

**Town of Burns Regular Meeting
February 12th 2025 6pm
87 Main St Canaseraga NY**

Persons Present: Supervisor Dianne Freiner. Councilman Frank Karnes, Councilman William Mammosser, Councilman Michael Smith, Councilman Jeramie Hurlbut, Clerk Stephanie Miller, Attorney Dwight Kanyuck, Solar Coordinator Shawn Grasby, Highway Superintendent Glenn Odell, DCO John Owens, Historian Holley Spencer, Jeff Hoffman, Marie Hoffman, James Neary, James Robinson (Zenobe), Paul Rogers (ESRG), Tom Hoffman

Call to Order & Pledge to the Flag: 6:06pm

James Robinson (Zenobe): Representative from company pursuing an application to build a battery storage system in the Burns township. The purpose of a battery storage facility is to charge batteries during off-peak times and sell the electricity during on-peak times. The project is not connected with wind or solar, it is directly connected to the substation. The proposed property is Marie Hoffman's on Sate Rte 961F, about 14 acres. Planning permit will hopefully be 2nd quarter of this year, with construction starting next year. Councilman Hurlbut asked if more of the facilities could be built in our area, James stated yes but it is unlikely.

Paul Rogers: ESRG is a safety consultant for Zenobe. The company provides emergency response teams, annual training for fire personnel, proper signage, Central Stations, video monitoring, annual inspections, a qualified person within 4 hours for decommission, and makes sure batteries are "listed" by doing performance tests. The battery cells are stored in large containers similar to shipping containers that are climate controlled and shutdowns to prevent overheating. All information is available to view online.

Resolution to appoint MRB firm for engineering for Battery Storage Project:

Motion: Councilman Smith **Second:** Councilman Mammosser

Aye: Councilman Mammosser **Aye:** Councilman Karnes

Carried

Resolution to open Escrow Account for Zenobe Battery Storage Project:

Motion: Councilman Smith **Second:** Councilman Karnes

Aye: Councilman Hurlbut **Aye:** Councilman Mammosser

Carried

Historian Holley Spencer: Received a key to the front door, requesting a new laser printer to replace her broken one at the library. Stated she will be having office hours again at the library every 1st and 3rd Saturday. Supervisor Freiner is ordering more STAS equipment for hanging historical photos.

Approval of January 8th Meeting Minutes:

Motion: Councilman Karnes **Second:** Councilman Smith

Aye: Councilman Mammosser **Aye:** Councilman Hurlbut

Carried

Audit Bills:

Account	Vouchers	Amount
General Fund	16-31	\$34,124.67
Highway Fund	9-13	\$8,742.78

Motion: Councilman Hurlbut **Second:** Councilman Smith

Aye: Councilman Karnes **Aye:** Councilman Mammosser

Carried

Clerk Report-Stephanie Miller: Taxes have been paid to the Supervisor. DCO asked for Town Adoption forms to be made, Stephanie drew up some and passed them out to the Board for review.

Highway Report-Glenn Odell: Councilman Hurlbut read Glenn's report: Storage containers have been looked into, still need more pricing information before a decision can be made. Truck 3 has to have walking beams, brushings, box and sides fixed. Truck 4 needs frame sandblasted and painted. There is currently a salt shortage with American Rock Salt, can call Lansing and have it delivered and American Rock Salt will make up the difference since they are on contract.

Supervisor's Financial Statement:

Account	Receipts	Disbursements
General Fund Townwide	\$624.36	\$25,919.88
General Fund Outside Village	\$8.34	\$1,433.12
Highway Fund Townwide	\$1,433.96	\$25,830.48
Highway Fund Outside Village	\$46.73	\$3,987.93

DCO John Owens: 2/11 Jonas Rizzo dog loose, ownership was transferred to Taylor Canfield.

Communications: Christina Salamone, Chase Tascone, Dwight Kanyuck, Shawn Grasby

Old Business: Dwight suggested a local law ordinance on weeds and trash, he will draft something for the Board to review. A public hearing will need to be held. Update on Bicentennial 2026: Insurance for soap box derby for Town and school district residents, will need waivers signed. Other ideas are scavenger hunt, fife and drum, parade, church service, live band, pet parade. A Community picnic is scheduled for July 12th.

New Business: Resolution to move \$200,000 from General Fund Regular to NY CLASS General Fund Savings & \$300,000 from Highway Fund Regular to NY CLASS Highway CHIPS & Savings:

Motion: Councilman Smith Second: Councilman Mammosser

Aye: Councilman Hurlbut Aye: Councilman Karnes

Carried

Second Privilege of the Floor: James Neary made the Board aware the website has not been working for a couple of weeks.

Executive Session Personnel: 8:35pm

Motion: Councilman Smith Second: Councilman Karnes

Aye: Councilman Mammosser Aye: Councilman Hurlbut

Carried

Executive Session End: 9:25pm

Motion: Councilman Mammosser Second: Councilman Hurlbut

Aye: Councilman Karnes Aye: Councilman Smith

Carried

Adjournment: 9:25pm

Motion: Councilman Karnes Second: Councilman Hurlbut

Aye: Councilman Smith Aye: Councilman Mammosser

Carried