**Town of Burns Regular Meeting**

**September 13th, 2023**

**Persons Present:** Supervisor Dianne Freiner, Councilman William Mammosser, Councilman Richard Butler, Councilman Daniel Duthoy, Councilman Jeramie Hurlbut, Clerk Stephanie Miller, Highway Supervisor Glenn Odell, CEO Samantha Testani, Justice Dustin Gordon, James Neary, Marie Hoffman, Sue Stephens, Staci Derrenbacher

**Call to Order and Pledge to the Flag: 7:00pm**

**First Privilege of the Floor:** Marie Hoffman: What is the status on tearing down the building next to the jail; is there money available to from the solar company?

Supervisor Freiner: We are going to tear it down soon but we cannot tear it down all at once as it is a retainer wall that is holding the bank up behind it; there is about $20,000 left in the jail reserve from solar, that money will go quickly on a project like this.

Sue Stephens: Our road is still very dusty (Gas Springs), the neighbor is cutting corn and the farm trucks are going to make it worse; when is the road going to get paved?

Highway Superintendent: We have already put the legal amount of Brine on the road that NYS allows (1 Gallon/sq ft); that road is scheduled to be paved in 4 years.

Councilman Hurlbut suggested watering the road in the mornings before they start work on it.

**Approval of August 9th Regular Meeting minutes:**

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

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

**Audit Bills:**

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

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

 **Account Vouchers Amount**

|  |  |  |
| --- | --- | --- |
|  **General Fund** |  **117-128** |  **$2,002.29** |
|  **Highway Fund** |  **108-122** |  **$184,280.02** |
|  **Norbut Escrow** |  **1** |  **$666.25** |

**Highway Report Glenn Odell:** Cut shoulders on Wolwood, Lattimer, and Big Hollow. Hauled Gravel to Big Hollow, cut brush, ordered last salt load for the 2023 season. Met with Dawn, $9,000 from CHIPS will be rolling over into next year. Spent $151,000 on oil and stone for North Hill.

**Code Enforcement Officer Samantha Testani:** 6 permits so far this year, still addressing some complaints. Should see more permits coming in soon. Reiterated a letter needs to be sent out to residents; Supervisor Freiner said when the dog law is finalized, we will be sending one out, hopefully next month.

**DCO John Owens:** Councilman Hurlbut is taking over for the week while John is on vacation.

**Monthly Financial Statement:**

 **Account Receipts Disbursements**

|  |  |  |
| --- | --- | --- |
| **General Fund Townwide** |  **$940.89** |  **$11,689.65** |
| **General Fund Outside Village** |  **$10.96** |  **$1,412.18** |
| **Highway Fund Townwide** |  **$2,109.69** |  **$4,757.27** |
| **Highway Fund Outside Village** |  **$307.77** |  **$57,418.95** |

**Communications:** Shawn Grasby, Dwight Kanyuck, Justin Bennett, Chistina Salamone from BBS

**Old Business:** Teamster Audit results-Town passed. Proposed dog law was reviewed-removing pure bred licensing and change wording on fees from the humane society. Public Hearing is scheduled for the October Regular Meeting, an ad will be placed in the Evening Tribune.

**RESOLUTION INTRODUCING THE PROPOSED LOCAL LAW NO. 5 OF 2023 TO REPEAL AND REPLACE LOCAL LAW NO. 1 OF 2011 AND LOCAL LAW NO. 1 OF 1988 RELATED TO DOG CNTROL AND LICENSING**

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

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

**New Business:** Preliminary Budget was presented to the Board, it increased 12%-$24/$100,000 tax increase; Lois Harvey passed away, she served on the Town Board for 25 years; Historian Holley Spencer wanted to Board to review the jail sign in book; The BOE stopped by the building and the Handicap parking needs to be fixed before the election. A motion was made to spend $6,000 on blacktop for the handicap section of the parking lot.

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

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

**Resolution to apply for the JCAP Grant**

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

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

**Executive Session-Personnel: 8:50pm**

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

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

**Executive Session Ends: 9:30pm**

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

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

**Adjournment: 9:30pm**

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

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