

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
April 11, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, April 11, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Highway Superintendent Chase Winton, Code Enforcement Officer Dan Andrews, Town Clerk McDaniel. Absent: Councilman Glen Bagnall. Guest: Kathy Yaras

Minutes March 14, 2018

Motion by Krum and seconded by Wern to approve the minutes of March 14, 2017. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

Restore New York Grant

A million dollars has been awarded to the town as leading agency for the Sherburne Inn Restoration.

Kathy Yaras from the Sherburne Inn Restoration Committee was in attendance to thank the Board. Discussion held on Restore NY Grant.

Supervisor’s Reports, Town Clerk’s Report, Code Officer’s Report and Highway Superintendent’s Report.

- Supervisor’s Report

-Code Enforcement Officer’s Report

Code Enforcement Officer Andrews received a call from a couple stating that they wanted to put a camper on a concrete slab on Blanding Road on relative’s property. Code Officer Andrews suggested they should run a thousand gallon holding tank which the owners would be responsible for pumping it out. Also Code Enforcement Officer Andrews suggested that an alarm be set up on the holding tank to let them know when the holding tank needs to be pumped. Code Enforcement Officer Andrews will be talking to the owners of the property where the camper is to be set up.

-Highway Superintendent’s Report

Hwy Superintendent Winton reported that one Culvert report for Pleasant Valley Road was sent in this date on the Bridge NY project. Highway Superintendent Winton reported that the board needs to do a resolution giving NYS DOT authorization to bundle these projects. **BE IT RESOLVED, upon motion** by Meyer and Wern to allow NYSDOT to bundle the Bridge NY projects for the Town of Sherburne. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

Upon **Motion** by Krum and seconded by Wern all reports were received and approved. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

New Business

- Retirement Resolution

BE IT RESOLVED upon Motion by Wern and seconded by Krum to approve the NYSERS Workday Reporting Resolution for Charles Mastro, Kathy McDaniel, Chase Winton, Pat Mavady and Colleen Law-Tefft. Town Clerk McDaniel to post the resolution for 30 days on Town Clerk’s official sign board and on the website. Resolution will then be sent to NYS Retirement within 45 days of approval of resolution. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

- Permits

- Historian’s Annual Report

Motion by Wern and seconded by Meyer to approve the Historian’s annual report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

- Drug Collection Box

The drug collection box has been removed. According to a letter sent by the DEC, the drug box needs to be placed where a full time police officer is overseeing the collection. Further discussion held on drug collection box.

Old Business

- Justice Position

Justice position discussed. Judge Mavady is taking over the duties at this time.

- Empire Packing

Discussion held on Empire Meat Packing. County Planning approved Site Plan with no concerns. Planning Board Public Hearing set for May 8, 2018 at 7:00 pm in the firehouse.

Approval of Town Bills for April 2018

Motion by Meyer and seconded by Wern that the bills be paid for April 2018. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.
Councilperson Bagnall to review next month’s town bills.

Board Member Reports

Councilman Meyer attended Earlville Village meeting. Councilman Wern – nothing to report on the historical park.

Motion by Wern and seconded by Meyer to adjourn meeting. Carried. Next regular Town Board meeting scheduled for May 9, 2018 at 7 PM. Meeting adjourned at 8:20 pm

Respectfully submitted
Kathy McDaniel
Town Clerk