

**Town of Burns  
Regular Meeting  
May 10, 2018**

Supervisor Frank Karnes called the meeting to order at 7:10pm.

Present: Supervisor Frank Karnes, Superintendent Steve Mullen, Council: Dianne Freiner, David Ras, (absent Larry Thompson & Richard Butler) DCO: John Owens, Susan Sellberg & Aaron Benton from the Crowell Insurance Agency, Clerk Mary Duthoy.

The motion was made by Dianne Freiner and seconded by David Ras to approve the minutes of the previous meeting. Carried.

The insurance proposal for 2018/2019 was presented by Susan Sellberg. Discussion and questions answered by the Board and the reps from Crowell's Agency. The final cost which includes new equipment is about 5% higher than last year at \$12,522.16 which includes keeping the cyber liability at \$1,000,000.00. The motion was made by David Ras and seconded by Dianne Freiner to accept this proposal. Carried.

Highway Report: The bridge on Peters road is in need of emergency repair. There are three wing walls that need to be replaced. The County has given a cost of \$27,000.00 to do this repair, which will be done sometime this summer. Dianne Freiner made the motion seconded by David Ras to do this repair. Carried.

The crew has been fixing pot holes, swept roads and helped the County roll some shoulders. They are currently hauling gravel out of Bob Wilson's. They will be honing roads to make them look sharp!!

Highway & General Fund Bills: Highway abstract #5 containing vouchers #49-58 and totaling \$8849.59 and General fun abstract #5 containing vouchers #30-34 totaling \$4195.59. Dianne Freiner made the motion seconded by David Ras to approve payment. Carried.

Dog Control: Report of a dog bite by a dog on Spring St. in the Village. Dogs had just recently been harbored there with no proof of rabies. It took three days to obtain proof of rabies, so that the victim didn't have to have shots. Mr. Owens is working on a new door for the kennel. He has been told by the Board that he is to be reimbursed for his out of pocket expenses and mileage for this and any other projects he personally does. He is also working setting up a Rabies Clinic.

Clerk Report: The Clerk has been notified by the County that physicals for employment are needed by all employees of the Town for Workman's Comp. The Board has suggested that the administrator for this come to a Town Board meeting to answers several questions they have about this. The Clerk will call to try to set something up.

Revenue for the month of April was \$513.00 with the Supervisor receiving \$49.26.

Old Business: The Supervisor will have a copy of the completed law for S. Dansville on the Solar project the next meeting.

David Ras is still trying to get a meeting with the Village, Town, planning board, and the Hope For a Better Burns Committee to discuss ways to improve our Town and Village.

Correspondence: Thank you from the Library for our donation.

Dianne Freiner made the motion seconded by David Ras to adjourn at 8:25pm. Carried.

Respectfully submitted,