

REGULAR TOWN BOARD MEETING
September 10, 2024

The Regular Meeting of the Burke Town Board was held on September 10, 2024 at the Burke Town Court House. Supervisor Bill Wood called the meeting to order at 6:10 P.M.

Roll Call:	Town Supervisor:	Bill Wood
	Councilman:	Tim Crippen
		Jim Otis
		Paddy Wheeler
		Eric Ashlaw
	Supt. of Highways:	Larry LaPlante
	Town Clerk:	Judy Tavernier
	Bookkeeper:	Linda Trudell
	Code Officer:	Jim Dumont

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

The Pledge of Allegiance was said.

No Public Comments at this time.

Minutes from the August 6, 2024 work session were read and accepted on a motion by Tim Crippen and seconded by Jim Otis.

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

Minutes for the August 13, 2024 regular Town Board meeting were read. Jim Otis made the motion to accept and Paddy Wheeler seconded the motion.

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

Supervisor Bill Wood took over the meeting.

New Business:

1. Discussed Franklin County Snow & Ice Contract – Estimate is \$123,299.74 again this year with no change from last year. We had asked for a \$300/mile increase. Bill will contact Chateaugay and talk to Legislator Greg Janisewski and Legislator Paul Lauzon.
2. Bill Wood and Linda Trudell to work on draft budget and bring to work session to be held September 17th.
3. Terra Gen Escrow agreement – If approved by Lawyer Tom West, we will sign at next meeting.
4. Tim Crippen made the motion for **RESOLUTION # 7-2024** to hold a public hearing on October 8, 2024 at 6:00 p.m. regarding exceeding the tax cap levy. Jim Otis seconded the motion.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.
5. Paddy Wheeler made the motion for **RESOLUTION # 8-2024** that a loan be taken to cover road work expenses until the CHIPS funds are received and a public hearing will be held on October 8th at 6:15 p.m. to discuss this resolution.. Eric Ashlaw seconded the motion.
6. Municipal Shelter Inspection Report was received for the Bangor Municipal Shelter.
7. Town Clerk had to purchase a new printer for her office.

Old Business:

1. 2023 Annual Financial Report is still in progress. Debbie Jeror will attend the October meeting.
2. Bill will call BOCES for updated prorated quote.
3. Jim Otis made the motion for **RESOLUTION # 9-2024** to sign the authorization for indebtedness to USDA for a grant of \$30,000 and a loan of \$240,000 for a new plow truck. Tim Crippen seconded this motion.
 Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

Code Officer Report – August 2024 report was \$385. (Corrected amount is \$400) Tim Crippen motioned to accept this report. Jim Otis seconded. Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

No Highway Committee Report.

Highway Superintendent Report: Received a revised quote for the garage addition of \$40,000 as size was increased to 28' x 45'. Jim Otis made the motion to have the work done. Eric Ashlaw seconded the motion.

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

Multiple washouts have necessitated work on culverts and roads. Estimated cost \$55,000. Big tree down on Cook Road. Lights in garage have been replaced. Grader was serviced. '04 Mack exhaust manifold repaired. Brakes and shocks done on pickup. Tires put on '21 Volvo.

Financial Reports were reviewed. It was decided to transfer funds from savings to meet payroll. Eric Ashlaw made the motion and Paddy Wheeler seconded.

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

A donation of \$100 was received from the Johnston Family after their family reunion in August. Paddy Wheeler motioned to accept the Financial Reports. It was seconded by Jim Otis. Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

Bank Reconciliations: Paddy Wheeler made the motion to accept the bank reconciliations and Eric Ashlaw seconded.

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

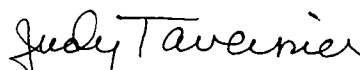
No Public Comments were made.

Bills were paid.

Discussed Justice Grant and possible uses. An air conditioning/handling system would be great for the courts and the building. New chairs and possibly file cabinets would also be beneficial. Tim Crippen made this a motion and Jim Otis seconded. Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

A motion to adjourn at 8:00 P.M. was made by Jim Otis and seconded by Paddy Wheeler. Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

Respectfully submitted,


 Judy Tavernier, Town Clerk

Attachments:

- Resolution # 7-2024 – Public Hearing to Override Tax Cap Levy
- Resolution # 8-2024 – Authorize Resurfacing of Roads Expense
- Resolution # 9-2024 – USDA Authorization for Indebtedness