

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

Regular meeting of the Sherburne Town Board was held on Wednesday, July 11, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Glen Bagnall, Town Clerk McDaniel. Absent: Highway Superintendent Chase Winton.

Minutes June 13, 2018

Motion by Bagnall and seconded by Meyer to approve the minutes of June 13, 2018. 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

-Highway Superintendent’s Report -

The Town Board discussed appointing Eric Leinbach as a Deputy Hwy Superintendent. BE IT RESOLVED upon Motion by Meyer and seconded by Wern to appoint Eric Leinbach as Deputy Highway Superintendent effective July 1, 2018. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried. Supervisor Mastro reported for Highway Superintendent Chase Winton that there are no updates or information on grants.

New Business

- Permits
- Fuel Bids

Motion by Krum and seconded by Wern to open Fuel Bids on Wednesday August 8 at 7:00 pm at the regular Town Board Meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried. Town Clerk McDaniel to place ad in Sherburne News.

- Health Insurance Rate Increase

Health insurance rate increase discussed. Preliminary increase. Gold plan 4.1% - Silver Plan 5.2%.

- **Sanitary Inspector**

Supervisor Mastro reviewed with the board the Statement of Work contract for the Sanitary Inspector, Jansen Casscles. Some of the items discussed were: \$20.00/hour pay rate as well as standard mileage rate and providing Jansen a cell phone capable of internet access. Also discussed was the issue of Jansen having insurance as an independent contractor. Further study to be made on that issue. Motion by Meyer and seconded by Bagnall to authorize Supervisor Mastro to sign the Statement of Work (SOW) for Jansen Casscles as our Sanitary Inspector pending proof of insurance by Jansen Casscles. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

- **Septic Permit Fee**

An increase of the Septic Permit fee discussed. Further study to be made.

- **Planning Board Chairman.**

Planning Board member Jim Gager has expressed a wish to become chairman of the planning board. BE IT RESOLVED upon Motion by Bagnall and seconded by Meyer to appoint Jim Gager as Chairman of the Town of Sherburne Planning Board. Term to expire 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

- **Budget Officer**

Retirement of Budget Officer Carol King discussed. Carol would like to retire as of January 1, 2019. A replacement Budget Officer discussed.

Old Business

- **Union Negotiations**

Union Negotiations discussed everything together for the contract. Needs to be written in final form.

- **Natural Gas Pipeline**

No update.

Approval of Town Bills for July 2018

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

Board Member Reports

Councilman Meyer attended Sherburne Village board meeting. Discussion held on speeding on East State Street. A speed monitor is being placed in that area. Councilman Meyer also attended Earlville Village board meeting. Discussion held about the new Dollar General in Earlville and a cross walk to slow traffic. Councilman Wern reported on the Historic Park. The Historical Society helped greatly with the 4th of July celebration. The 4th of July celebration at the school was a success. Discussion held on paintings donated to the historical society and having those paintings appraised.

Motion by Meyer and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:00 pm. Carried. Next regular Town Board meeting scheduled for August 8, 2018 at 7 PM.

*Respectfully submitted
Kathy McDaniel
Town Clerk*