

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

Regular meeting of the Sherburne Town Board was held on Wednesday, November 14, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Glen Bagnall, Town Clerk McDaniel, and Highway Superintendent Chase Winton.

► OCTOBER 2018 TOWN BOARD MINUTES

MOTION by Meyer and seconded by Bagnall to accept the October 10, 2018 Town Board minutes. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► SUPERVISOR’S REPORTS, TOWN CLERK’S REPORT, CODE OFFICER’S REPORT AND HIGHWAY SUPERINTENDENT’S REPORT.

- Supervisor’s Report

BE IT RESOLVED UPON motion by Bagnall and seconded by Wern to approve the Budget Transfers as follows:

- 1. Transfer the \$50,000 budgeted on line DB5120.20 (bridge repair) to the Bridge Repair Reserve.**
- 2. To raise line DB5130.20 Machinery Equipment by \$10,500 and increase appropriate fund balance by \$10,500.**

Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

- Town Clerk Report

-Highway Superintendent’s Report

Hwy has completed all road work and will finish the FEMA repairs in the spring. Work in Progress: Snow & Ice. Hwy is in the process of hiring a seasonal plow operator for this plowing season. Working on the paperwork at county level.

The Bridge of N Y Grant was approved. The grant was discussed.

Pickup #1 Replacement and Bid Quote discussed.

MOTION by Bagnall and seconded Meyer to approve all of the above reports. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► NEW BUSINESS

- a. **Dog Numeration discussed. DCO Carol Lawrence would like to proceed with the numeration. MOTION by Wern and seconded by Meyer to allow Carol Lawrence to conduct a dog numeration at a fee of \$2.00 per dog. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.**
- b. **MOTION by Meyer and seconded by Bagnall to appoint Kelly Small as Deputy DCO. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.**
- c. **NYS Gaming Commission-county portion discussed.**
- d. **Chenango County Taxable Sale-automobiles and fuel. 8.3% up from last year sales tax.**
- e. **Sales Tax, Youth Services**
\$1,200 check from county for youth services.

► Old Business

- a. **Union Negotiations**
Update on Union negotiations-contract pending.
- b. **Attorney Contract – Law Firm of Lewis and Greer, P.C. of Poughkeepsie, NY**
The law firm of Lewis and Greer, P.C. will charge \$175.00 per hour to represent the town. No fees will be charged for traveling. MOTION by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign the retainer agreement with Lewis and Greer, P.C. as Town Attorneys. The contact attorney in the firm will be Dylan Harris. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.
- c. **Route 80 Petition**
Supervisor Mastro has heard nothing further on this subject.

d. Gas Pipeline

Company is processing and following steps. All four towns approved the agreement with Leatherstocking.

e. Sanitary Law Update

Public Hearing to be held by Planning Board December 11th at 7:10 pm for revision of law and the permit fee language.

f. School House Painting

Painting is scheduled to be completed in July which involves scrapping and painting of school house headed by Meeting Management.

g. School Annexations at Town Land

Supervisor Mastro has not heard anything further at this time. School is working on this matter. Map was reviewed most of school is on town land. Map and boundaries discussed.

h. Maureen Cooley Part Time Account Clerk

BE IT RESOLVED upon motion by Meyer and seconded by Wern to approve Maureen Cooley the access to NBT online banking, access to the ICS accounts to invest monies and the authority to purchase and redeem Certificates of Deposits for the Town of Sherburne and the Sherburne Public Library as Budget Officer Carol King has done in the past. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

i. Sales Tax Distribution

3rd Quarter Sales Tax Distribution to town was \$67,851.67.

j. Permits

► STEVE HARRIS – INCOMING TOWN JUSTICE

MOTION by Krum and seconded by Bagnall to approve the expenses for Steve Harris' Justice training in December. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► APPROVAL OF BILLS, NEXT MONTH'S BILLS

MOTION by Wern and seconded by Meyer to approve the November 2018 town bills. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried. Councilman Meyer to authorize December 2018 bills.

► BOARD MEMBER REPORTS

Councilman Meyer reported on the Village of Earlville and the Village of Sherburne board meetings. Village of Earlville –zoning discussed and board discussed possibly having a diver to go into their water tank reservoir. Village of Sherburne- Discussion held on ambulance service for New Berlin and Columbus. Councilman Wern reported on the Historic Park. Councilwoman Krum reported on the Planning Board. Discussion held on the subdivision for John and Wendy Brown and the Sanitary Law revision of permit fee language. Both public hearings to be held by Planning Board on December 11th.

► MEETING ADJOURNMENT

MOTION by Meyer and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:15 pm. Next regular Town Board meeting scheduled for Wednesday December 12th at 7:00 pm in the office of the Supervisor.

Respectfully submitted
Kathy McDaniel
Town Clerk