**Town of Burns Regular Meeting**

**March 8, 2023**

**Persons Present:** Supervisor Dianne Freiner, Councilman Richard Butler, Councilman William Mammosser, Councilman Daniel Duthoy, Councilman Jeramie Hurlbut, Clerk Stephanie Miller, Highway Superintendent Glenn Odell, Justice Dustin Gordon, CEO Samantha Testani, DCO John Owens, Attorney Dwight Kanyuck, Joe Miller, Drazen Gasic, Kimberlie Duthoy, Staci Derrenbacher, Leath DeRitter, Jim Neary, Marie Hoffman, Jim Muscato

**Call to Order followed by Pledge to the Flag: 7:00pm**

**Resolution Supporting the Limited 24-Inch Vegetation Height Limit Waiver for Moraine Solar Energy Center Project and the Stipulation of Settlement Moraine Solar Energy Center LLC matter number 22-00024:** After clarification from Dwight on the Stipulation that when sheep are not present the 24-Inch Height Limit is still in effect, the Resolution was passed.

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

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

**Adoption of Minutes of February 8, 2023 Meeting:**

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

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

**Audit Bills:**

 **Account Vouchers Amount**

|  |  |  |
| --- | --- | --- |
|  **General Fund** |  **30-43** |  **$3,837.27** |
|  **Highway Fund** |  **24-36** |  **$14,930.62** |

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

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

**Codes Enforcement Officer Samantha Testani:** Wrapping up a couple new builds. 3 different calls with people wanting to subdivide. Supervisor Freiner stated because the Town does not have zoning people can subdivide. Councilman Hurlbut suggested acting as a planning board to figure out some restrictions on subdividing.

**Highway Superintendent Glenn Odell:** CHIPS last year was $141,000 and between Start POV, Pave NY, and PWR there was $61,816.82 to roll over. Bill Rusby finished work on electric for salt sheds, fuel tanks can now be moved. Quote for tires for the Grader $6,614 for 6 tires at State Bid pricing. The Board approved purchase.

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

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

The Grader blade needs to be replaced, the 2 options are a Scafire Blade for $3,560 or a Quick Change Blade for $1,995. A motion was made to purchase the Quick Change Blade for $1,995.

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

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

Auctions International bids came back at $27,881. A motion was made to approve the bids and sell the equipment.

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

**Aye: Councilman Hurlbut Aye: Councilman Butler Carried

Historian Holley Spencer:** Supervisor Freiner read a statement from Holley: The jail will be opened in the spring. The horse trough in front of the jail does not belong to the Town, it belongs to the MDM Historical Society. The desk at the library is Holley’s personal property, not the Towns.

**Supervisor Monthly Financial Report:**

 **Accounts Receipts Disbursements**

|  |  |  |
| --- | --- | --- |
| **General Fund Townwide** |  **$99,909.62** |  **$14,838.40** |
| **General Fund Outside Village** |  **$1.17** |  **$1,527.24** |
| **EDF Escrow** |  |  **$7,341.60** |
| **Highway Fund Townwide** |  **$202,409.10** |  **$32,022.88** |
| **Highway Fund Outside Village** |  **$127,474.23** |  **$4,675.46** |

**Resolution to invest Highway Savings Fund into NY CLASS-$105,000:** After discussion, this was tabled.

**Cemetery:** Glenn spoke with Village Employee Kevin Bonner, and he is willing to mow the Cemetery. A Motion was made to hire Kevin Bonner on a Part-Time Seasonal Basis.

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

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

**Dog Control John Owens:** Dog lost February 4th, was found February 6th, still needs Rabies Vaccination and License.

**Public Comment:**

Leath DeRitter: There seems to be many dogs unlicensed, should there be a Census?

Supervisor Freiner: A letter will be sent out regarding Dogs and Building Permits.

Joe Miller: How much was sent to the Humane Society and how much has been recouped?

Clerk: $1,800 has been sent, one bill has been sent since to fee was enacted and it has not been paid.

Jim Neary: Is it normal to have business after executive session? What is an Emergency Snowplow Supervisor?

Supervisor Freiner: You are always welcome to come back after Executive Session is over.

**Executive Session: 8:35pm**

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

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

**Executive Session Ends: 9:05pm**

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

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

**Adjournment: 9:07pm**

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

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