Town of Burns Regular Meetng
July 2 8R2e6gular 7:MOeOeptmng
87 Main St Canaseraga NY

Persons SRpeesrvnisor Diann/eDeFpruetiynesSrupaCeokuvnKcaiolmeasn, Coun
William MammosJaeme,s CNeCaunyidmlaman JeJruasntiea HHurdkbeuntb,e
Highway Superin tCeonddeenEtn fColrecnemmeOndeABSLaEDNGTO thJoahnTeSwaams
ABSE,NTHistoSrpieamAcbesrmeAhtkeyndLeeast:h Proctor-Zen,Jaames Robinso

Call to Orde Fla&Z:gPOmedge to the

FIRST PRIVILE-GEo OfCFomTmHeEnF LOOR

Resolution: Amending and Restating the SEQRA Lead Agency Designation, SEQRA Negative Declaration and Approval of Site Plan and Special Use Permit for Zenobe Burns, LLC Battery Energy Storage System Project . Amend and update page 7 item 7 O & P change water testing from 500Feet to 2500ft.
Moton: Councilman Mammosser Second: Councilman H
RecusCeouncilAmyaeChouUnecaKlaymanes Carried

Resolution: Therefore, it is resolved that the Town Board finds that Norbut solar has demonstrated that it is diligently proceeding with construction of the Project; and that the time for the Project to complete construction pursuant to the Solar Permit and Solar Law is extended to December 31, 2026.
Moton: Councilman Hurlbut Second: Councilman Kar
AYE: CouncilCamunNcteMlamymnosAsyeer: Carried

Approv Jaanhetd1 2M2e6tng Minutes
MotoChoun:cilHumalSbeuctond: CKoaurnmceisIman
Aye:CouNnceilAmyaeChounciMlamnmosser Carried

Audit Bills:
Account

General Fun	18-2000,202	$49,439i.n2cludeprepaids
Highway Fun	17-1288	$46,887.68
Local Agency		$0.00
Zenobe Ener		$0.00

Moton: CoKuanrcniSelsmcaomnd: CHbuurnlcbiulman
AYE CounMcaimImmcaasnAsyeer: CouNnceairlyman Caedi

Codes EnfSoarmcaemntehnaABTSeEsNTani

Clerk -JRuesptHoonratkeln:tbeotrarly incomefrfoldoorgtlhie(cSeTMs,)0,1DDEeCcals
(0), cectopf(e$s1s1 0T.o0t0a)l income225to0 0the town is $

Resolution: Approve transfer from NYCHSBS & Fund regular at
Community bank 10,000 the amount of $
Moton: Council Blendon Hunt Moumcois Mearn
Aye: Councilman Nekay Kaynes Aye Councilman Camied

Highway Report - Repair costs this past month $11,781
$35,000+, Grading complete Sopnr iCnogast sa,nd Harrilnegrt orno ac
shoulders flled in form fooding Western Hilltar Mirbke
brackets b-yeplaced, lowef tank-and brackets rusted
common issue, injector #7 needs to be replaced due
took to Tracy Road replace electronic module-in cab a
would not allow AC to PTO Dowdas coirlrle otel yo,u tTrtaoc troerpa
stoning of Harrington starts on 7/16/26
Spoke with CHIPS regarding using chips to get new
decision made at this tme
Stalwaitng of payment from Allegany county in rega
Pave NY is exhausted
$3300.00 out of POP has been used
EWR $34,243 is what is lef saving to use for black
Awaitng quote to pave Monagan rd.

Supervisor's Financial Statement:

Account		
General Fund T	$74,860.75	$49,193.39
General Fund O	$5.05	$1,418.13
Zenobe Batery	$0.00	$1,155.00
JAIL	$81.24	$0.00
AES SOLAR	$0.00	$3,165.00
Highway Fund O	$38.48	$41,186.31
Highway Fund T	$25,319.76	$6,994.23

DCO John ABSWEN Comments given for mid-year admin

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

Old Business: Bicentennial Celebration Update; Meeting on St. Rt. 961 F bridge closure; Notice to Proceed Phase 2, Site Preparation and Access Road Construction Moraine Solar

New Business: Budget Meetings at Baldwins; Teamsters Negotiations Letter; Decommissioning Bond Received Moraine Solar in the amount of $3,277,123.57
-Zenobe-Community meeting happening soon Late August

Second Privilege Comment: The Floor

EXECITIVE SESION: 9:00PM

Adjournment: 9:06

Moton: Kuan Seconds: Baumcoisleman

AYE Council Aye: Council Carried