

REGULAR TOWN BOARD MEETING  
May 12, 2015

The Regular meeting of the Burke Town Board was held on May 12, 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, absent
	Jim Otis
	Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Tom Russell
Bookkeeper:	Judy Dumont
Code Officer:	Jim Dumont

A motion to accept the April 14, 2015 minutes as read was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

New Business:

1. Kristin Ballou from Franklin County Soil and Water has identified trees at Seller's Field that may be hazards. "No Trespassing beyond this point" signs will be placed at the wood line at Seller's field to keep persons from getting injured by hazardous trees.
2. Tom Russell asked the Board if they wanted to purchase a bucket truck sharing the \$13,000.00 purchase price with the towns of Chateaugay and Constable. The Town of Burke's share would be approximately \$4,334.00. A motion was made by Arnold Lobdell and seconded by Tim Crippen to allow Tom Russell to purchase a bucket truck as long as it is a three way split with the towns of Chateaugay and Constable for approximately \$4,334.00. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. The Board members agreed to allow Tom to put the old bucket truck up for bid if the new bucket truck is purchased.
3. A motion was made by Tim Crippen and seconded by Arnold Lobdell to allow the Strachan's to call the authorities if anyone is in High Falls Park after hours. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. The Strachan's currently keep the gates open at dawn and closed at dusk. The Board members appreciate their help.

Highway Superintendents Report:

1. The Highway Committee met since the last town meeting.
2. Tom announced the following over time during the winter seasons:
  - a. 2014/2015 season: 525 hours
  - b. 2013/2014 season: 575 hours
  - c. 2012/2013 season: 377 hours
3. Tom resubmitted an amended Capital Improvement request due to the \$19,402.37 recovery appropriation received from CHIPS due to this year's extreme winter. A motion to accept the amended Agreement for the Expenditure of Highway Moneys submitted by Highway Superintendent, Tom Russell was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.
4. The Town of Chateaugay would like to discontinue their current interest in the Crusher.

Old Business:

1. Supervisor Vincent provided all the Council members except Council member Bill Wood, who is abstaining with any Wind Law proposal, with a copy of the proposed Burke Town Wind Law. If all council members, except Council Member Bill Wood, are satisfied with the proposed law, a date will be set for the Public Hearing as soon as possible.

Code Officer Jim Dumont was recertified in March 2015. No Code Officer Report was submitted in March 2015 due to the Code Officer being on vacation. The Code Officer collected \$99.00 for the month of April. A motion to accept the April 2015 Code Officers Report was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Resolution #9-2015 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #2 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. \$700.00 was appropriated from Account#DA909 Fund Balance and \$300.00 was appropriated from Account#DB909 Fund Balance. \$700.00 was deposited into

Account #DA9050.8 Townwide, Employee Benefits, Unemployment Insurance and \$300.00 was deposited into Account #DB9050.8 Town Outside, Employee Benefits, Unemployment Insurance.

Resolution #10-2015 - A motion to pass a resolution to adopt Thayer's Corners Water District Fund Budget Amendment #3 was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. \$500.00 was appropriated from Account#FX909 Fund Balance and \$500.00 was deposited into Account #FX8310.4 Water Contractual for materials.

A motion to accept the March 2015 Financial Report was made by Arnold Lobdell and seconded by David Vincent. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

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

Public Comments:

1. Don Strachan arrived at the meeting and was verbally given permission to call the appropriate authorities if any problems are noted by him and his wife at High Falls Park. He was also informed about the hazardous trees that are on the trail Ekruub Players use for Halloween.
2. Jerry Tacy requested a copy of the Town of Burke's code of ethics. The Town Clerk will issue one as soon as she gets back from her family emergency.

Bills were paid.

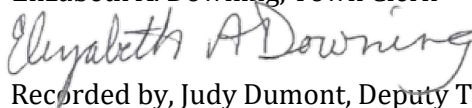
Tom Russell has received delivery of the new 2015 Ford F250 truck and has requested permission to put the 2003 Ford F250 out for bid. A motion was made by Jim Otis and seconded by Tim Crippen to solicit bids for the 2003 Ford F250. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Judge Dunlavey is still looking for quotes that are needed for him to submit an application for another Justice Grant. The Board looked at the new Justice podium built for the Justice Court.

A motion to adjourn at 8:41 P.M. was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Respectfully submitted,

Elizabeth A. Downing, Town Clerk



Recorded by, Judy Dumont, Deputy Town Clerk