

**TOWN BOARD
TOWN OF SHERBURNE**

December 12, 2012

One Canal Street

Sherburne, NY

PRESENT: Supervisor Mastro, Councilpersons: Meyer, Wern, Krum, Bagnall, Town Clerk McDaniel, Highway Superintendent Bob Brunschmid. Guests: David Craine from Mang Insurance, Susan O'Rorke from NYMIR, Dave Jemzura.

Meeting called to order at 7:00 pm

Pledge of Allegiance

APPROVAL OF NOVEMBER 14, 2012 MINUTES

MOTION by Bagnall seconded by Meyer to approve the minutes of November 14, 2012. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall – Aye. Carried.

Guests:

DAVID CRAINE – MANG INSURANCE -SUSAN O'RORKE/NYMIR

Yearly discussion and presentation on the town insurance.

DAVE JEMZURA

Discussion held on annual Holiday Parade sponsored by Rotary.

SUPERVISOR'S REPORT, TOWN CLERK'S REPORT AND CODE OFFICER'S REPORT

Supervisor's Report, Town Clerk's Report and Code Officer's Report all received and reviewed.

OLD BUSINESS

TIME WARNER

Supervisor Mastro reported that we received a settlement letter from Time Warner. Mike Caton reviewed the letter and reported that although the figure is close to what we

were claiming – the underpayment was a result of Time Warner ignoring rules and instructions from the PSC. Mike Caton from Computel drafted a response letter explaining this and accepting the underpaid franchise fees of \$2,466.57. The new contract is still in question. Included in the letter was a request for Time Warner not to recharge back to their customers for the underpayment.

ROAD USE AGREEMENT AND NATURAL GAS

Supervisor Mastro attended a meeting in Poolville with Delta Engineering on the possibility of them helping with an agreement and surveying roads for combined townships. It would be at a cost of \$10,000 for each town with the possibility of another charge of 10,000 in three to four years if gas drilling does not occur. Supervisor Mastro reported of a possibility of towns working together with an attorney and proposing a common road use agreement. Susana Schwartz has forwarded a proposal for an energy working group. This working group/task force would work as a support to the Sherburne Town Board and as a conduit to the public, a fact finding committee. Further study to be made. Planning Board has reviewed the proposal and is in favor of the idea.

HISTORIAN APPOINTMENT

MOTION by Meyer and seconded by Wern to appoint Marge Wilcox as Town Historian on January 1, 2013 with a one year probationary period. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall – Aye. Carried.

NARROWBAND RADIOS

Supervisor Mastro reported that a signed quote was sent in to JPJ Electronics for the radios. Supervisor Mastro to contact Matt Beckwith with regards to signing an agreement by all parties.

NEW BUSINESS

MORTGAGE TAX –

Check for mortgage tax received in the amount of \$17,397.66.

DISCUSSION – INSURANCE

Discussion held on insurance. **MOTION** by Meyer and seconded by Bagnall to accept the quote from Gates-Cole for Town of Sherburne's insurance. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall – Aye. Carried.

ORGANIZATIONAL MEETING – January 2, 2013

The Town of Sherburne’s organizational meeting will be held on Wednesday, January 2, 2013 at 7:00 pm in the office of the supervisor. Legal notice to be put into the Sherburne News.

APPROVAL OF PAYMENT OF DECEMBER 2012 BILLS

MOTION by Krum and seconded by Wern to approve the December 2012 bills. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Wern – Aye; Krum – Aye; Bagnall – Aye. Carried. Councilman Wern to review next month’s bills.

REPORTS OF BOARD MEMBERS:

MOTION by Bagnall and seconded by Meyer to adjourn. Meeting adjourned at 8:40 pm. Carried.

Next regular meeting of the Town Board to be held on January 9, 2013 at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel

Town Clerk

Town of Sherburne

Town – \$76,045.96

Highway - \$6,723.58