

REGULAR TOWN BOARD MEETING
April 14, 2015

The Regular meeting of the Burke Town Board was held on April 14, 2015 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:00 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

An asbestos abatement inspection must be performed prior to a contractor performing work on a private residence. The Burke Town Code Officer would then issue the Demolition Permit for the work performed by the contractor to the Burke citizen. If work is performed by the resident, asbestos abatement is not required. A motion to accept the corrected March 10, 2015 minutes was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim abstain and David aye.

New Business:

1. The Ekrub Players has sent a corrected check for \$150.00 for a donation to the Town of Burke for the use of Seller's Field.
2. NYMIR has scheduled an inspection of Municipal properties on Monday, April 20, 2015. Supervisor Vincent has requested that Tom Russell contact the NYMIR inspector.
3. Resolution #8-2015 - A motion was made by Arnold Lobdell and seconded by Bill Wood to pass Budget Amendment #1-2015. \$1,370.00 was appropriated from Account # A909 Fund Balance and \$1,370.00 was deposited into Account# A1110.45 Justice Grant. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The March 2015 Code Officer's Report and Financial Report will be reviewed at the May 12, 2015 Regular Meeting.

Highway Superintendents Report:

1. Tom requested that the Highway Committee meet soon. A date will be set that is convenient for the Committee.
2. \$7,800.00 was spent on the injector work required by the 2009 Mach Truck.
3. The Highway Department worked almost every weekend this past winter due to the severe conditions this winter.

Old Business:

1. Supervisor Vincent is trying to get the Asbestos report for the Old Town Hall back from the Contractor who currently has it.
2. Mowing bids were received by 3 Contractors. The Town requested 3-5 year bids initially but reduced the time period to 1 year since no bids were received by the March 10, 2015 Meeting. One 3 year bid was received by Collins Excavation after the deadline for the 3 to 5 year contract period but the Town Board has decided to only consider one year bids since requests for mowing were changed to a one year contract. The Following Mowing Bids were received:
 - a. Kevin Sansone of Apple Jack Landscaping bid \$5,000.00 for the 2015 mowing season.
 - b. Terry Collins of Collins Excavation bid \$7,000.00 for the 2015 mowing season plus an additional \$500.00 for spring clean-up. (Bids by Terry Collins for 3 to 5 years were not considered due to the change in requirements to one year.)
 - c. Kelly Bracy of JRL Contracting bid \$8,094.60 for the 2015 mowing season. This bid includes \$400.00 for spring clean-up.

A motion was made by Arnold Lobdell and seconded by Jim Otis to award the 2015 mowing contract to Collins Excavation for \$7,000.00 plus an additional \$500.00 for spring clean-up. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Next year a blank contract for mowing and a request for references will be requested when soliciting bids for mowing.

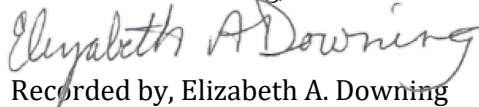
No Public Comments were made.

The Board has decided that they would like to continue to have the Town Attorney draw up a Wind Law for the Town of Burke. Councilman Bill Wood is the only councilmember who has a conflict of interest due to an existing wind contract on property in Chateaugay. A motion was made by Tim Crippen and seconded by Jim Otis to have Town Attorney, Nathan Race, draw up a Wind Law that the Town of Burke can adopt. Roll Call: Arnold aye, Bill abstain, Tim aye, Jim aye and David aye.

Bills were paid.

A motion to adjourn at 7:52 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