

**Town of Burns  
Regular Meeting  
October 11,2018**

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

Present: Supervisor Frank Karnes, Council: Dianne Freiner, Larry Thompson, Richard Butler, David Ras, DCO: John Owens, Kathy Foster, Grant Cushing, Kevin Campbell, Shawn Grasby, and Clerk Mary Duthoy. Superintendent Steve Mullen absent.

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

Highway & General Fund Bills: Highway abstract #10 containing vouchers #104-111 and totaling \$4,361.19 and General Fund abstract #10 containing vouchers #65-72 totaling \$2703.94. There were also two extra vouchers for abstract #9 changing the total to \$2600.10. The motion was made by Dianne Freiner and seconded by David Ras to pay these vouchers. Carried.

Solar Project: Discussion of setbacks. Pictures were provided of trees and fence line around the panels so that they are barely if seen at all. Using prime farm land and identifying prime farm land was also discussed. Mr. Cushing suggests that we hold a community meeting, at which he Kevin Campbell and Shawn Grasby could be present, to answer any questions residents had. It was decided by general agreement to hold the meeting on Dec. 5, 2018 at the American Legion from 6pm to 8pm. The SEQR still has to be completed and sent to the County.

The bridge on the Narrows is expected to be repaired and reopened in the coming year.

Copies of the tentative budget were given to the Board. A public hearing for the new budget will take place on Nov. 8<sup>th</sup> preceding the regular Nov. meeting.

Dog Control: The kennel has been redone with new window and insulation. The floor still has to have poly on it to seal. Mr. Owens has had his last shot for protection against rabies. No dogs in the kennel at this time.

Historian: The Historian took a display of Eunice Young a WWII hero to the County history week, held at Howe Library in Wellsville. The jail was also open the entire week. It has been asked if some landscaping could be done around the jail in the spring, and also the lawn mowed.

Clerk Report: Revenue for the month of September was \$2767.00 with the Supervisor receiving \$138.27.

Dianne Freiner reported that there will be a meeting with the Village on Oct. 22, 2018 at 6pm. Kier Durlam will be available to answer questions from those attending on the plan for revitalization of Main St. Hopefully there will be a resolution for the Village and Town to work together on this project. She has received a lot of information from Senator Kathy Young's office.

Kathy Foster has offered to help with grant writing for this project.

Craig Clark head of the IDA is happy that something is being done for Main St.

Hazard Mitigation Plan from the County was accepted on a motion made by Larry Thompson and seconded by Richard Butler. Carried.

Larry Thompson made the motion seconded by David Ras to adjourn the regular meeting and go into an executive session at 8:41pm carried.

Dianne Freiner made the motion seconded by Larry Thompson to adjourn the executive session and the regular meeting at 9:24pm. Carried.

Respectfully submitted,