

**Town of Burns
Regular Meeting
August 09, 2018**

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

Present: Supervisor Frank Karnes, Superintendent Steve Mullen, Council: Dianne Freiner, Larry Thompson, Richard Butler, (absent David Ras), Dog Control John Owens, Historian Holley Spencer, Donna from the Armstrong Co. & Clerk Mary Duthoy.

Dianne Freiner made the motion seconded by Larry Thompson to approve the minutes of the previous meeting. Carried.

Highway Report: The crew has ditched Monegan Rd. and put in stone. Both mowers have been down and now are fixed. Hauled gravel for both Grove and Birdsall. Superintendent would like to fix Monegan with triple mix from the Grove line. He suggested money for the refund on the flood of 2015 could be used for the estimated cost of \$17,000.00. Board discussion on the position, of putting that money into the bridge fund, and waiting on this project. Grove is doing Isman Hill Rd. to Monegan so it would be better because of use of equipment and using the same company to do it now. Richard Butler made the motion seconded by Dianne to do Monegan Rd. with the triple mix and to use the highway equipment fund for payment. Carried.

Highway & General Fund Bills: Highway abstract #8 containing vouchers 87-94 and totaling \$40,07.05 and general fund abstract #8 containing vouchers 48-57 totaling \$1632.59 were approved for payment on a motion made by Larry Thompson and seconded by Dianne Freiner. Carried.

Dog Control: Rabies clinic went well. There were 79 animals vaccinated. In regards to the shots to prevent the dog control officer from contracting rabies the Board approved the amount that it takes for this. The shots are \$275.00 each for 3 shots, with a cost of \$35.00 each for the administration of the shot for a total of \$930.00. It was agreed by the Board that it would be a lot more costly if he contracted the disease. He has handled a report of a dog being tied out all day without food or water, one lost, and one returned to owner.

Donna from the Armstrong Co. reported on the new NY broadband project. There soon will be lines running through the area with supposedly access to high speed internet and phone service.

Historian: Holley and Dianne have gone to Rochester and visited The Apple Store and Best Buy for a new laptop computer for the Historian. The motion was made by Larry Thompson and seconded by Richard Butler to allow Dianne Freiner to purchase, with her personal credit card, the Computer from Apple. Carried. Dianne Freiner abstained from voting on this motion.

Clerk Report: Revenue for the month of July was \$77.00 with the Supervisor receiving \$46.66.

Reported that the unveiling for the Hairy Women of Birdsall sign will be on August 18th on Slater Creek Rd. near the Boylan residence.

The motion was made by Richard Butler and seconded by Larry Thompson to allow the Justice David Trickler to apply for a grant for upgrades to the courtroom. Carried.

Larry Thompson made the motion seconded by Diane Freiner to adjourn at 8:56. Carried.

Respectfully submitted,