

REGULAR TOWN BOARD MEETING
March 21, 2017

The Regular Meeting of the Burke Town Board was held on March 21, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:06 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:
Councilman: Arnold Lobdell
Bill Wood
Jim Otis, absent
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 February 14, 2017 minutes as read was made by Tim Crippen and seconded by Bill Wood. Call: Arnold aye, Bill aye, Tim aye, Jim absent and David aye.

No Public comments were made.

The following quotes from Lawn Mowing Contractors were opened:

1. Collins Excavation of Burke, NY submitted a quote for \$7,450.00
2. Parent and Son Yard Service of Chateaugay, NY submitted a quote for \$9,000.00.
3. Jackie Robert Enterprises of Malone, NY submitted a quote for \$7,400.00.

A motion was made by Arnold Lobdell and seconded by Bill Wood to accept the Mowing Quote submitted by Collins Excavation for \$7,450.00 based on Collins Excavation's previous mowing experience with the Town of Burke plus the fact that the owner, Terry Collins is a citizen of Burke. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David, aye.

The Highway Committee did not meet.

Highway Superintendent's Report:

1. The key to the Seller's Field gate top lock is missing. The Strahan's will be asked if they have this key.
2. The following fuel suppliers quotes were discussed:
 - a. Adirondack Energy submitted a fuel quote for Diesel, Gasoline and Fuel Oil for State Contract Pricing.
 - b. Arnold Oil submitted a fuel quote for Diesel, Gasoline and Fuel Oil for State Contract Pricing or below.
 - c. MX Fuels submitted a fuel quote for Diesel, Gasoline and Fuel Oil for State Contract Pricing.
3. A motion was made by Tim Crippen and seconded by Bill Wood to accept the fuel price quote submitted by Arnold Oil. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David, aye.
4. Adirondack Energy will be called to halt the automatic fuel oil deliveries to the Burke Town Courthouse.
5. The want ad for a new employee for the Town Garage will be rerun in the Malone Telegram. Any interested party will be considered.

David Vincent commented on the fact that Tax Collector, Missy Spinner, had to shovel her way into the Town Courthouse.

Tom Russell informed the Board that the Burke Village fire hydrants were shoveled out on Monday instead of Friday because Bernie with the Fire Department wanted to do them on Monday.

Tom Russell has signed the Letter of Intent for the Town of Burke's new plow truck.

Old Business:

1. Ed Dunn has shown an interest in purchasing the Old Burke Town Hall. Councilman Bill Wood met with Mr. Dunn last Tuesday and gave Mr. Dunn a tour of the building. Bill has recommended due to lack of interest after multiple tries to sell the building that the Board propose a sale price of \$1.00 plus payment of all associated closing costs to Mr. Dunn. A motion was made by Tim Crippen and seconded by David Vincent to sell the Old Burke Town Hall to Mr. Ed Dunn for \$1.00 and all associated closing costs that will be required to sell the building. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David, aye.

The Code Officer collected \$0.00 for the month of February. A motion to accept the February 2017 Code Officers Report was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David aye.

A motion to accept the February 2017 Financial Report was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David, aye.

Resolution #5-2017 - A motion to pass a resolution to adopt General Fund Budget Amendment #1 was made by Arnold Lobdell and seconded by David Vincent. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David aye. \$500.00 was appropriated from Account#A1220.4 Supervisor Contractual and \$800.00 was appropriated from A909 General Fund Balance. \$1,300.00 was deposited into Account#A1320.4 Director of Finance, Contractual.

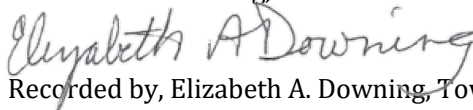
A motion was made by Arnold Lobdell and seconded by Bill Wood to go into Executive Session at 7:56 P.M. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David, aye.

The Board returned from Executive Session at 8:01P.M. A Town Employee was discussed during Executive Session but no decision was made at this time.

Bills were paid.

A motion to adjourn at 8:16 P.M. was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing, Town Clerk