

TOWN BOARD MEETING
February 17, 2026

The Regular Meeting of the Burke Town Board was held on *Tuesday* February 17, 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 -
	Paddy Wheeler
	Eric Ashlaw
Supt. Of Highways:	Jerry Malark
Deputy Supt. of Highways:	Jason Lawrence
Town Clerk:	Judy Tavernier
Bookkeeper:	Debbie Kemp
Code Enforcement Officer:	Brenda Perreault - Absent

Guests:	Pat Maguire & Jessica Burditt - One Group
	June Parmeter

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

The meeting began with the Pledge of Allegiance to the Flag.

There were no public comments at this time.

Minutes from the January 6, 2026 meeting were read and accepted on a motion by Tim Crippen and seconded by Paddy Wheeler.

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

Minutes of the Special Meeting held on February 5, 2026 were accepted on a motion by Paddy Wheeler. Motion was seconded by Eric Ashlaw.

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

New Business:

1. The proposed 2026 insurance policy was presented by Pat Maguire and Jessica Burditt from One Group. After review, some changes to deductions were made. Cost will be \$36,122.39. Tim Crippen made the motion to accept and Paddy Wheeler seconded the motion.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.
2. Revised agreement with BOCES for \$3500 for the year 2026 was reviewed. Tim Crippen motioned to sign the agreement. Jim Otis seconded the motion.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.
3. Request for quotes for mowing will be placed in the newspaper. Season will be from April 15th to October 15th. Bids due by April 10th at 5:00 p.m. Jerry Malark to be contacted for more information. Decision made at April 14th meeting.
4. Spectrum has provided a proposal for an updated phone/internet system. After discussion, Jim Otis made the motion to accept and proceed with the proposal. Eric Ashlaw seconded this motion.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

Old Business:

1. Justice Court Audit date has not yet been set. Bill will follow up with Lorelei.
2. Tom West agreed to draft a law regarding sludge storage. Bill will check with NYS Association of Towns for progress on bill pending.

3. No news on the sign for the garage yet.
Code Officers Report was reviewed. \$92 received.

No Highway Committee Report.

Highway Superintendent Report: 04 Mac is back up and running. Loader is up and going again. Ordered same amount of salt for next year as we ordered for this year.

Financial Report: Receive FEMA funds. Discussed possibility of a loan in order to take better advantage of CHPS funds. No decision at this time. Paddy Wheeler made the motion to accept the financial report. Eric Ashlaw seconded the motion.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

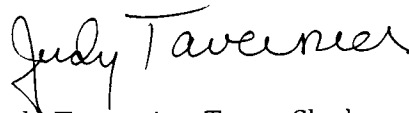
Bank Reconciliation: Paddy Wheeler motioned to accept the bank reconciliation report. Tim Crippen seconded the motion.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

Public Comments: June Parmeter asked about the tax assessor again. Supervisor Wood advised her that the re-evaluation was currently being done and should be completed by the beginning of March.

Bills were paid.

Motion to adjourn was made by Tim Crippen and seconded by Paddy Wheeler.
Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.
Meeting adjourned at 7:47 p.m.

Respectfully submitted,



Judy Tavernier, Town Clerk

Attachment: None