

REGULAR TOWN BOARD MEETING  
April 11, 2017

The Regular Meeting of the Burke Town Board was held on April 11, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 6:59 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, arrived 7:07 P.M. Jim Otis Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Tom Russell
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont
Code Officer:	Jim Dumont

Tom Russell informed the Board that the Burke Village fire hydrants were shoveled out on Monday instead of Friday because Bernie with the Village of Burke wanted to do them on Monday. A motion to accept the corrected March 21, 2017 minutes was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim abstain and David aye.

A motion to accept the March 23, 2017 minutes as read was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim abstain and David aye.

No Public comments were made.

Linda Trudell, Burke Justice Clerk, came before the Town Board to request a letter to be sent to Community Bank stating that a new Burke Town Justice has been appointed and to open a new account for the Justice. The old Justice Account will be closed as soon as possible. A motion was made by Arnold Lobdell and seconded by Tim Crippen to write a letter to Community Bank to open a new bank account for the new Burke Town Justice. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Councilmen Bill Wood and Tim Crippen will perform a Justice Court Audit due to the appointment of a new Burke Town Justice.

The package from Blue Mountain Engineering for the installation of a new propane boiler for the Burke Town Courthouse by Arnold Oil, Inc. was signed by the Town Supervisor. Copies will be sent to Blue Mountain Engineering and Arnold Oil, Inc.

Due to the recommendations to install Fire Alarm Systems from Mr. Van der Heever with NYMIR Insurance a request for quotes from Fire Alarm System Vendors will be advertised in the Malone Telegram. Two bids will be submitted: one for both buildings combined as one bid and a second for the buildings as two separate bids. Bids will be accepted until 1600 hours, May 8, 2017 at the Burke Town Garage.

The Highway Committee did not meet.

Highway Superintendent's Report:

1. Tom Russell will have the Porta-Potty for Seller's Field delivered by May 1, 2016.
2. Tom Russell submitted his Agreement for the Expenditure of Highway Moneys to the Town Board. Resolution #9-2017 - A motion to pass a resolution to enter into an agreement between the Highway Superintendent of the Town of Burke and the members of the Burke Town Board to expend funds collected in the Town of Burke through tax levies and received from the State for State Aid for the repair and improvement of highways shall be expended as stated in the Agreement for the Expenditure of Highway Moneys subject to change deemed

necessary by the Town of Burke Superintendent of Highways was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

3. The new plow truck should be delivered in July or August 2017.
4. Zachary LaClair from Chateaugay, NY has been hired as the new Highway Department Employee.
5. The 1995 Ford plow truck that will be put up for sale has had the rear wheel bearings go out. Tom asked the Board if they would want to fix them before the sale of the truck. The Board has instructed Tom to sell the truck AS IS.

Old Business:

1. The various Board members reported that Herman LaClair and Craig Dumas will stay on the Burke Zoning Board. Cynthia LaPlant said she would stay on but is having an operation. The Board agreed that she should stay on. Burke citizen Keith Trudeau, has agreed to serve in the spot vacated by Bob Oliver. A motion was made by Arnold Lobdell and seconded by Jim Otis to appoint Keith Trudeau to the vacant position on the Burke Zoning Board. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

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

The Board has requested that an ad be put in the Malone Telegram to get bids from vendor's to supply Propane for the Burke Town Courthouse's new boiler.

The Code Officer collected \$343.00 for the month of March. A motion to accept the March 2017 Code Officers Report was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

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

Resolution #8-2017 - A motion to pass a resolution to adopt Town Outside Fund Budget Amendment #3 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$415.00 was appropriated from Account#B3620.4 Safety Inspection, Contractual and \$100.00 was appropriated from B909 Town Outside Fund Balance. \$415.00 was deposited into Account# B9030.8 Fringe Benefits, Social Security and \$100.00 was deposited into Account# B9050.8 Fringe Benefits, Unemployment Insurance.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:06 P.M. was made by Tim Crippen 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