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| 14. Highway State Bid | Authorize the Highway Superintendent to purchase material from the state and county bids. |
| 15. Town Attorney | Appoint Dwight Kanyuck of Knauf Shaw in Rochester NY |
| 16. Records Management | Appoint Town Clerk – Justina Hockenberry |
| 17. Appoint Registrar | Justina Hockenberry |
| 18. Appoint Town Hall Custodian | Heidi Hurlbut |
| 19. Appoint Court Clerk | Tina Karnes |
| 20. Approve Assessment Review Board | Karla Orgek, John Owens & Larene Lang @\$100 |
| 21. Highway Employee Wages | Per Teamster’s Union contract |
| 22. Handicap Parking Permits | Approve the Town Clerk to issue free handicap parking permits. |
| 23. Petty Cash | Petty cash on hand \$100 |
| 24. Sole Assessor | Appoint Dustin Snyder |
| 25. Deputy Superintendent | Appoint Jason Elderkin |
| 26. Deputy Registrar | None at this Time |
| 27. Highway Superintendent Procurement Policy | The Highway Superintendent may spend as per the Town Procurement Policy \$2,500 |
| 29. Highway Inventory Policy | The Highway Superintendent is to submit a complete inventory of all equipment & tools on September 30th |
| 30. IT Cyber Security | Hurricane Technologies as per agreement |
| 31. Signing of Abstracts | Authorize the signing of Audited Abstract claims by the Town Board members |
| 32. Establishment of Committees | Highway - Councilman Jeramie Hurlbut
Teamsters Union – Councilmen Jeramie Hurlbut & Bill Mammosser |
| | Public relations – Councilmen Mike Smith & Keith Karnes |
| 33. Fixation of Salaries as per preliminary budget: | Supervisor- \$6,400
Council members- \$1,500 per member (\$6,000) |

Codes Enforcement Officer- \$15,000
 Town Clerk- \$11,000
 Justice- \$5,100
 Justice Clerk- \$5,100
 Historian- \$595
 Highway Superintendent- \$59,000
 Assessor- \$9,262
 Control of Animals (DCO)- \$2,500

One Motion to approve the preferred agenda:

Motion: Councilman Mammosser Second: Councilman Karnes

Aye: Councilman Hurlbut Aye: Councilman Neary Roll Call Vote Carried

Resolution to Approve prepayment of utility bills: electric, telephone, internet, propane, highway fuel bills, and credit cards to avoid late payment charges:

Motion: Councilman Hurlbut Second: Councilman Neary

Aye: Councilman Mammosser Aye: Councilman Karnes Roll Call Vote Carried

Town of Burns Regular Meeting

Call to Order: 6:30pm

Resolution to approve Conditional Site Plan and Special Permit for Zenobe Battery Storage

*****tabled until February 2026*****

First privilege of the floor: Gary Mullen Commended the council members on how they are dealing with the solar projects going on.

Adoption of Minutes of December 29th, 2025:

Motion: Councilman Mammosser Second: Councilman Hurlbut

Aye: Councilman Neary Aye: Councilman Karnes Carried

Audit Bills:

Account	Vouchers	Amount
General Fund	10-23,24	\$42,059.1
Highway Fund	1-9	\$13,966.35

Motion: Councilman Mammosser Second: Councilman Hurlbut

Aye: Councilman Neary Aye: Councilman Karnes Carried

CEO Samantha Testani: discussion in regards to 961F property, where they are at with property on county rd 13C-at a stand still at the moment.

Highway Superintendent Glenn Odell: Dug a bypass for Allegany county DPW- will be out to help set stone for bridge at North Hill and Tilton Hill... Trucks 2020 Western Star with 49,000 miles for \$150,000 from Tyrone to replace our Western Star with a locked up engine -turn key truck, no service records, it is a bit rusty, we will use our own plows for this newly purchased truck

Resolution Approving to have Glenn put an offer in on Tyrone truck(2020 Western Star) for \$145,000 can counter offer up to \$150,000 as is.

Motion: Councilman Mammosser Second: Councilman Neary

Aye: Councilman Karnes Aye: Councilman Hurlbut Carried

DCO John Owens: a woman lost 2 dogs they where found on Poags hole Rd

Supervisor Report:

Account	Receipts	Disbursements
General Fund Townwide	\$23,364.44	\$17,02.57
General Fund Outside Village	\$52.49	\$2080.09
Highway Fund Townwide	\$17,199.24	\$37,344.69
Highway Fund Outside Village	\$132752.33	\$20,418.18

Communications: Dwight Kanyuck, Justin Bennett-Baldwins, Shawn Grasby-Solar Coordinator

Old Business: Plow truck, Square dance Feb1st, 2026,how to word to include surrounding area with go kart racing in may of 2026-Must be Arkport/Canaseraga school District, residence and family members to participate.

Adjournment: 7:45pm

Motion: Councilman Karnes Second: Councilman Mammosser

Aye: Councilman Neary Aye: Councilman Hurlbut

Carried