

TOWN BOARD WORK SESSION
January 17, 2017

A Work Session of the Burke Town Board was held on January 17, 2017 at the Burke Town Court House. Supervisor David Vincent declared 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
Jim Otis
Tim Crippen
Supervisor: David Vincent
Supt. of Highways: Tom Russell
Town Clerk: Elizabeth Downing
Bookkeeper: Judy Dumont, absent
Code Officer: Jim Dumont

A motion to dispense with the reading of the previous minutes was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

New Business:

1. Andrew Aspelund of Aspelund's Heating & Plumbing of Chateaugay, NY was present at the Work Session to submit his company's proposal for the Burke Courthouse boiler installation as per the Installation Request for Proposals written for Burke by Blue Mountain Engineering. VP Supply/Aird Dorrance of Plattsburgh, NY, Hulbert Brothers of Malone, NY and Howland Pump and Supply of Malone, NY have also submitted proposals.
2. New Highway Department plow truck quotes were submitted that included automatic transmissions, warranties and financing from various vendors.
 - a. Clark Equipment, Plattsburgh, NY- A bid for the International truck/plow package with an Ellison automatic transmission and 5 year (60 Month) warranty was submitted for \$189,504.00 with 2.64% financing.
 - b. Charlebois, Plattsburgh, NY - A bid for the 2018 Freightliner 114 truck with plow package with an Ellison automatic transmission and a 5 year (60 Month) warranty was submitted for \$188,448.26 with 4.2% financing.
 - c. Beam Mack, Watertown, NY - A bid for the 2018 Volvo truck with plow package with an I Shift Volvo automatic transmission and a 5 year (60 Month) warranty was submitted for \$184,821.00 with 2.69% financing. Tom would like to see this truck with the I shift transmission in action in Kirkland, NY.
3. A motion was made by Arnold Lobdell and seconded by Tim Crippen to set the salary of Thomas Russell, Burke Highway Superintendent at \$42,500.00 as per the 2017 Burke Budget.
4. Assessor James Gonyo has requested that the Burke Town Board start issuing mileage to him for work related travel. A motion was made by Jim Otis and seconded by Bill Wood to give Assessor, James Gonyo, mileage payment of \$0.50 per mile as set by the Town Board for work related travel miles. Roll Call: Arnold aye, Tim aye, Bill aye, Jim aye and David aye.
5. A motion was made by Tim Crippen and seconded by Jim Otis to approve the 2017 contract submitted by the Town of Chateaugay for the Chateaugay Recreation Park. Roll Call: Arnold aye, Tim aye, Bill aye, Jim aye and David aye.
6. A motion was made by Jim Otis and seconded by Bill Wood to accept the 2017 contract submitted by North Country Animal Control Center, Inc. for Animal Control. Roll Call: Arnold aye, Tim aye, Bill aye, Jim aye and David aye.
7. The Board discussed tobacco use at the Burke Town Courthouse, Burke Town Garage and in Burke Town vehicles. A motion was made by Bill Wood and seconded by Tim Crippen to prohibit tobacco use on the entire property at the Burke Town Courthouse, Burke Town Garage and in all Burke Town vehicles. Roll Call: Arnold aye, Tim aye, Bill aye, Jim aye and David aye.

A motion to accept the December 2016 Financial Report was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David, aye.

Resolution #4-2017 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #1 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$133.00 was appropriated from Account#DA909 Highway Townwide Fund Balance and \$67.00 was appropriated from Account#DB909 Highway Outside Village Fund Balance. \$133.00 was deposited into Account# DA 9089.8 Highway Townwide Employee Benefits, Uniforms and \$67.00 was deposited into Account# DB 9089.8 Highway Outside Village Employee Benefits, Uniforms.

A motion to accept the 2016 End of Year Code Officers Report was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

No Public Comments were made.

Bills were paid.

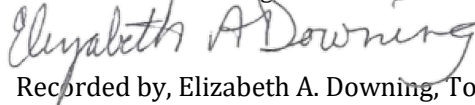
A motion to go into Executive Session at 7:45 P.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Board returned from Executive Session at 8:15 P.M. The Highway Deputy Superintendent's pay was discussed.

A motion was made by Arnold Lobdell and seconded by Tim Crippen to return the Highway Deputy Superintendent's pay to an additional \$0.50 per hour instead of \$500.00 per year due to a grievance issued by the Teamsters Union who represent the Highway Department Employees. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

A motion to adjourn at 8:27 P.M. was made by Bill Wood and seconded by Jim Otis. 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, Town Clerk