

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

Regular meeting of the Sherburne Town Board was held on Wednesday, March 14, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, and Glen Bagnall, Highway Superintendent Chase Winton and Town Clerk McDaniel. Absent: Councilman Edwin Meyer and Code Enforcement Officer Dan Andrews.

Citizen of the Year

Minutes February 14, 2018 and Special Meeting March 1, 2018

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

Motion by Wern and seconded by Krum to approve the minutes of Special Meeting dated March 1, 2018. Supervisor Mastro – Aye; Councilpersons 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

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

-Highway Superintendent’s Report –

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

Application was sent out this date for two culvert projects through Bridge NY Grant. The engineer estimated \$750,000 for each project.

The town will be receiving from FEMA 15,894.53 from Storm Stella.

Motion by Bagnall and seconded by Krum to authorize Chase Winton to pursue hiring of Clayton Audette to the highway department effective April 1, 2018. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Bagnall- Aye. Carried.

New Business

-Community Park/Recreation Agreements

Motion by Wern and seconded by Bagnall to authorize Supervisor Mastro to sign the community park agreement and the recreation agreement. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Bagnall- Aye. Carried.

-Diversion Payment

Supervisor Mastro reported that the town received \$222.52 for (3) tickets (town court) through the Diversion Program.

-Permits

Permits discussed.

Old Business

-Tax Collection

Waiting on NBT to contact the town with regards to a meeting date to discuss the tax collection for 2019.

-Gas pipeline

All franchise agreements have been sent into Leatherstocking. They are in the process of reviewing all franchise agreements.

Approval of Town Bills for March 2018

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

Board Member Reports

Board member reports discussed. Councilman Wern discussed historic park. Historic Park will now have their monthly meetings in the afternoon. The meetings will be held on the second Thursday of each month at 2:00 pm at the historic park building. Councilwoman Krum discussed planning board meeting. The Harmon subdivision is finalized. Mr. Mondy was present with lawyer, engineer representing Empire Packaging for meat processing plant (Purdy’s).

Motion by Wern and seconded by Bagnall to adjourn meeting. Carried. Next regular Town Board meeting scheduled for April 11, 2018 at 7 PM. Meeting adjourned at 8:20 pm

Respectfully submitted
Kathy McDaniel
Town Clerk