Town of Burns Regular Meeting May 12, 2022

Persons Present: Supervisor Dianne Freiner, Councilman Richard Butler, Councilman Jeramie Hurlbut, Coucilman Daniel Duthoy, Coucilman William Mammosser, Clerk Stephanie Miller, Highway Superintendent Glenn Odell, Historian Holley Spencer, Dog Control Officer John Owens, James Neary, Darlene Clancy, Dean Harvey, and Tom Hoffman

Call to Order: 7:03pm

Pledge to the Flag

Adoption of Minutes: Carried.

Motion: Councilman Butler Seconded: Councilman Mammosser

Aye: Councilman Hurlbut Aye: Councilman Duthoy

Audit Bills: Abstract 5	Vouchers	Total
General	46-58	\$1,154.29
Highway	43-57	\$9,969.67
Fire	14-18	\$3,298.16
NY Main St	4	\$1,037.60

Motion: Councilman DuthoySeconded: Councilman ButlerAye: Councilman HurlbutAye: Councilman MammosserCarried

Building and Cemetery Update-Dean Harvey: There was a cemetery meeting tonight on the town transfer. A surveyor came and put in pins and will send a map, some of the Shay property is on cemetery land. Cemetery board signed a resolution to dissolve, discussion between both boards resulted in resolution being reviewed by the town lawyer. Next mowing will be done before Memorial Day, with the town covering the bill. Darlene Clancy is willing to help with transition and does not want payment, just her future burial expenses covered.

The building is finished, Bill said he would come back to finish up any loose ends.

Highway Report-Glenn Odell: Needs another part timer, as Jason will be out another 6-8 weeks, he could come back but would be on light duty. There was discussion about light duty and pay for part time help. The dump truck rear corner is rusted out, a quote from Valley Fab \$3800 to repair it. A motion was made by Councilman Mammosser to get the truck fixed.

Motion: Councilman Mammosser Seconded: Councilman Hurlbut

Aye: Councilman Duthoy Aye: Councilman Butler Carried

An estimate from Blades was discussed, the board decided to wait until the gravel settles before the driveway is paved.

Sikes Rd will cost \$90,992.74 for cold pave, or will cost \$35,979 and Peters Rd will cost \$36,117.39 for oil and stone, the board agreed that was the best option.

Historian-Holley Spencer: Received a few calls about cemetery and jail. Had many visitors to the jail recently. Received a complaint about the Burns cemetery, the gravestones are being mowed over by the caretaker. Should think about digitizing all cemetery records in the future.

Dog Control-John Owens: Showed the board new catch pole. He does not like it, as it bends. Clerk explained the state required that specific pole. One ticket was issued for a dog not licensed or vaccinated. Two dogs were taken to the humane society this month.

Justice-David Gominiak: Court funds were turned in to the town, totaling over \$4,000. Citizens have been very understanding and respectful with the transition.

Monthly Financial Statement Report-Dianne Freiner: Total amount received in General Fund \$2,772.44, total expended \$16,995.

Clerk Report-Stephanie Miller: 2 marriage, 1 birth, 1 building permit, 5 dogs registered, totaling \$136. \$102.50 went to the Supervisor and \$33.50 went to the state.

Communications: Supervisor met with Genesee Valley Insurance agent to complete NYMIR application. Also met with Shawn Grasby, Kevin Campbell, Russell Heslin Assessor, Mullens Carpet, Bellvue Flooring, Spectrum, Board of Elections, zoom meetings with AOT, phone calls with Alma Brown, Dwight Kanyuck, Shawn Grasby, Ultimate Cabling, NYS Troopers, and Hurricane.

Old Business: Covered by Dean Harvey earlier, set dates to meet with lawyer for solar law revisions and insurance agent.

New Business: Building permit fees need to be reassessed and updated. Discussion on conference attendance for Southern Tier West. Board of Assessment may need to be revised, current members are not responding, John Owens may go to training for Board. Flooring estimates: Rhino \$10,000+, Bellvue: \$9,971, Mullens: \$7,800-\$8,800. Board wants to know if floor will be slippery and what the timeline is to complete the project. Motion made for Bellvue to finish floor.

Motion: Councilman DuthoySecond: Councilman MammosserAye: Councilman ButlerAye: Councilman HurlbutCarried

Public Comment: Supervisor Freiner addressed James Neary, and provided him with a solar hotline phone number for questions. John Owens asked about marijuana licensing in the state.

Councilman Duthoy asked about donating flags to the Legion for the cemetery, previous donations were between \$200-\$300. A motion was made to approve the donation.

Motion: Councilman Butler Second: Councilman Mammosser

<u>Aye: Councilman Hurlbut</u> <u>Aye: Councilman Duthoy</u> Carried

Executive Session-Personnel: 9:08pm

Adjournment: 9:46pm

Motion: Councilman DuthoySecond: Councilman MammosserAye: Councilman HurlbutAye: Councilman ButlerCarried