

**Town of Burns
Regular Meeting
June 14, 2018**

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

Present: Supervisor Frank Karnes, Superintendent Steve Mullen, Council: Larry Thompson, David Ras, Richard Butler, DCO: John Owens, Grant Cushing, from the Brownfield Group, Planning Board members Karla Ras, Betty Lown, Barb Manhart, Rosemary Burley, & Clerk Mary Duthoy. Absent Dianne Freiner.

David Ras made the motion seconded by Richard Butler to approve the minutes of the previous meeting. Carried.

Highway Report: The paving is done on Tildon Hill Rd. They will oil and stone the entire road later on. The wing wall on the Peters Rd. bridge has been fixed. More repairs will be done in the future. The crew has been mowing roadsides. The floor drain in the shop has been inspected by the DPA and will need to be closed off or filtered to satisfy the DEC.

Highway & General Fund Bills: Highway abstract #6 containing vouchers #59-75 totaling \$90,757.07 and General fund abstract #6 containing vouchers #36-41 totaling \$13,051.64 and an additional voucher for \$458.01 added to abstract #5 were approved for payment on a motion made by David Ras and seconded by Richard Butler. Carried.

Grant Cushing was up next, but asked if the Board would like to have him text Shawn Grasby to join the meeting to help explain some of the ins and outs of the potential solar project. The Board agreed.

Dog Control: Mr. Owens is working hard on getting everything ready to have a rabies clinic. The County wanted one large one in the northern part of the county, perhaps at Hume. Burns, Birdsall, and Grove have sponsored one for the last several years and want to continue this year. The cost of the shots, rabies tags, the Vet, Vet tech, and the workers will be divided by the three towns. The motion was made by Richard Butler and seconded by David Ras to hold the clinic on Aug. 4, 2018. The Clerk will check with the fire company to see if this date is okay with them.

Historian: Holley called the Clerk and asked her to give the Board the following information, as she was unable to attend the meeting. She is planning on getting together with Jess Flint next week to decide what computer she will be purchasing, which was approved by the Board earlier in the year. The paper work for the sign for the jail has not been done yet as she has been very busy. She also wanted to make sure that the Board knew the table at the Library was her own personnel property in case anything ever happens to her.

Clerk Report: Revenue for the month of May was \$184.00 of which the Supervisor received \$76.64. She also noted that Catherine Kenyon has been ordained a minister, and is eligible to perform marriages etc. A copy of her certificate will be on file in the office.

Correspondence: Letter from Five Star bank that the C of D is coming due. They are not happy to renew this as they would like more of our business to do this. The Board agreed that if they don't want to renew this then put it in Steuben Trust.

At this point Grant Cushing and Shawn Grasby who is a code enforcement officer for the Town of Mt. Morris entered the meeting. Mr. Cushing stated that the project for the Solar program was progressing nicely. Mr. Grasby was there for information on what steps are needed for project and how to go about things.

June 14, 2018 cont.

He stated that there will be a public hearing on article 10 at the Mt. Morris high school on June 21st if anyone is interested in going. This was a very informative and helpful with meeting and the Board thanked them for coming.

Larry Thompson made the motion seconded by David Ras to adjourn at 8:37pm.

Respectfully submitted,

Minutes corrected on a request by Board member David Ras on July 12, 2018 to read Solar program in statement by Grant Cushing.