

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
October 10, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, October 10, 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.

► BUDGET PUBLIC HEARING – 2019 PRELIMINARY BUDGET

Public Hearing for the 2019 Town Budget was opened at 7:06 pm. No one from the public was in attendance. No changes to the budget were proposed or made.

Motion by Meyer and seconded by Wern to close the public hearing for the 2019 Preliminary Budget Hearing. Public Hearing closed at 7:10 pm. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► PRELIMINARY TOWN BUDGET ADOPTED AS 2019 ANNUAL TOWN BUDGET

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget which was published in the official newspaper of the town of Sherburne, Town Clerk’s signboard and Town of Sherburne’s website and heard all persons desiring to be heard thereon; and NOW THEREFORE BE IT RESOLVED upon motion by Meyer and seconded by Krum that the final budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Sherburne for the fiscal year beginning the 1st day of January, 2019 and that such budget as so adopted be entered in full in the Town Board minutes; and BE IT FURTHER RESOLVED THAT THE Town of Sherburne’s Town Clerk, Kathy McDaniel, shall certify in duplicate, copies of said annual budget as adopted by this Town Board. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► MINUTES SEPTEMBER 12, 2018 TOWN BOARD MEETING AND MINUTES OF SEPTEMBER 17, 2018 PUBLIC HEARING ON GAS PIPELINE FRANCHISE AGREEMENT

MOTION by Meyer and seconded by Wern to approve the minutes of regular Town Board meeting dated September 12, 2018. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

Motion by Krum and seconded by Meyer to approve the Public Hearing Minutes from September 17th public hearing on the gas pipeline franchise agreement. 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

-Highway Superintendent’s Report -

Highway Superintendent Chase Winton reported on the following: Road work completed for the 2018 season. Highway will be working on signage and preparing for winter. Highway will be hosting an OPP training session on November 5th at the highway garage for the highway crew and Smyrna highway and up to three County employees. Discussion held on a County/Town agreement for use of space at the highway garage. Highway Superintendent Winton to discuss wording in the agreement with Joanne from Gates-Cole to make sure the Town is covered insurance wise.

Motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign the agreement pending approval of the insurance company. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

Discussion held on the approval of the board to surplus small equipment in the online auction as follows:

- Salsco 813 Chipper;**
- 2008 Quality Landscape/Utility;**
- American forge & Foundry Shop;**
- Napa Wheel Dolly;**

**Troy Bilt String Trimmer;
Husqvarna Demo Saw;
Husqvarna Weed Wacker & Chain;
Lincoln Retractable Reel;
Lawn Chief Walk Behind;
Troy-Bilt string trimmer;
Husqvarna chain saw.**

Motion by Wern and seconded by Bagnall to surplus this equipment per auction listing and bids. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

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. Carried

► New Business

- a. Route 80 Petition - no update at this time.**
- b. Franchise Agreement Gas Pipeline**

BE IT RESOLVED, upon motion by Bagnall and seconded by Meyer to approve the Franchise Agreement between the Town of Sherburne and the Leatherstocking Gas Company, LLC and to authorize Supervisor Mastro to sign this agreement.

**Supervisor Mastro – Aye;
Bagnall – Aye;
Wern – Aye;
Krum – Aye;
Meyer – Aye.
(5) – Ayes; (0) – No
Carried unanimously.**

- c. Sales Tax Analysis**

Discussion held on a sales tax analysis give to Supervisor Mastro from the county. There is an increase in sales tax distribution for the Town of Sherburne.

d. County Fiscal Stress Report

County Fiscal Street Report discussed

e. SPCA Contract

Motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the 2019 SPCA Contract. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

f. Earlville Fire Contract

Motion by Meyer and seconded by Bagnall to authorize Supervisor to sign the Earlville Fire Contract for 2019. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

g. Village of Sherburne Fire and Ambulance Contract –

Motion by Wern and seconded by Meyer to authorize Supervisor to sign Village Ambulance Contract for 2019. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried. Motion by Meyer and seconded by Krum to authorize Supervisor Mastro to sign the Village Fire Contract for 2019. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► Old Business

a. Union Negotiations

Update on Union negotiations.

b. Health Insurance Update

Health Insurance premiums will not increase as significantly as previously anticipated.

c. School Annexation at Town Land

Discussion held on town owned land and conveying the land to the village in order for the village limit to be extended and allow the village to hire a resource officer for the school. Specifics are still being worked through.

d. School House Painting Update

Discussion held on Oria Bays working on coordinating painting of the school house at the historic park.

► Approval of Town Bills for October 2018

MOTION by Krum and seconded by Bagnall to approve bills for October 2018. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye; Meyer – Aye. Carried. Councilman Wern to review November 2018 bills.

► Board Member Reports

Village of Sherburne report from Councilman Meyer. Councilman Wern reported on Historic Park and Heritage Day possibly being held for 2019. Discussion held on holding this event each year. Dave Collins' is rebuilding the inside of the outhouse. A cookbook was printed by the Historical Society and being displayed at the bank window. Pavilion electricity discussed. Councilwoman Krum reported on the Planning Board meeting which had the best attendance in a while which resulted in a good meeting. An attorney for the town discussed.

Motion by Meyer and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:20 pm. Next regular Town Board meeting scheduled for Wednesday November 14th at 7:00 pm in the office of the Supervisor.

Respectfully submitted
Kathy McDaniel
Town Clerk