerk McDaniel and Highway Superintendent Chase Winton. Absent: Code Enforcement Officer Dan Andrews.

► OPENING OF TIMBER SALE BIDS

BE IT RESOLVED, upon motion by Bagnall and seconded by Meyer to award the Timber Sale to PRF PULP & LOGGING in the amount of \$6,221.00. The bid from PRF PULP & LOGGING was the only bid received by the Town Board on September 12, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► APPROVE MINUTES OF AUGUST 9, 2017 TOWN BOARD MEETING

Motion by Meyer and seconded by Krum to approve the Town Board minutes for August 9, 2017. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

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

OFFICER’S REPORT

- **Supervisor’s Report**

Budget Transfers – Motion by Meyer and seconded by Wern to authorize the budget transfers submitted by Budget Officer Carol King as follows:

1. From A1110.A – Justice Contractual to A1110.2 - Justice Equipment
Amount: \$436.00 – for Library Table.
2. From A5010.4 – Supt. Hwy, Contractual to A5010.2 - Supt Hwy Equipment
Amount: \$1,185.00 – for Keystone GPS Unit
3. From A5132.4 – Garage, Contingency to A5132.2 - Garage, Equipment
Amount: \$8,534 – for Furnace, Chimney Pipe, etc.

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

- **Town Clerk’s Report**

Report Submitted

- **Code Enforcement Officer’s Report**

Report Submitted

- **Highway Superintendent's Report**

Highway Superintendent Chase Winton reported on the following:

Highway Dept. has completed all road work for the year. Work in progress: Highway will be completing roadside mowing and cleaning ditches and pouring concrete at the historic park in the next few weeks.

The school contacted Highway Supt. Winton with regards to placing a speed limit sign in front of the highway garage. The cost of the sign will run approximately \$1,500 - \$1,600. Further study to be made with regards to purchasing the sign and insurance.

Baldwin Station Road abandonment – Discussion held on the abandoning road process. Town Clerk Kathy McDaniel to follow up with the Association of Town's. Further discussion to be held at next month's meeting.

- Equipment Inventory Report submitted to town board.

MOTION by Meyer and seconded by Wern to accept all of the above reports. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► **NEW BUSINESS**

- **Salt Brine Contract with Village of Hamilton**

Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Salt Brine Contract between the Town and Village of Hamilton. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

- **Earlville Fire Contract** – 2018 Earlville Fire Contract amount is \$7,318.

- **Appointment of Tom Morris to Assessment Review Board**

Motion by Meyer and seconded by Wern to reappoint Tom Morris to the Assessment Review Board, term to expire 9/30/22. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► **OLD BUSINESS**

- **Drug Drop Box**

The drug drop box has been installed.

- **Site Plan Law**

Town Clerk McDaniel as filed the Site Plan Review Law with the

Secretary of State.

- **Negotiations**

Union negotiations are in process.

- **P.F.L. (Paid Family Leave)** – discussion held on Paid Family Leave.

- **2018 Town Budget**

A preliminary budget meeting was held this date at 8:00 pm. Budget Officer Carol King and Library Manager Colleen Law-Tefft were in attendance.

BE IT RESOLVED upon motion by Meyer and seconded by Bagnall to adopt the Preliminary Budget for 2018. A Public Hearing on the Preliminary Budget will be held on Wednesday, October 11, 2017 at 7:00 pm in the Office of the Supervisor, One Canal Street, Sherburne. Town Clerk McDaniel to place a Notice of Public Hearing in the Sherburne News and on the Town website for the 2018 Preliminary Town Budget. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► **APPROVAL OF SEPTEMBER 2017 BILLS**

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

BOARD MEMBER REPORTS

Councilman Meyer reported on Village of Sherburne and Earlville Village meetings. Historic Park – Councilman Wern discussed the pouring of concrete to be done by the Highway and that the Historic Park would like the row of bushes removed closest to the ice rink. Planning Board – Councilwoman Krum discussed the need for a replacement for chairperson for Planning Board.

► **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, October 11, 2017 at 7:00 PM.

Respectfully submitted,

Kathy McDaniel

Town Clerk

Town of Sherburne