

RE-ORGANIZATIONAL MEETING
January 12, 2016

The Re-organizational Meeting of the Burke Town Board was held on January 12, 2016 at the Burke Town Court House and Municipal Offices. David Vincent, Supervisor of the Town of Burke called the meeting to order at 7:05 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

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

A motion to accept the December 8, 2015 minutes as read was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

A motion to accept the December 30, 2015 minutes as read was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim abstain, Jim aye and David aye.

Oaths of Office were given to Councilmen Bill Wood and Arnold Lobdell. An Oath of Office was given to Deputy Supervisor, Bill Wood. Deputy Highway Superintendent Jason Lawrence will sign an Oath of Office at another time.

Bill Wood will get in touch with the Burke Adult Center to verify that they will be entering into a contract for the Courthouse Garage Bay they requested.

Resolution #1-2016 - A motion to pass a resolution to accept the following appointments was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, 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 Superintendent -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
- Youth Coordinator -Bill Wood
- 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
- Town Courthouse Chairmen -Bill Wood & Jim Otis
- Burke Adult Center - Bill Wood

Resolution#2-2016 - A motion to pass a resolution to adopt the existing Burke Investment policy was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Board members discussed the NYMIR Statement of Values to determine the values to insure the Town Buildings for on the 2016 Insurance Policy. The Town Garage and the Town

Courthouse will be insured for 4% above the 2015 appraised value. The Old Town Hall will be insured for \$30,000.00.

Resolution #3-2016 - A motion was made by Bill Wood and seconded by Jim Otis to cover the Burke Town Highway Department for Mutual Aid. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. 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.

A motion was made by Arnold Lobdell and seconded by Tim Crippen to set the Highway Superintendent's 2016 salary at \$42,500.00 as per the amount budgeted in 2016 Burke Final Budget. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #4-2016 - A motion to pass a resolution to authorize the Burke Town Supervisor to enter into a 2016 contract with North Country LIFE FLIGHT, Inc. for the sum of \$300.00 was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #5-2016 - A motion to pass a resolution to enter into a 2016 Contract between the Town of Burke and Jim Dumont, Burke Code Officer was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #6-2016 - A motion to pass a resolution to enter into a 2016 Contract between the Town of Burke and Diane Walfield, Burke Health Officer was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #7-2016 - A motion to pass a resolution to enter into a 2016 Contract between the Town of Burke and Shirley Morton, Dog Control Officer was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

A motion was made by Arnold Lobdell and seconded by Tim Crippen to give Councilman Bill Wood permission to meet with Town Attorney, Nathan Race, to bring the process to extend the existing 2-year Burke Town Supervisor and Burke Town Tax Collector's terms to 4-year positions on the 2016 ballot to be voted on by the citizens of Burke. Roll Call: Arnold aye, Bill abstain, Tim aye, Jim aye and David aye.

Resolution #27-2015 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #14 was made by Jim Otis and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$1156.88 was appropriated from Account#DA9010.8 Townwide, Employee Benefits, Dental and \$1156.88 was deposited into Account #DA5130.4 Townwide, Machinery #3, Contractual.

Tim Crippen requested that Tom Russell, Burke Highway Superintendent, return calls received by him by Town citizens in as timely a matter as possible.

A motion to accept the December 2015 Financial Report was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

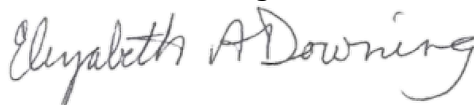
The Code Officer received \$5.00 for December 2015. A motion to accept the December 2015 Code Officer's Report was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:17 P.M. was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing