

REGULAR TOWN BOARD MEETING
November 7, 2024

A public hearing and the regular board meeting were held November 7, 2024 at the Burke Town Court House.

Roll Call:	Supervisor:	Bill Wood - Late
	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 - Absent
	Guests:	Arnold Lobdell

Deputy Supervisor Tim Crippen called the public hearing regarding the Preliminary Budget to order at 6:00 p.m. A question regarding the franchise payments was answered. The hearing adjourned at 6:08 p.m. on a motion by Eric Ashlaw and seconded by Paddy Wheeler.

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

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. Supervisor Bill Wood called the regular meeting of the Burke Town Board to order at 6:09 p.m. and the Pledge of Allegiance was said.

No Public Comments.

Minutes of the October 8, 2024 meeting were read and on a motion by Tim Crippen and seconded by Eric Ashlaw were accepted.

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

Minutes of the October 15, 2024 budget work session were read and on a motion by Eric Ashlaw and seconded by Paddy Wheeler were accepted as read.

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

Minutes of the November 4, 2024 budget work session were read and on a motion by Tim Crippen and seconded by Jim Otis were accepted as read.

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

New Business: None at this time.

Old Business:

A. A public hearing having been held prior to this Town Board meeting, Jim Otis made the motion to approve the Preliminary Budget. Eric Ashlaw seconded this motion.

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

No Code Officers Report.

No Highway committee report.

Highway Superintendent Report - Lights in the Town Hall have been replaced. Culverts were installed on the Callahan Road. Graded roads again. Snow plows have been installed. Currently doing painting at garage and fixed stove pipes on furnace. Working with FEMA to do paperwork for reimbursement of costs due to storm. Concrete has been laid and building is scheduled for next week on the addition.

Financial Report - Tim Crippen made a motion to approve the Financial Report. Jim Otis seconded the motion.

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

Bank Reconciliation report: Bank statements have not yet been received.

Public Comments: Question asked and answered regarding increase for Foothills Ambulance.

Bills were paid.

A motion to adjourn at 7:36 p.m. was made by Tim Crippen and seconded by Jim Otis.
Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

Respectfully submitted,



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

Attachment: None