

**Town of Burns  
Regular Meeting  
Sept. 13, 2018**

Supervisor Frank Karnes called the meeting to order at 7:04pm.

Present: Supervisor Frank Karnes, Superintendent Steven Mullen, Council: David Ras, Larry Thompson, Richard Butler, Dianne Freiner, DCO: John Owens, Historian: Holley Spencer and Clerk Mary Duthoy.

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

Highway Report: Crew has worked on Monegan to get ready for stone. Honed Coombs Rd., and graded Dennis Rd, Smith Rd, Big Hollow Rd, and Sikes Rd. Put two new tires on tractor and trimmed branches on roadsides where necessary.

Highway and General Fund Bills: Highway abstract #9 containing vouchers #95-103 totaling \$20,447.38 and General Fund abstract #9 containing vouchers #58-62 totaling \$2291.67 were approved for payment on a motion made by Larry Thompson and seconded by David Ras. Carried.

Dog Control: One complaint of a dog bite in the Hamlet of Burns. It is unknown if dog had a current rabies shot. Five lost dogs were found. Holding one dog in kennel from the SPCA. Mr. Owens has been receiving shots to protect him against rabies and has one more to go. He has called the State to report that work has started on the repairs that they have requested.

Historian: The Historian has received her new computer and its working very well. Jess Flint has a flash drive with what she needs from old computer and will leave it in the Clerk's office. She is planning a small display to take to History week in Wellsville at the Howe Library.

Clerk Report: The Clerk reported revenue of \$973.00 for the month of August, with the Supervisor receiving \$158.76. An additional voucher was added to abstract #8 which changed the total to \$1632.59. Dianne Freiner made the motion to accept this change. Richard Butler seconded and the motion was carried.

Old Business: The Solar Law was discussed with the amount of the setbacks were not agreeable to Councilman David Ras. He is requesting 100ft setbacks and 20ft from sides. Possibly more discussion with Grant Cushing and Shawn Grasby will be needed. Supervisor Karnes will see if can arrange to have them back to a meeting.

Preliminary budget is pretty much the same as last year. The Supervisor has stayed under the cap so far. We are waiting to see if the fire contract will increase or not to finalize. Bridge fund will be \$80,000.00.

The drain in the highway garage needs to be closed soon to satisfy the EPA. A couple ways were discussed and it was decided to check with Olivers on how they did theirs.

Correspondence: Dianne Freiner presented a letter she received from KHEOPS re: a proposal for preliminary engineering estimates. She has also sent a letter to Senator Young on the Village/Town Revitalization Project. She is working diligently to see at least part of this project get off the ground.

David Ras made the motion seconded by Larry Thompson to adjourn at 8:20pm. Carried.