

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
February 14, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, February 14, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Edwin Meyer, and Glen Bagnall, Code Enforcement Officer Dan Andrews, Highway Superintendent Chase Winton and Town Clerk McDaniel. Guests: Judge Pat Mavady, Judge Powell, Bob Cuffney and Shawn Fry, Chenango County Public Works.

Minutes January 10, 2017 Meeting

Motion by Meyer and seconded by Bagnall to approve the minutes of January 10, 2017. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall- Aye. Carried.

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 reported to the board the following:

Nancy Simerl reported on an oil spill in front of her house on Route 80. The neighbors had a leak in their oil line and it was draining out of the basement into a ditch. Code Enforcement Officer Andrews called the DEC and the DEC came to investigate the spill and cleaned up the oil spill and took out any contamination.

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

-Highway Superintendent’s Report –

Highway Superintendent Chase Winton reported to the board on the following:

Radar Speed Sign is installed and at this point the sign is recording traffic data. Before the athletics start on the high school field the speed sign will be turned on

The new plow truck arrived a couple of weeks ago.

Highway is working on remodeling and rearranging a couple of areas in the highway garage.

Highway Superintendent Winton discussed purchasing cabinets and countertops for the new break room. **Motion** by Meyer and seconded by Wern to authorize Highway Superintendent Chase

Winton to research cabinets and countertops for garage break room. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall Aye. Carried.

Discussion held on the application for the Bridge NY Program. Shawn Fry of the Chenango County Public Works was in attendance at the meeting to discuss the application and what is involved in the Bridge NY Program. The Bridge NY project addresses poor structural conditions; mitigates weight restrictions or detours; facilitates economic development or increases competitiveness; improves resiliency and/or reduces the risk of flooding. The deadline for the application is middle of March.

Shawn Fry advised the board that a consultant could help the town in this process. The next step is to find a consultant to help the town with the application and process. **Motion** by Bagnall and seconded by Wern to allow Highway Supt Chase Winton to follow up with this project and pursue any further information to proceed forward. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall Aye. Carried.

Town Highway Personnel- Mark Petersen is resigning from the Highway Department at the end of March 2018. Doug Webb is retiring from the Highway Department at the end of June 2018. The board and town clerk will need a letter of resignation for Mark Petersen. Further study to be made with regards to filling the highway positions.

New Business

-2017 Town Justice Audits

BE IT RESOLVED, upon Motion by Bagnall and seconded by Meyer that the Town of Sherburne Town Board has approved and has authorized Supervisor Mastro to sign the 2017 audits of Judges Powell and Staley and has accepted them as of February 14, 2018. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall Aye. Carried.

-Resignation of Justice Powell

BE IT RESOLVED, upon Motion by Meyer and seconded by Wern that the Town of Sherburne Town Board hereby accepts the resignation of Judge John Powell, with regrets, as Town Judge for the Town of Sherburne effective March 1, 2018. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall Aye. Carried.

-Appointment of Robert E. Cuffney as Town Justice

ALSO BE IT RESOLVED, upon Motion by Meyer and seconded by Wern that the Town of Sherburne Town Board appoint Robert E. Cuffney as Town Judge for the Town of Sherburne effective March 2, 2018. Term to expire December 31, 2018. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall Aye. Carried.

-Building on North Main Street

Chris Ulatowski contacted village and town about revamping the old physical therapy building on North Main Street. Mr. Ulatowski's idea was it possibly becoming a court house for town/village

for rent in the amount of \$3,500.00 a month. The board consensus was that this amount was too high and that there might be some legalities about renting the building.

– Permits

Permits discussed.

-Sales Tax

2017 4th Quarter Sales Tax was \$63,747.54.

-Diversion Program

Driver Diversion Program discussed.

-Tax Collection Process

Meeting set up for February 20th with NBT Bank.

Old Business

-Natural Gas Pipeline

Meeting was held in Norwich. All four municipalities have written franchise agreements. Franchise agreements have been forwarded to Leatherstocking for review.

Approval of Town Bills for February 2018

Motion by Krum and seconded by Bagnall that the bills be paid for February 2018. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall Aye. Carried. Councilwoman Wern to review March 2018 bills.

Board Member Reports

Board member reports discussed. Councilman Meyer reported on Earlville Village and Sherburne Village board meetings. Council Wern reported on Historic Park. Councilwoman Krum reported on Planning Board – a subdivision will be taking place at Harmon Farm on St. Highway 12. A public hearing to be held March 13, 2018. Town Clerk McDaniel to place a legal ad in for the Sherburne News for the public hearing.

Motion by Wern and seconded by Bagnall to adjourn meeting. Carried. Next regular Town Board meeting scheduled for March 14, 2018 at 7 PM. Meeting adjourned at 8:51 pm

Respectfully submitted
Kathy McDaniel
Town Clerk