

RE-ORGANIZATIONAL MEETING
January 6, 2015

The Re-organizational Meeting of the Burke Town Board was held on January 6, 2015 at the Burke Town Court House and Municipal Offices. David Vincent, Supervisor of the Town of Burke called the meeting to order at 7:03 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, absent Jim Otis Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Tom Russell
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont
Code Officer:	Jim Dumont

A motion to accept the December 9, 2014 minutes as read was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

A motion to accept the December 30, 2014 minutes as read was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Resolution #1-2015 - A motion to pass a resolution to accept the following appointments was made by David Vincent and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. Monthly meetings will be held at the Burke Town Court House and Municipal Offices on the 2nd Tuesday of the month at 7:00 P.M.

- Deputy Supervisor -Bill Wood
- Highway Department Deputy Supervisor -Jason Lawrence
- Registrar of Vital Statistics -Elizabeth Downing
- Deputy Town Clerk/Registrar -Judith Dumont
- Records Management Officer -Elizabeth Downing
- Health Officer -Diane Walfield
- Town Attorney -Nathan Race
- Code and Zoning Officer -Jim Dumont
- Bookkeeper -Judith Dumont
- Town Hall -Bill Wood
- Seller's Field -Jim Otis
- High Fall's Park -Arnold Lobdell
- Fire and Rescue Squad -Tim Crippen
- Thayer's Corner's Water District -Dale Parmeter
- Thayer's Corner's Water District -James Johnston, Jr.
- Thayer's Corner's Water District -Joel McComb
- Dog/Animal Control Officer -Shirley Morton
- Bank -Community Bank, NA
- Newspaper -The Malone Telegram
- Financial Officers -David Vincent & Judith Dumont
- Budget Officer -Judith Dumont
- Mileage -\$0.50 per mile
- Highway Department Committee Chairmen -Arnold Lobdell & Tim Crippen

Resolution#2-2015 - A motion to pass a resolution to adopt the existing Burke Investment policy was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Resolution #3-2015 - A motion to pass a resolution to authorize the Burke Town Supervisor to enter into a 2015 contract with North Country LIFE FLIGHT, Inc. for the sum of \$300.00 was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Resolution #4-2015 - A motion was made by Tim Crippen and seconded by Jim Otis to cover the Burke Town Highway Department for Mutual Aid. The Town of Burke's governing board voted to allow the Burke Town Highway Superintendent, or his representative, if absent, the use of, borrow, or exchange of any town owned equipment, tools, materials, or men by any state,

county, or village agency, town, municipality, school district, community college, state university, local fire district, upon such terms and conditions as may be agreed upon by the parties involved. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Contracts between Jim Dumont, Burke Code Officer, Diane Walfield, Health Officer and Dale Parmeter, Thayer's Corner Water District mowing were signed by the Town Board members.

The Contract between the Town of Burke and Shirley Morton, Dog Control Officer was signed by the Town Board.

New Business:

1. The Town Board has not received a reply back from Dan Lashomb regarding asbestos removal from the old Town Hall Building.
2. Councilman Tim Crippen referenced an article in the Fall 2014 New York Municipal Insurance Reciprocal (NYMIR) newsletter that has recommended that firearms be prohibited on municipal property except for law enforcement officers and court officers. He felt the Town should adopt a policy to prohibit firearms on Town property except for law enforcement officers and court officers. The Board noted this policy may infringe on 2nd Amendment rights. The Town Board will look at this issue in future meetings.

Old Business:

1. Tom Russell, Highway Superintendent, is still waiting on quotes for a new pickup truck for the Highway Department. There is a balance of \$29,152.46 remaining in the CHIPS account. A Highway Committee meeting needs to be set up to discuss the truck purchase issue.
2. The Highway Department Employee's Longevity Bonuses are paid yearly.

The Code Officer received \$110.00 for December 2014. A motion to accept the December 2014 Code Officer's Report was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Resolution #29-2014 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #15 was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. \$235.45 was appropriated from Account#DA909 Fund Balance and \$235.45 was deposited into Account #DA9089.8 Uniforms.

Resolution #30-2014 - A motion to pass a resolution to adopt General Fund Budget Amendment #16 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. \$1299.48 was appropriated from Account#A909 Fund Balance. \$67.50 was deposited into Account #A1110.15 Justice Court Clerk, \$120.10 was deposited into Account #A1620.4 Buildings - Town Hall Contractual, \$456.40 was deposited into Account #A3310.4 Traffic Control Contractual, \$540.76 was deposited into Account #A5132.4 Town Garage Contractual, \$97.21 was deposited into Account #A9089.8 Uniforms and \$17.51 was deposited into Account #A9060.8 Hospital and Medical Insurance.

A motion to accept the December 2014 Financial Report was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Councilmen Jim Otis and Arnold Lobdell will spot check the Town Bookkeeper's books on Tuesday, January 13, 2015 at 9:00 A.M.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:25 P.M. was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing