**Town of Burns Regular Meeting**

**April 12, 2023**

**Persons Present:** Supervisor Dianne Freiner, Councilman Richard Butler, Councilman Daniel Duthoy, Councilman Jeramie Hurlbut, Councilman William Mammosser, Clerk Stephanie Miller, Highway Superintendent Glenn Odell, Justice Dustin Gordon, DCO John Owens, Joe Miller, Marie Hoffman, Fran Hoffman

**Call to Order & Pledge to the Flag:** 7:01

**First Privilege of the Floor:** Fran Hoffman: With sand now on Sikes Road, will it be swept? It is getting very dusty.

Superintendent Glenn Odell: Yes, next week.

Fran: Is there a local contact for Solar? Grant writers for the Legion?

Supervisor Freiner: Yes, Hailey Farrington for EDF.

Councilman Duthoy: The Legion has contacted Grant writers.

**Adoption of Minutes of March 8, 2023**

**Motion: Councilman Butler Second: Councilman Hurlbut**

**Aye: Councilman Duthoy Aye: Councilman Mammosser Carried**

**Audit Bills**

 **Account Vouchers Accounts**

|  |  |  |
| --- | --- | --- |
|  **General Fund** |  **44-64** |  **$8,313.62** |
|  **Highway Fund** |  **38-54** |  **$18,190.56** |
|  **Intervenor Fund** |  **1** |  **$14,105.00** |

**Motion: Councilman Duthoy Second: Councilman Hurlbut**

**Aye: Councilman Mammosser Aye: Councilman Butler Carried**

**Highway Report Superintendent Odell:** Stoned the parking lot this week. Plan on paving 2 intersections (Peters and Knollwood), will cost $25,371 with $25,000 being reimbursed by PAVE NY. The road crew went to UDIG and got recertified. Inquired the Board about ordering a new pickup as they are 8 months out and $8,000 difference. After some discussion it was tabled, with Councilman Hurlbut asking the Superintendent to find out the warranty, new plow, and the State Bid price on Ford. Salt has been ordered for next season as the price will increase in August. Councilman Butler inquired about Coombs Hill Rd being closed seasonally as people ignore the signs and still travel it. Superintendent Odell is hoping to have barricades for next year. The cemetery mower backed out; the Board agreed to send the Cemetery Association a check for $6,000 to help cover the mowing’s.

**Motion: Councilman Duthoy Second: Councilman Butler**

**Aye: Councilman Mammosser Aye: Councilman Hurlbut Carried**

**DCO John Owens:** Attended ACO School in Watkins Glenn. Earlier today a dog was found on North Church St abandoned by the owners who have vacated their home. Tried to capture the dog and could not, left food and water in hopes he would return.

**New Business:**

* Discussion from Councilman Mammosser on looking into a Lockbox for the building for the NYS Troopers to have access to the restrooms. He will look at pricing for the next meeting.
* Councilman Butler spoke with Historian Holley Spencer about the garage next to the jail, wondering what the plan is for taking it down. Supervisor Freiner explained it cannot be completely torn down because of the retainer wall. It was decided to get some prices from LaForge and Piccarro on removal.
* Supervisor Freiner is looking at getting estimates for a sign for the building. She also showed the Board the M&T Collateral Statement she receives monthly and explained the way to Town’s money is insured.

**Monthly Statement of Supervisor**

 **Accounts Receipts Disbursements**

|  |  |  |
| --- | --- | --- |
| **General Fund Townwide** |  **$2,867.45** |  **$17,548.26** |
| **General Fund Outside Village** |  **$0.93** |  **$1,445.35** |
| **Highway Fund Townwide** |  **$74,172.62** |  **$29,694.57** |
| **Highway Fund Outside Village** |  **$345.15** |  **$1,903.99** |
| **Intervenor** |  **$14,105.00** |  **$14,105.00** |

**Resolutions:**

1. **Resolution to appoint Dustin Snyder as the Town Assessor**

**Motion: Councilman Duthoy Second: Councilman Hurlbut**

**Aye: Councilman Mammosser Aye: Councilman Butler Carried**

1. **Resolution No. 111-23 Allegany County Approval of entry into an NPER-municipal mutual aid agreement between the county of Allegany and the Allegany County Town Highway Superintendents Association**

**Motion: Councilman Duthoy Second: Councilman Hurlbut**

**Aye: Councilman Butler Aye: Councilman Mammosser Carried**

1. **Resolution acknowledging the Court audit was conducted on 1/30/2023**

**Motion: Councilman Duthoy Second: Councilman Mammosser**

**Aye: Councilman Butler Aye: Councilman Hurlbut Carried**

1. **Resolution to invest the Highway Equipment Fund $105,000 into NYCLASS, and General Fund Regular and Highway Fund Regular into Money Market Accounts.**

**Motion: Councilman Mammosser Second: Councilman Butler**

**Aye: Councilman Hurlbut Aye: Councilman Duthoy Carried**

**Communications: Shawn Grasby, Dwight Kanyuck, Beth Giles from Community Bank**

**Adjournment: 8:17PM**

**Motion: Councilman Duthoy Second: Councilman Mammosser**

**Aye: Councilman Hurlbut Aye: Councilman Butler Carried**