

TOWN BOARD MEETING
March 10, 2026

The Regular Meeting of the Burke Town Board was held on Tuesday, March 10, 2026 at the Burke Town Court House.

Supervisor Bill Wood declared the meeting to order at 6:01 P.M.

Roll Call:

Town Supervisor:	Bill Wood
Councilman:	Tim Crippen
	Jim Otis - Absent
	Paddy Wheeler
	Eric Ashlaw
Supt. Of Highways:	Jerry Malark
Town Clerk:	Judy Tavernier
Bookkeeper:	Debbie Kemp
Code Enforcement Officer:	Brenda Perreault
Tax Assessor:	Robert Ball
Guests:	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 February 17, 2026 meeting were read and accepted with corrections 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. Tax Assessor Robert Ball advised the Board of recent legislation pertaining to Veterans. All questions should be directed to him. Agriculture exemption paperwork has been sent out. Reassessment has been completed. Letters will be sent in April. It was noted that New York State reviewed and approved each step and has certified the Town is at 100% utilization. Handouts were distributed.
2. Kirk Marlow, current operator for the Thayers Corner Water District water system has requested a credit card to cover expenses of chlorine and parts. After discussion, Paddy Wheeler made the motion to approve **RESOLUTION # 7 – 2026** the credit card with Supervisor Bill Wood as administrator and users Kirk Marlow and Dale Parmeter with a \$500 limit. Tim Crippen seconded the motion.
Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.
3. Basic information was received that there is no cost to the Town if the NYS Deferred Compensation program is offered to the employees. Tim Crippen motioned that we pursue this project and obtain more information. Eric Ashlaw seconded the motion.
Roll Call: Tim - Aye, Jim - Absent, Paddy - Aye, Eric - Aye, Bill - Aye.
4. A letter was received from West Firm regarding the transfer line for NYSEG Road Use Agreement. A refund check of \$856.25 was received with the letter.
5. West Firm will review the Decommissioning Bond draft received from Brookside and advise us.

Old Business:

1. No decision at this time on the bill pending regarding the bio-solids law.
2. Justice Court Audit date has been scheduled for April 1st at 6:00 p.m..
3. Magistrates meeting will be held here on March 26th at 6:00 p.m.

Code Officers Report was reviewed. \$475 received. One final inspection has been done. Brenda suggested the town consider a solar permit for homeowners only and provided some background information. This will be discussed at the next meeting. Eric Ashlaw motioned to approve the report. Tim Crippen seconded.

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

No Highway Committee Report.

Highway Superintendent Report: Culvert washed out on the Callahan Road and was replaced. Spencer Road and Griffith Road both had problems with culverts. 2023 Compliance was updated the week. One Source will contacted - 2 trucks are listed incorrectly on the insurance policy. Jerry asked about the possibility of having another company assemble the new snow truck box since there is no progress with current company. He will research further. Concern was expressed if this will violate the USDA loan application. He will also check into obtaining nose pieces from another company since these have still not been received.

Financial Report: AFR report has been completed and certified. Discussed a loan to enable us to utilize all the CHPS funds available. After discussion, it was determined it would be better if we used our own funds instead of a loan. Paddy Wheeler made the motion to accept the financial reports. Eric Ashlaw seconded the motion.

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

Public Comments: June Parmeter asked a question about the background information and was provided with a definition of "Time Adj. Sale Price \$".

Bills were paid.

Motion to adjourn was made by Eric Ashlaw and seconded by Paddy Wheeler.

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted,



Judy Tavernier, Town Clerk

Attachment:

Resolution # 7 - 2026 - Thayers Corner Water District Credit Card

TOWN OF BURKE

5165 State Route 11
P.O. Box 121
Burke, New York 12917
(518) 521-3098

"This institution is an equal opportunity provider and employer"

William K. Wood- Supervisor
518-497-6387

Judy Tavernier - Town Clerk
518-521-3098

Jerry Marlark- Highway Superintendent
518-521-7150

Highway Garage
518-483-5957

TOWN COUNCIL

Timothy Crippen

James Otis

Paddy Wheeler

Eric Ashlaw

RESOLUTION # 7 - 2026

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a Regular Session at the Burke Town Courthouse in the Town of Burke on the 10th day of March at 7600 P.M. in the year 2026.

The following resolution was moved, seconded and passed.

The motion was made by Paddy Wheeler and seconded by Tim Crippen.

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

WHEREAS: Kirk Marlow has been appointed Water System Operator for the Thayers Corner Water District and Town of Burke;

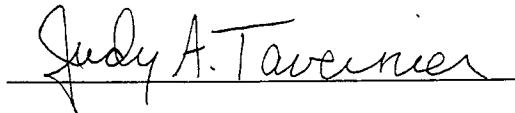
AND, WHEREAS: Dale Parmeter has been appointed as his backup,

NOW, THEREFORE, LET IT BE RESOLVED: The Town Board of the Town of Burke has authorized William K. Wood to obtain a new credit card account for the Thayers Corner Water District of the Town of Burke through Community Bank with a limit of \$500.00. Authorized users will be Kirk Marlow and Dale Parmeter with William K. Wood designated as Administrator on the account.

I, JUDY TAVERNIER, TOWN CLERK 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 10TH DAY OF MARCH 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 10TH DAY OF
MARCH 2026.

JUDY A. TAVERNIER, TOWN CLERK



WILLIAM K. WOOD, TOWN SUPERVISOR

