

**Town of Burns
Regular Meeting
July 12, 2018**

Supervisor Frank Karnes called the meeting to order at 7:01pm.

Present: Supervisor Frank Karnes, Superintendent Steve Mullen, Council: Dianne Freiner, Larry Thompson, David Ras, Richard Butler, DCO John Owens, Justice David Trickler, Historian Holley Spencer, Barb Manhart & Mary Underwood from the Planning Board, Pat Maker and the Clerk Mary Duthoy.

The motion was made by David Ras and seconded by Larry Thompson to approve the minutes of the previous meeting with a correction to a statement by Grant Cushing. Carried.

Highway Report: Roads are dry and dusty, but the DEC is not allowing any use of salt brine at this time. The Highway Crew is not having much luck with coming up with a good alternative. The County has replaced one wing wall on the Peters Rd. bridge at the cost of \$14,322.08. Steve has received paperwork for storm damages from the Storm recovery program for storm damages in July of 2015. This will be about \$25,00.00. Highway crew has replaced driveway pipe at Ogoralek's.

Highway & General Fund Bills: Highway abstract #7 containing vouchers #76-86 totaling \$29,095.14 and General Fund abstract #7 containing vouchers #41-46 totaling \$7,685.86, were approved for payment on a motion made by Dianne Freiner and seconded by David Ras. Carried.

Dog Control: John has ordered the rabies tags and put out flyers for the rabies clinic we are having here on Aug. 4, 2018. He has picked up a couple of dogs with happy endings.

Historian: Holley showed the Board a new brochure from the County, which has a very nice picture of the Jail on the front. She still is trying to decide what she wants for a computer. The general agreement from the Board was that she looks at a Mac laptop. Board member Dianne Freiner will get with her and help her to decide on what she needs.

Planning Board: The Planning Board has presented a proposed law to the Town Board for the Solar Farms regulations. Richard Butler made the motion seconded by David Ras, to send a copy to the Attorney for him to look over.

They also presented a name for appointment to the Board. Betty Lown was appointed on a motion made by Larry Thompson and seconded by Richard Butler. Carried.

Board member Dianne Freiner reported on the work she has been doing with the Alfred Students project to revitalize Main St. Some of the suggestions are new gate for the cemetery, fancier signs as you enter the Village, small trees for main street landscape the area around the jail etc. She has talked to Kier Dirlalm and suggests maybe four small projects to start. For some of the larger projects grant writers will be needed and also an engineer.

Five Star Bank has sent a check for the C of D that has come due. They prefer not to renew this because they would like more of our accounts at their bank. The Supervisor will put it with Steuben Trust for the time being. This will yield .75% for 3 to 6 months.

Larry Thompson made the motion seconded by David Ras to adjourn at 8:44pm.

Respectfully submitted,