

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
May 9, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, May 9, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Glen Bagnall, Highway Superintendent Chase Winton, Code Enforcement Officer Dan Andrews, Town Clerk McDaniel.

Minutes April 11, 2018

Motion by Meyer and seconded by Wern to approve the minutes of April 11, 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

Budget Officer Carol King submitted budget adjustments and transfers to be approved.

-BE IT RESOLVED upon Motion by Meyer and seconded by Bagnall that adjustments to the 2018 Highway Budget for FEMA Funds received for Stella Storm of March 2017, and the final distributions of CHIPS, PAVE-NY and EXREME WINTER RECOVERY be adopted. Adjustments are attached hereto and made a part of the May 2018 minutes. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

-Upon Motion by Wern and seconded by Meyer that the budget transfers for the 2018 Budget as submitted by Budget Officer Carol King be approved. Budget transfers attached hereto and made a part of the May 2018 minutes. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried.

-Upon Motion by Bagnall and seconded by Meyer to allow Budget Officer Carol King to proceed in investing in Certificates of Deposit (CD’s) and explore U.S. Treasury Notes with NBT Bank, NA for town investment purposes. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried

-Code Enforcement Officer’s Report

Code Enforcement Officer Andrews visited Eva Neal’s property on Billings Road to inspect the “clean-up” pursuant to the Junk Storage Law. Code Enforcement Officer Andrews is satisfied for now with the property. Blanding Road update on the seasonal camper site. The septic holding tank is installed. Matt Tuller from New Berlin installed the tank and there is an alarm in the tank. The tank will need to be disconnected by around the 1st of September. The property owner is Bruce Scott. Code Enforcement Officer Andrews reported on Dave

Collar who is building a new double wide mobile home on Route 80 on the west side of Slaucenberg's property. Once his new mobile home is up the old single wide will need to be removed. Code Enforcement Officer Andrews is sending Dave Collar an agreement to sign outlining this condition. The Town Board suggested that a letter to Dave Collar be sent stating that he will need to request a waiver in writing from the Town Board if there are going to be two mobile homes on the property. All correspondence to be directed to Supervisor Charles Mastro.

-Code Enforcement Officer Andrew announced his intent to retire as Code Enforcement Officer. He will remain on the job until his projects are completed. Letter of Resignation will be forthcoming.

-Highway Superintendent's Report

Highway Superintendent Chase Winton reported on the following:

All BRIDGE NY documentation has been sent in. North Norwich plowing contract. A bill needs to be sent to North Norwich on Town letterhead per county rate. Highway is renting a paver to put down the 2000 ton cold mix. Discussed declaring the old trailer and chipper surplus and purchase new trailer for approximately \$25,000.00.

Motion by Meyer and second by Wern to declare trailer and chipper surplus. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried

Motion by Bagnall and seconded by Krum to allow Highway Superintendent Chase Winton to purchase the new trailer with OGS contract – purchase price: \$25,880. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried

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

New Business

-Fireworks for July 4th

BE IT RESOLVED upon motion by Bagnall and Wern to authorize Code Enforcement Officer Andrews to sign the permit to allow fireworks on town property for the 4th of July at the high school. Said permit was issued by American Fireworks Display, LLC.

-Dog Control Officer

Supervisor Mastro discussed issues with Compassionate Care Veterinary and our DCO, Carol Lawrence. The town will be adding New Berlin Vets and Pittsfield Vet Clinic to the SPCA contract. Motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the Pittsfield Vet Clinic contract. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye, Bagnall – Aye. Carried

-Permits

No Permits

-Tax Collection

Supervisor Mastro and Town Clerk McDaniel met with NBT with regards to the 2019 Tax Collection. NBT will no longer with collecting tax monies for the Town.

-Sales Tax

The town received a check for 1st quarter sales tax from the county in the amount of \$58,775.49.

-Charter Communications

The Town received a check from Charter Communications (Spectrum) for a franchise fee in the amount of \$11,522.99.

Old Business

-Restore NY Grant Update

The Grant for one million dollars for the Sherburne Inn will be reimbursed to the town by the state at the end of the completion of the grant work. There is a possibility of receiving quarterly payments from the state which Chris Hoffman is completing paperwork on to submit to the state.

Approval of Town Bills for May 2018

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

Board Member Reports

Councilman Meyer reported on the Village of Earlville and Village of Sherburne meetings. Councilman Wern reported on the Historical Park. The museum ready for more displays. Jim McDaniel will be taking care of printing press in the museum. Citizen of the Year presentation is Sunday, June 10th honoring Joe Ray. Councilwoman Krum discussed Planning Board and Public Hearing for Empire Packing.

Motion by Bagnall and seconded by Meyer to adjourn meeting. Carried. Next regular Town Board meeting scheduled for June 13, 2018 at 7 PM. Meeting adjourned at 8:20 pm

*Respectfully submitted
Kathy McDaniel
Town Clerk*