

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
June 13, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, June 13, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Glen Bagnall, Highway Superintendent Chase Winton, Town Clerk McDaniel. Absent: Code Enforcement Officer Andrews.

Minutes May 9, 2018

Motion by Bagnall and seconded by Meyer to approve the minutes of May 9, 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

-Code Enforcement Officer’s Report –

Code Enforcement Officer – Code Enforcement Officer Andrews has submitted a resignation which is effective June 29, 2018. BE IT RESOLVED UPON MOTION by Bagnall and seconded by Wern to accept Code Enforcement Officer Andrew’s resignation effective June 29, 2018. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

Discussion held on a replacement for the Town Code Enforcement Officer. BE IT RESOLVED UPON MOTION by Wern and seconded by Meyer to appoint Jansen Casscles as Sanitary Inspector for the Town effective July 1, 2018, this will be pending a negotiation with Jansen Casscles to work as an independent contractor. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

-Highway Superintendent’s Report -

Highway Superintendent Chase Winton reported on the following:

Concrete is poured for the historic park. Highway is currently paving with the rental paver and will be finishing up next week. Discussion held on the Salt Storage Building Grant. Deadline for grant application is July 27th. Right of Way discussed on Steam Saw Mill Hill Road. The road was moved back in the 70’s. The old road was moved to the right and there is no access to the property that used to have road frontage on the old road that was moved. (Bob Adsit’s property) Shawn Frye from the County DPW is looking into it.

New Business

-Tax Cap – at 2% for 2019

-Union Negotiations

Supervisor Mastro reported that he has completed much of the wording for the union contract. Supervisor Mastro will continue with paperwork.

-Mortgage Tax

Mortgage Tax received from Treasurer - \$8,764.63.

- Equalization Rate –

Equalization rate is at 80%

Old Business

-Tax Collection

2019 tax collection discussed. The town will let the public know around October that Town Clerk McDaniel will be collecting monies at the office for taxes.

Approval of Town Bills for June 2018

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

Board Member Reports

Councilman Meyer reported on Earlville Village meeting. The Sherburne Village meeting will be held on June 18th. Councilman Wern reported on the Historic Park. The Historic Park Society will be involved in the 4th of July celebration. Citizen of the Year plaque was presented to Joe Ray. Councilwoman Krum reported on Planning Board.

Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:00 pm. Carried. Next regular Town Board meeting scheduled for July 11th 2018 at 7 PM.

Respectfully submitted
Kathy McDaniel
Town Clerk