

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
August 8, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, August 8, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Glen Bagnall, Town Clerk McDaniel, and Highway Superintendent Chase Winton.

► Minutes July 11, 2018

Motion by Bagnall and seconded by Meyer to approve the minutes of July 11, 2018. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

► OPENING OF FUEL BIDS AND RESOLUTION

- The following sealed bids were received for the purchase of fuel oil diesel fuel and gasoline
 1. COCO-VOYAGER-GM (L.A. Harvey) – Diesel Fuel: Escalator Price of \$2.2392 plus .085 per gallon (8/1/18 posted). Unleased Gas: Escalator Price of \$2.1148 plus .085 per gallon (8/1/18 posted).
 2. Paul Oil - #2 Fuel Oil; Fixed Price of \$2.4765 per gallon. Escalator Price of \$2.44235 plus .2180 per gallon (8/1/18 posted).
 3. Mirabito - #2 Fuel Oil: Fixed price of \$2.5844 per gallon. Escalator Price \$2.2693 plus .2875.

WHEREAS, bids were duly advertised and notice for #2 Fuel, Diesel and Gasoline and

WHEREAS, BIDS HAVE BEEN SUBMITTED to the Town Board for review and a tabulation sheet has been provided by the Town Clerk, now, therefore, be it

RESOLVED, upon Motion by Bagnall and seconded by Meyer to accept Coco-Voyager (L.A. Harvey) Diesel Fuel Escalator Price of \$2.2392 plus .085 per gallon (8/1/18 posted) and unleaded gas at Escalator Price of \$2.1148 plus .085 per gallon (8/1/18 posted). Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

RESOLVED, upon motion by Bagnall and seconded by Meyer to accept Paul Oil for #2 Fuel Oil at fixed price of \$2.4765 per gallon for the Town of Sherburne and the Sherburne Public Library. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

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

- Supervisor’s Report Transfers:

Motion by Wern and seconded by Meyer to accept the transfers submitted by budget officer Carol King. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

-Highway Superintendent’s Report -

Highway Superintendent reported on following: Currently getting ready to stone & oil several town roads in the next two weeks. Wales Road, Ellison Road, Andrews Road, Collins Hill, Furman Mills, Bingham Collins, Wilkinson Road. Maintenance work will be done after stone and oil completed. Salt Storage Building Grant: Highway Superintendent Winton discussed the Salt Storage Building Grant and has decided it would be best to hold off on the grant and table the grant work for next year. Cat Excavator quote for the annual replacement of the Cat 308 excavator was discussed-\$10,500. Motion by Bagnall seconded by Wern to authorize the annual replacement of the Cat 308 excavator at the price of \$10,500. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

► New Business

- Windmills – Guilford

Supervisor Mastro reported on 25 windmill projects to go up in Guilford. Six million a windmill project. \$23,000 permit fee per windmill. Proposing same project in Broome County.

- Justice Position – Steve Harris to be on ballot in November for the Town Justice position.

- Diversion Program

Diversion Program discussed.

The town court has five tickets through the program for 2018.

- Sales Tax

Second quarter sales tax was \$81,286.70. Amount up this year by 9.1%.

► Old Business

- **Code Enforcement/Sanitary Inspector.**

Code enforcement/Sanitary Inspector discussed. Jansen Casscles has provided his own insurance. The contract with Jansen has been signed retroactive to July 1, 2018. Slauchenberg/Collar property discussed.

- **Pipeline**

Supervisor Mastro reported on the Franchise Agreement for the pipeline. Leatherstocking drafted franchise agreement and the gas company has consented to the agreement. Public Hearing has been set for September Monday, September 17th at the firehouse. The Town of Sherburne will need to place a legal in the paper for this public hearing. BE IT RESOLVED upon motion by Krum and seconded by Meyer to hold a public hearing on Monday, September 17th at the Sherburne Firehouse for the pipeline. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

- **Accounting position**

Accounting position discussed. Maureen Cooley is very interested in taking over the position. Carol King will continue as Budget Officer yearly. Maureen would begin in January of 2019.

- **Budget Preparations**

Meeting set for Wednesday, September 12th at 8:00 pm. after the regular board meeting for 2019 budget preparations with Budget Officer Carol King.

- **Union negotiations**

Union negotiations discussed. Contract near ready.

- **Paid family leave discussed.**

ShelterPoint Insurance letter reviewed.

- **Restore NY Grant, Sherburne Inn, Restoration, Resolution**

Banking with the Restore NY grant discussed (Sherburne Inn Restoration).

► Approval of Town Bills for August 2018

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

► Board Member Reports

Councilman Meyer reported on Earlville Village and Sherburne Village meetings. Councilman Wern reported on historic park and the paintings and insurance. Supervisor Mastro to discuss with Joanne at Gates Cole about the insurance for these paintings. Councilwoman Krum reported on planning board.

Motion by Meyer and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:40 pm. Carried. Next regular Town Board meeting scheduled for September 12, 2018 at 7 PM.

*Respectfully submitted
Kathy McDaniel
Town Clerk*