

SPECIAL TOWN BOARD MEETING  
February 5, 2026

The Special Meeting of the Burke Town Board was held on Thursday, February 5, 2026 at the Burke Town Court House.

Supervisor Bill Wood declared the meeting to order at 6:00 P.M.

Roll Call:

Town Supervisor:	Bill Wood
Councilman:	Tim Crippen
	Jim Otis - Absent
	Paddy Wheeler
	Eric Ashlaw
Deputy Supt. of Highways:	Jason Lawrence
Town Clerk:	Judy Tavernier

This Meeting is being voice recorded by the Burke Town Clerk.

The Pledge of Allegiance to the Flag was said.

There were no public comments at this time.

Minutes from the last meeting were deferred to the next meeting on a motion by Tim Crippen and seconded by Paddy Wheeler.

Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.

New Business:

1. **RESOLUTION 5 – 2026** to sign the expenditure of highway money in the amount of \$92,000 for town road repair/maintenance and to accept the first payment of the Franklin County Snow & Ice contract was approved on a motion by Eric Ashlaw. Tim Crippen seconded the motion.  
Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.  
It was decided not to sign the mowing contract with the county.
2. Paddy Wheeler made the motion to sign the annual contracts for code officer Brenda Perreautl, health officer Diane Walfield, and Thayers Corner Water District maintenance with Dale Parmeter. Tim Crippen seconded the motion.  
Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.
3. Paddy Wheeler made the motion for **RESOLUTION 6-2026** to appoint Jerry Malark as Highway Superintendent for the remainder of 2026. Eric Ashlaw seconded this motion. It was decided that annual salary of \$48,000 would be prorated for the remainder of this year.

Old Business:

1. A summary of the recent Thayers Corner Water District meeting was given by Town Supervisor.

Motion to adjourn at 6:18 P.M. was made by Eric Ashlaw and seconded by Tim Crippen.

Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.

Respectfully submitted,



Judy Tavernier, Town Clerk

Attachment:

Resolution # 5 – 2026 – Expenditure of Highway Money

Resolution # 6 – 2026 – Appointment of Highway Superintendent for 2026

Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of Burke, Franklin County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$92,000.00 shall be set aside to be expended for primary work and general repairs upon 51 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at and leading to, a distance of miles, there shall be expended not over the sum of \$. Type Width of traveled surface Thickness Subbase

(b) On the road commencing at and leading to, a distance of miles, there shall be expended not over the sum of \$. Type Width of traveled surface Thickness Subbase

(c) On the road commencing at and leading to, a distance of miles, there shall be expended not over the sum of \$. Type Width of traveled surface Thickness Subbase

(d) On the road commencing at and leading to, a distance of miles, there shall be expended not over the sum of \$. Type Width of traveled surface Thickness Subbase

(e) \_\_\_\_\_  
On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_, a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_.

Type \_\_\_\_\_  
Width of traveled surface \_\_\_\_\_  
Thickness \_\_\_\_\_  
Subbase \_\_\_\_\_

(f) \_\_\_\_\_  
On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_, a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_.

Type \_\_\_\_\_  
Width of traveled surface \_\_\_\_\_  
Thickness \_\_\_\_\_  
Subbase \_\_\_\_\_

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
County Superintendent of Highways

\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

BUDGET YEAR

2026



**FRANKLIN COUNTY**

Claim Against

Franklin County Highway Dept.

(Department):

14981 State Route 30

Malone, NY 12953

Make Payments

Town of Burke

To:

William K. Wood, Supervisor  
PO Box 121  
Burke, NY 12917

AUDITOR'S BOX

BATCH #

SERIAL #

VENDOR #

128

ACCOUNT #

PLEASE LIST BELOW

**02-91-5142-10-4000**

Amount\$

Audited

\$

\$

Claims Must Be Itemized

Date	Qty.	DESCRIPTION		Total
February 2026		1st Payment of 1/2 of 2026 Snow and Ice Contract Resolution 2023-289	\$130,808.70	\$ 65,404.35
PLEASE DATE STAMP BELOW				
<b>COUNTY TAX EXEMPT</b>				<b>TOTAL \$ 65404.35</b>
<b>Claimant:</b> I certify that the above accounts true and correct and that the services or materials charged, rendered to, or for, The County on the dates stated pursuant to county specifications, that no part has been paid or satisfied, that taxes from which The County is exempt are not included, and the amount is actually due. <b>DATE:</b> 2-2-26 <b>SIGN HERE:</b>			<b>Dept. Head:</b> The above services and / or materials were rendered or furnished to The County on the dates stated and the charges are true and correct. <b>DATE:</b> 1/16/26 <b>SIGN HERE:</b>	

**RESOLUTION # 6-2026**

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a special meeting at the Burke Town Court House in the Town of Burke on the 5th day of February at 6:00 P.M. in the year 2026.

The following resolution was moved, seconded and passed.

The motion was made by Paddy Wheeler and seconded by Eric Ashlaw.  
Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye. .

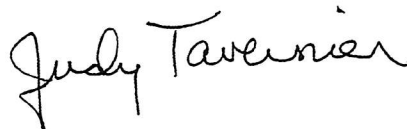
WHEREAS: The Town Board of the Town of Burke needs to fill the vacated elected position for highway superintendent for the remainder of the year 2026,

NOW, THEREFORE, LET IT BE RESOLVED: The Town Board of the Town of Burke has agreed to appoint Jerry Malark to the position of highway superintendent for the period of February 5, 2026 to December 31, 2026:

The unexpired term of this position to be placed on the election ballot in November 2026 and be filled by regular general election at that time.

I, JUDY TAVERNIER, TOWN CLERK OF THE TOWN OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE 5TH DAY OF FEBRUARY 2026, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I  
HAVE SET MY HAND AND  
SEAL THIS 5TH DAY OF  
FEBRUARY 2026.



JUDY TAVERNIER, TOWN CLERK