

PUBLIC HEARING and REGULAR TOWN BOARD MEETING
November 5, 2025

A public hearing and the regular board meeting were held November 5, 2025 at the Burke Town Court House.

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

Supervisor Bill Wood called the public hearing regarding the Preliminary Budget to order at 6:02 p.m. There were no public comments. The hearing adjourned at 6:04 p.m. on a motion by Jim Otis and seconded by Paddy Wheeler.

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

The Regular Meeting of the Burke Town Board was held immediately following the public hearing. This Regular Meeting is being voice recorded by the Burke Town Clerk, Judy Tavernier.

The Pledge of Allegiance to the Flag of the Unites States was said.

No Public Comments at this time.

Minutes of the October 14, 2025 meeting were read with one correction and on a motion by Jim Otis and seconded by Paddy Wheeler were accepted.

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

Minutes of the October 20, 2025 budget work session were read and on a motion by Paddy Wheeler and seconded by Jim Otis were accepted as read.

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

New Business:

1. A Special Meeting will be held on ~~October~~ ^{November} 18, 2025 at 6:00 p.m. for Jeremy Evans from Brookside to discuss the Host Agreement and PILOT.
2. June Parmeter was not present tonight.
3. The current refrigerator is not working correctly. A replacement has been ordered.

Old Business:

1. A public hearing having been held prior to this Town Board meeting, Jim Otis made the motion to approve the Preliminary Budget. Paddy Wheeler seconded.
Roll Call: Tim - ~~Aye~~, Jim - Aye, Paddy - Aye, Eric - ~~Aye~~, Bill - Aye.
~~Absent~~ ~~Absent~~
2. Matt McArdle, town lawyer informed us that the town is not liable for the Thayers Corners Water District if it fails. It was determined that the Town Clerk will compose a draft letter advising the users of the results of the survey and possible options and to schedule a meeting with the Thayers Corner Water District Board Members.
3. Bill will contact Bruce Russell at Belmont regarding their garage sign.
4. Boiler inspection is due. We will try to schedule for 1/14/2026. Jim Otis will be available to open the courthouse.

Supervisor Bill Wood will not be available for regular scheduled meetings in January and February. These will be rescheduled.

End of the Year meeting will be held at 6:00 p.m. on Tuesday, December 30th.

No Code Officers Report.

No Highway committee report but a meeting is scheduled for Friday.

Highway Superintendent Report: Culvert was replaced on the Flynn Line Road. Painting equipment for upkeep. Replaced plates in old furnace. '18 Volvo was serviced. '09 Mack - replaced chain, bearing and housing. Inspections done on 2 trucks. Blades replaced on loader/grader.

Financial Report and Bank Reconciliation report: Bank statements have not yet been received. These will be checked at the November 18th meeting.

Deficiency notice received from NYSLRS. Judy will check into options.

Public Comments: None.

Bills were paid.

A motion to adjourn at 7:18 p.m. was made by Jim Otis and seconded by Paddy Wheeler.

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

Respectfully submitted,



Judy Tavernier, Town Clerk
Recorded by, Judy Tavernier, Town Clerk

Attachment: None