

Town of Burns
Regular Meeting
June 12, 2014

Supervisor Lauren Oliver called the meeting to order at 7:04pm.

Present: Supervisor: Lauren Oliver, Superintendent: Steve Mullen, Council: Dennis Rawleigh, Larry Thompson, Cathi Kenyon, Historian: Chris Green, Karla Orgek, Brad Gates, and Clerk Mary Duthoy.

Larry Thompson made the motion seconded by Dennis Rawleigh to approve the minutes of the previous meeting and the minutes from the two public input meetings. Carried

Highway Report: Crew put a layer of gravel on Miller, Townline, and Harrington Roads. Put new break pads on the pickup. New pipe was installed on Ron Brownell's driveway on Coombs Rd. Received permit from DEC to remove the beaver from Big Hollow Rd. This was given to Tom Hoffman. The crew hauled 104 yards of gravel to the Village Park for the new basketball court. Hitches were put on the 01 and the 04. Helped Town of Grove spread some gravel. Dickerson are crushing 3,000 yards of gravel for the Town. The County gave the Town a fire proof file, and this was picked up. Stone went through window of the mower and this has been replaced and a screen built to cover it. Price from Suite Cote for one layer each of 1's and 1 A's is estimated at \$68,383.80. This is for CHIPS project on Friener Rd.

Bridge Report: The Gas Springs Bridge on the Narrows Rd. has been red flagged by the State. The South Valley Bridge on the Narrows Rd. was yellow flagged. On May 29th Jim Marshall quit working for the Town and Scott Odell has been hired to replace him.

Highway & General Fund Bills: Highway abstract #6 containing vouchers #55-72 totaling \$21,813.98 and General fund abstract #6 containing vouchers #61-75 totaling \$11,535.13, with additional two vouchers to general fund abstract#5, Cemetery \$3,000.00 and Crowell (insurance) \$10,728.41 were approved for payment on a motion made by Dennis Rawleigh and seconded by Cathi Kenyon. Carried.

Dog Control: In the absence of dog control officer Richard Stephens, Supervisor Lauren Oliver read his report. There were 135 dogs and cats provided with rabies shots at the May 17th clinic. He returned \$31.00 in revenue from donations at the clinic. Has had several calls but no pick-ups.

Historian: There was a break in and theft at the Library, but nothing was disturbed in the History Room. The computer is on the fritz and Chris will take to Jess to see if it can be fixed. Still no key for the Library, but a letter from the Library Board stating a MOU which was tabled until next meeting with the Library Board.

Brad Gates from LaBella Associates, which designs bridge structures, gave a talk on different options for repairing the bridges on the Narrows Rd.

Clerk Report: Revenue for the month of May was \$521.00 with the Supervisor receiving \$264.36. The Clerk requested the Board to set a fee for building permits. Larry Thompson made the motion seconded by Dennis Rawleigh to set the fee at \$25.00. Carried.

State Snow & Ice: There has not been any money received as of yet for the last contract.

Farmers Market: The Farmers Market will open on June 24th from 1pm-6pm, here at the Firemen's Park.

Comprehensive Plan: Still need to ad pictures and maps and have a public meeting.

Buildings Update: Still no deeds for the properties. It could be June 23rd before we receive them. The Landmark society will look to see if any developers would be interested in these buildings.

Supervisor Lauren Oliver presented transfers requested by Baldwin's to the budget.

GENERAL FUND

Transfer from: A1990.4	Contingency	\$5,000.00
	TOTAL	\$5,000.00

Transfer to: A1620..4	Building Contr.	\$4,487.00
	Unallocated Insurance	\$ 513.00

GENERAL FUND OUTSIDE VILLAGE

Transfer from:	Unexpended Balance	\$ 334.00
	TOTAL	\$ 334.00

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Transfer to: B8010.4	Zoning Contr.	\$ 334.00
	TOTAL	\$ 334.00

HIGHWAY FUND OUTSIDE VILLAGE

Transfer From: Unexpended Balance	\$ 863.00
TOTAL	\$ 863.00

Transfer to: DB9050.8	Unemployment Ins.	\$ 863.00
	TOTAL	\$ 863.00

The motion was made by Dennis Rawleigh and seconded by Larry Thompson to approve these transfers. Carried.

The motion was made by Larry Thompson and seconded by Cathi Kenyon to adjourn. Carried.

Respectfully submitted,