

**TOWN BOARD
ONE CANAL STREET
SHERBURNE, NY 13460
September 12, 2018**

Regular meeting of the Sherburne Town Board was held on Wednesday, September 12, 2018 in the office of the Supervisor. Present: Supervisor Charles Mastro, Councilpersons: David Wern, Rowena Krum, Ed Meyer, Town Clerk McDaniel, and Highway Superintendent Chase Winton. Absent: Councilman Bagnall.

► Minutes August 8, 2018

MOTION by Meyer and seconded by Wern to approve the minutes of August 8, 2018. Supervisor Mastro – Aye; Councilpersons 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

Budget Transfers to be made:

BE IT RESOLVED upon motion by Meyer and seconded by Krum that all 2018 CHIPS expenditures be recoded to DB5112.2 – CHIPS Permanent Road Improvements from DB5110.43, and all expenditure in DB10.2 recoded to DB51130.2 – Machinery, Equipment.

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

-Highway Superintendent’s Report -

All stone and oil work has been completed. Highway is currently doing the last lap around town with the road side mower. Working on wash out problems on West Hill Rd.

Discussion to raise the budget line DB5110.1 due to unforeseen circumstances with the heavy rain in the West Hill area. Budget transfer can be made before end of the year.

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

► New Business

Comptroller audit

Discussion held on a minimum of \$5,000 for equipment listing for the annual update document for comptroller’s audit.

BE IT RESOLVED upon motion by Wern and Meyer to list equipment of \$5,000.00 or over. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

Salt Brine Contract –

MOTION by Meyer and seconded by Krum to authorize Supervisor Mastro to sign the Salt Brine Contract with the Village of Hamilton. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried

Discussion held on raising the septic permit fee for the town. Supervisor Mastro is discussing this subject with the Planning Board to make changes to the law.

► Old Business

Union Negotiations-

Supervisor Mastro is waiting to hear from Kevin Morse of Kaatirondack Insurance for the health insurance report. Will need to review the health insurance plan.

Natural Gas Pipeline Public Hearing-

The natural gas pipeline public hearing is scheduled for Monday, September 17th at 6:00 pm in the firehouse.

► Approval of Town Bills for September 2018

MOTION by Meyer and seconded by Wern to approve bills for September 2018. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried. Councilwoman Krum to review next month’s bills.

► Board Member Reports

Report on Sherburne Village by Councilman Meyer. School Resource officer discussed. Movement toward annexation of town land into village. DPW sidewalks are done. Electric updates for Shawler Brook. Deer management program discussed. Councilman Wern reported on Historic Park. Discussion held on insurance for interior of historic park. Supervisor Mastro talked to Gates Cole and the insurance is all set for the historic park. Oria Bays has called Supervisor Mastro and would like to put a group together to paint the school house at the historic park. Possibly through United Way. Supervisor Mastro will discuss this further with Oria. Councilwoman Krum reported on planning board meeting. Discussion held on zoning.

► BUDGET PUBLIC HEARING FOR 2019

A preliminary budget meeting was held this date at 8:00 pm in the office of the Supervisor. Budget Officer Carol King and Maureen Cooley were in attendance.

BE IT RESOLVED upon motion by Wern and seconded by Meyer to adopt the preliminary budget for 2019 and to hold the Public Hearing for the 2019 budget on Wednesday, October 10, 2018 at 7:00 pm in the office of the Supervisor. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried

MOTION by Meyer and seconded by Wern to adjourn meeting. Meeting adjourned at 8:00 pm. Carried. Next regular Town Board meeting scheduled for October 10, 2018 at 7 PM.

Respectfully submitted
Kathy McDaniel
Town Clerk