## **Town of Burns Regular Meeting**

April 14, 2022

**Persons Present:** Supervisor Dianne Freiner, Councilman Richard Butler, Councilman Daniel Duthoy, Councilman Jeramie Hurlbut, Councilman William Mammosser, Clerk Stephanie Miller, Highway Supervisor Glenn Odell, Justice David Gominiak, Dog Control Officer John Owens, Historian Holley Spencer, Liaison Dean Harvey, citizen Darlene Clancy, citizen Fran Hoffman, citizen Tom Hoffman, citizen Dustin Gordon, citizen Eric Gordon, Citizen Elaina Gordon

Call to Order: 7:55pm

Pledge to the Flag

**Adoption of Minutes: Carried** 

Motion: Councilman ButlerSeconded: Councilman DuthoyAye: Councilman HurlbutAye: Councilman Mammosser

Audit Bills: Abstract 4 Vouchers Total

General	38-45	\$5,860.53
Highway	32-42	\$13,476.65
Fire	10-13	\$4,454.22
NY Main St	3	\$143.75

Motion: Councilman Duthoy Seconded: Councilman Mammosser

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

**Buildings & Cemetery Update – Dean Harvey:** ADA coming next Tuesday, Bill said building is about ready and gave a quote for cement. Cemetery meeting with board set for next board meeting. Supervisor Freiner contacted Chris Shaffer, he quoted \$1215 per mow and advised 14 mowing's this year. Board discussed having it mowed 3 times before Memorial Day: the last week of April, the 2<sup>nd</sup> week of May, and the week before Memorial Day. Before he can mow the Highway crew needs to clear out the fallen logs.

**Recognition of Citizens Present:** Fran Hoffman asked again about Sikes road being considered for oil and stone.

Eric Gordon asked about getting gravel on Miller Hill Rd, as it is currently dirt and gets very messy. Dustin Gordon is running for Town Justice and wanted to let the community know.

**Highway – Glenn Odell:** Pierce, Gas Springs, Miller, and Harrington roads are done, rain has held up progress. Truck is back at Arkport, water is in it. Some roads have been groomed. Requests concrete in front of the truck bay to clean trucks before they are pulled into the garage. Part time applicate to be discussed during executive session. Sikes Rd will cost approximately \$100,000/mile. Culverts on Peters, North Hill, and Big hollow need to be done.

**Historian – Holley Spencer:** A woman from Rochester saw the John Kucko segment on TV and wants to come look at the jail and schoolhouses.

**Dog Control – John Owens:** 3 dogs taken to the Humane Society, 1 reported by Tammy Marble and 2 by Bob Wilson. Spoke with Justice Gominiak about dog situation in yellow apartment. Spoke with Elizabeth

Holmes, she informed him about possible grant money available for dog kennel improvements. Councilman Hurlbut suggested John check with Humane Society on how long animals are held because of the extra fees involved.

**Monthly Financial Statement Report:** Supervisor Freiner handed out her report to the board.

**Clerk Report – Stephanie Miller:** No report this month, about \$2500 in tax penalties were collected between February and March and dispersed to the town.

**Communications:** Ron Jensen, Insurance Adjuster. Jason Franklin from Surface Tech, Inc. on polishing floors. Dwight Kanyuck - Solar Law and Procurement Policy. Zoom Meeting with EDF, Katie Hodgkin. Counsel Association of Towns, Andrew Medrano Adjuster General for Sedgwick on our claim. NYSEG email on new electric service. Russell Heslin, Assessor regarding 82 Main Street- we had to pay taxes for January, then it will be tax exempt. Jim Boyce from Rhino Concrete for quote on floor polishing, staining, or epoxy. Thank you card from the library for the town donation.

**Old Business:** EDF Zoom meeting, PDF files sent on plantings. Supervisor Freiner asked the board if tall grass was okay for Bull Rd or if they had any suggestions. Trees or lilac bushes were suggested.

**New Business:** New procurement policy- Stephanie Miller, Glenn Odell, and Dianne Freiner have

purchasing power.

Motion: Councilman Hurlbut Seconded: Councilman Mammosser

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

Supervisor Freiner and Councilman Butler left the room so the board could have an impartial decision made regarding the Bajus Construction quote.

BCI: \$17,472.51

Alliance Door: \$3,000 (court room)
Bill Phelps: \$1,000 (header for door)

Motion: Councilman Mammosser Seconded: Councilman Duthoy

Aye: Councilman Hurlbut Carried

Executive Session start: 9:05pm - Personnel

**Executive Session end: 10:04pm** 

Motion made to hire Zachary Edwards as part time highway personnel.

Motion: Councilman Mammosser

Seconded: Councilman Butler

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

Adjournment: 10:04pm

Motion: Councilman Duthoy Seconded: Councilman Hurlbut

Aye: Councilman Butler Aye: Councilman Mammosser Carried