**Town of Burns Regular Meeting**

**December 14, 2022 at 7pm**

**Persons Present:** Supervisor Dianne Freiner, Councilman Richard Butler, Councilman William Mammosser, Councilman Daniel Duthoy, Councilman Jeramie Hurlbut, Clerk Stephanie Miller, Highway Superintendent Glenn Odell, Dog Control Officer John Owens, Dustin Gordon, Terry Gordon, Joseph Miller, Staci Derrenbacher, Tina France, James Neary, Kimberle Duthoy

**Call to Order: 7:01**

**Pledge to the Flag**

**Privilege of the Floor:** James Neary inquired if the location for the new cellular tower is known. Supervisor Freiner contacted CEO Samantha Testani, who has not received a permit for the tower yet, so she is unsure of the location.

**Adoption of November 9th Meeting Minutes:**

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

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

**Audit Bills:**

 **Accounts Vouchers Amount**

|  |  |  |
| --- | --- | --- |
|  **General** |  **147-156** |  **$2,458.51** |
|  **Highway** |  **137-155** |  **$7,731.08** |
|  **Norbut Escrow** |  **8-10** |  **$5,655.00** |

**Norbut Escrow will need to be replenished before bills are paid by Norbut Solar-account currently has a balance of $,1900**

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

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

**Highway Report-Superintendent Glenn Odell:** Road sand and first load of salt is in. Concerned about the exhaust fans in shop, the lures get blown open and heat is escaping, would like boxes installed on them. The Board advised him to contact Bill Phelps. The equipment needs to be put on Auctions International, he will get more information on how much it will cost. Councilman Hurlbut also suggested contacting Iron Listings.

**Councilman Hurlbut made a motion to research the cost first, and later rescinded it.**

**Dog Control-John Owens:** A black lab was loose, he found the owners and verified it had the rabies vaccine, but it was not licensed. He was also called about a missing dog that was later located.

**Resolution NY CLASS:** After discussion, $100,000 will be invested into the NY CLASS Program.

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

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

**Resolution for Dustin Gordon to open two court bank accounts with $100 petty cash, one for Bail and one for Fines & Surcharges:**

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

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

**Supervisor Monthly Report:**

 **Accounts Receipts Disbursements**

|  |  |  |
| --- | --- | --- |
| **General Fund Townwide** |  **$223.29** |  **$16,933.75** |
| **General Fund Outside Village** |  **$345.52** |  **$1,412.19** |
| **Highway Fund Townwide** |  **$13.84** |  **$12,485.03** |
| **Highway Fund Outside Village** |  **$4.95** |  **$3,720.15** |
| **NY Main St Grant** |  **$0** |  **$838.75** |
| **Norbut Escrow** |  **$0** |  **$6,650** |
| **Intervenor** |  **$1,296.29** |  **$1,277.50** |

**Set meeting date for year end close out 2022: December 28th at 12:00pm.**

**Set meeting date for reorganization meeting 2023: January 11th at 6pm before the regular meeting.**

**ORES Hearing:** Date is set for January 18th, letters were received by townspeople this week. Councilman Hurlbut is concerned the Board did not approve the waiver but EDF is still going forward. Attorney Dwight Kanyuck was phone conferenced in and explained he is drafting a statement before the next meeting for the Town of local law compliance regarding this.

**Communications:** The Town received a letter from the Canaseraga Cemetery Association regarding the resignation of Darlene Clancy effective January 1st. Tina Karnes and Tina France will be new points of contact going forward. CEO Samantha Testani sent a letter stating EDF is complying with access to the new road by providing the fire company with equipment to access the road safely. Supervisor Freiner is waiting for the last insurance check for over $8,800, she has a call placed to the agent’s supervisor and is waiting on a return call.

 **New Business:** 2023 Humane Society contract has been signed, 5 dogs can be surrendered for $600.

**Executive Session:** **8:18pm**

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

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

**Executive Session End: 9:00pm**

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

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

**Adjournment: 9:00pm**

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

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