

REGULAR TOWN BOARD MEETING

June 13, 2017

The Regular Meeting of the Burke Town Board was held on June 13, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:04 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
Code Officer:	Jim Dumont

David Vincent noted that he has heard the Crusher run on late Saturday and Sunday afternoons and did not know if any Burke Highway Department employees were present. A motion to accept the corrected May 9, 2017 minutes was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Public Comments:

1. Burke citizen, Debra Smith, noted that the new Wireless Incorporated internet receivers being placed on the Village of Burke's water tower will not provide Burke residents north of Route 11 access to internet service.

New Business:

1. Gina and Faith Strahan thanked the Burke Town Board for the use of Seller's Field for their Enchanted Fairy and Troll Festival on Saturday, June 3, 2017. 307 people attended the Festival and there were over 30 hand craft vendors.
2. Jim Otis has fixed the team benches at Seller's Field. A request for bleachers and an additional ball field by Valerie Dalton, a volunteer Chateaugay Youth Softball Coach, will not be able to be built at this time due to the costs associated with the construction of these items. Grant money for these items needs to be investigated.

The Highway Committee did not meet.

Highway Superintendent's Report:

1. Burke's Amish community has shown an interest in the new Internet Services. Jim Dumont said Craig Lavigne who is in charge of Wireless Incorporated can be reached at 518-483-9423 to answer questions.
2. The Griffith Road work is complete and paperwork will be sent to CHIPS for payment.
3. 5 driveway repairs still need to be completed.
4. Spencer Road is being readied for black top.
5. Mowing road sides will happen as soon as possible.
6. Registration for the bucket truck will be done as soon as Tom gets the paperwork for the title transfer from Chateaugay. He has already picked up the insurance cards.
7. The 1995 L9000 Fork Truck has not been put out for bid at this time. David Vincent will check with Chastity Miller of Franklin County Soil and Water to get the contact information for Auctions International. The auction will begin as soon as possible and end on Friday July 7, 2016 with a minimum bid of \$5,000.00.
8. Gravel has been added all the way to the end of Flynn Line Road 2 weeks ago.

Old Business:

1. Resolution #10-2017 - A motion was made by Jim Otis and seconded by Arnold Lobdell to pass a resolution to acknowledge that a satisfactory 2017 Justice Court Audit was performed by the Town of Burke. Roll Call: Arnold aye, Tim aye, Bill aye, Jim aye and David aye. The audit was performed by Councilmen Bill Wood and Tim Crippen.
2. The following quotes were received for the Courthouse Heating System:
 - a. MX Fuels sent in a quote for \$1.499/gallon fixed for 1 year with a first fill price of \$0.999/gallon and a quote for \$1.599/gallon fixed for 2 years with a first fill price of \$0.999/gallon.
 - b. Adirondack Energy sent in a quote for \$1.349/ gallon for 1 year.
 - c. Suburban Propane sent in a quote for \$1.225/gallon for 1 year.Due to time constraints, Suburban Propane, who submitted the lowest bid, was selected as the supplier of propane for the Burke Courthouse on May 11, 2017. The Courthouse Heating System installation by Arnold Oil has been completed. NYMIR will be contacted to inspect the heating system in the Burke Courthouse for the state of New York.
3. The quotes for the Burke Garage and Burke Courthouse alarm systems received by Alltech Integrations Corporation and Adirondack Alarms were reviewed by John Carr of Blue Mountain Engineering. Adirondack Alarms was designated by John Carr as our best value but we must ensure that heat sensors be put into the attic. The Board will put the alarm system on hold to wait for a Justice Grant Award notification.
4. The sale of the Old Town Hall in the Village of Burke may be finished. David Vincent will find out from Burke's Attorney, Nathan Race, if the Old Town Hall is closed and can be taken off the insurance policy provide by NYMIR.

The Code Officer collected \$698.00 for the month of May. A motion to accept the May 2017 Code Officers Report was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

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

Supervisor David Vincent reported that the Town of Burke cannot pick up the garbage located at 613 Spencer Road because legally the Town of Burke cannot go onto private property and there is no statute in our codes that allow us to do this.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:20 P.M. was made by Jim Otis and seconded by David Vincent. 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