

February 10 2022
Town of Burns Meeting

Persons Present: Supervisor Dianne Freiner, Councilman William Mammosser, Councilman Jeramie Hurlbut, Councilman Richard Butler, Clerk Stephanie Miller, Justice David Gominiak, Code Enforcer Shawn Grasby, Highway Superintendent Glenn Odell, Dog Control Officer John Owens

Call to Order: 7:04PM

Pledge To The Flag

Oath of Office - Judge David Gominiak

Adoption of Minutes of Jan. 13th meeting

Audit Bills: A motion was made by Councilman Richard Butler to approve the following abstracts:

General Fund Claim number 2, in the amount of \$1665.64 as set forth in abstract No. G-2 dated 2/10/22
Highway Fund Claim number 2, in the amount of \$11950.02 as set forth in abstract No. H-2, dated 2/10/22
Fire Claim Number 2, in the amount of \$3260.44, as set forth in abstract No. F-2, dated 2/10/22
New York Main Street Program Abstract Number 2, voucher 1 in the amount of \$212.50

Seconded by Councilman Jeramie Hurlbut
Councilman William Mammosser: Aye
Carried.

Highway: Highway Superintendent Glenn Odell reported there was a water main break at the Fire Hall this week, had difficulty moving fire trucks due to dead batteries. Had two major snowstorms between this month and last month.

Historian: Holley Spencer was not present but sent word through Supervisor Dianne Freiner she would like to purchase picture frames in the future for the new office building.

Dog Control: Dog Control Officer John Owens reported on January 27th an inspector from Albany, Elizabeth Holmes, came to inspect the dog kennel. The kennel failed inspection. In order for the town to become compliant, she requests we purchase a Catch Pole, and establish a contract with the Hornell Humane Society. The town was given thirty days to comply.

A motion was made by Councilman William Mammosser to approve the \$600 annual contract for the Hornell Humane Society.

Seconded: Councilman Jeramie Hurlbut
Councilman Richard Butler: Aye
Carried.

Monthly Budget Report: Supervisor Dianne Freiner reported the town will be receiving \$49,000 reimbursement from the insurance company, and an additional \$10,000 will be transferred back into the Fire account from the General Fund. The \$30,000 ARPA was found to have been deposited last July amounting to \$30,000, we can expect another \$30,000 this July. \$203,000 is still owed to Bill Phelps for final payment for the Highway Building, the insurance will

reimburse \$100,000 for the pad. We also received a grant for the judges area, in the amount of \$30,000.

Clerk Report: Stephanie Miller reported The American Legion purchased their annual License, there was one Marriage Certificate and one dog license for the month as well, a check was written to the Supervisor in the amount of \$25. Total Taxes collected to date just over \$735,000, a check was written to the Supervisor for \$514,548.00 for the year.

Solar: Shawn Grasby reported Dwight from Knauf Shaw sent a resolution to the Solar Law to change the Buffer Zone on Bull Rd, hearing on March 10th at 7:15PM. This was tabled until next month's meeting until new board members have had an informational meeting on February 28th with EDF. A citizen questioned whether the Shay property has been turned on yet, Shawn Grasby said it has not yet due to outstanding items not being completed by solar company.

CEO: Shawn Grasby reported Wilson Beef Farms is looking to add another addition soon.

Communications: Contract from Hornell Humane Society, Recommendation letter for Dustin Gordon from Legislator Brooke Harris, letter of interest to serve on board from Dan Duthoy,

Old Business: Deed has been recorded for the garage next to the jail, discuss demolition, and grant for charging stations at the jail. Bajus quote for counters in new Highway Building, possible to get another quote from Bill Phelps.

New Business: Long range goal, start to think of ideas to apply the solar money into the community in the future.

Resolution for Clerk and Supervisor to take laptops home as per email from NYS Association of Town. (Discussion was held with Aaron Benton, Genesee Valley Insurance to make sure we were in compliance with the cyber security portion of our policy.

Motion: Councilman Jeramie Hurlbut
Seconded: Councilman Richard Butler
Councilman William Mammosser: Aye
Carried

Resolution for Justice David Gominiak to open bank account for the court, named court account, Justice Gominiak is the sole signor of the account, with justice clerk, supervisor, & Baldwin Business Services are authorized to view the monthly bank statements at Community Bank in Arkport.

Motion: Councilman William mammosser
Seconded: Councilman Jeramie Hurlbut
Councilman Richard Butler: Aye
Carried.

Resolution for Supervisor Dianne Freiner to become signor and administrator of old justice account at Community Bank.

Motion: Councilman Jeramie Hurlbut
Seconded: Councilman William Mammosser
Councilman Richard Butler: Aye
Carried.

Resolution for free dog licenses for service dogs in the town, with proper documentation.

Motion: Councilman William Mammosser
Seconded: Councilman Richard Butler

Councilman Jeramie Hurlbut: Aye
Carried.

Recognition of Citizens Present: Fran Hoffman asked if Sikes Road can be paved with oil and stone before the Solar trucks start moving on it.

John Owens asked about the procedures for a judge to be elected, a possible resolution was discussed for allowing someone who resides outside the town limits to be elected.

Justice David Gominiak asked to have his wage be reduced and applied to the court clerk salary instead.

Motion: Councilman William Mammosser to reduce Justice pay to \$3000 annually and increase Court clerk pay to \$5000 annually.

Seconded: Councilman Jeramie Hurlbut

Councilman Richard Butler: Aye

Carried.

Executive Session: 8:46PM Personnel related

The board came out of Executive Session at 9:02PM, a Motion was made by Councilman Richard Butler to appoint Daniel Duthoy as the fourth town Councilman.

Seconded: Councilman William Mammosser

Councilman Jeramie Hurlbut: Aye

Carried.

Adjournment: A Motion was made by Councilman Jeramie Hurlbut to adjourn the meeting at 9:03PM.

Seconded: Councilman Richard Butler

Councilman William Mammosser: Aye

Carried.