

REGULAR TOWN BOARD MEETING

July 11, 2017

The Regular Meeting of the Burke Town Board was held on July 11, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:02 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell, absent Bill Wood, arrived 7:06 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

A motion to accept the June 13, 2017 minutes as read was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold absent, Bill aye, Tim aye, Jim aye and David aye.

No Public Comments were made.

New Business:

1. Deanne representing Wireless Internet Now addressed the Burke Town Board and Citizens of Burke present at the meeting. She stated that site reviews of residences can be done upon request to verify that the wireless signal can be received at a Burke citizen's residence. She left brochures for the wireless signal. Deanne informed the Board that more wireless repeater's placed on silos and other structures with high elevation could improve wireless reception in fringe areas. Sometimes incentives are granted to person's who allow this to happen on their property.

The Highway Committee did not meet.

Highway Superintendent's Report:

1. Supervisor Vincent signed the voucher for CHIPS funding to be paid for work completed on the Griffith Road.
2. The 1995 L9000 Fork Truck received a closing bid of \$4,150.00 from the auction through Auctions International. Auctions International's policy allows the Town of Burke to decline the bid instead of having a minimum bid. Bill Wood stated that the Town should accept the \$4,150.00 bid. Tom Russell stated that the wing and plow alone could sell for \$10,000.00. He recommended that the plow and wing be removed and sell the truck only. A motion was made by Jim Otis and seconded by Tim Crippen to run an ad for the 1995 L9000 Ford Truck as is in the Free Trader for a week and the Malone Telegram for 3 days. Roll Call: Arnold absent, Bill nay, Tim aye, Jim aye and David, aye. Motion passed. Sealed bids will be opened at the next meeting.
3. Paving will commence as soon as Franklin County's paver is available.
4. Councilman Crippen noted that brush is growing into the road near the bridge on the Vincent Road.

Old Business:

1. The Board discussed getting a locking mail box that will be installed on the flower planter in front of the Town Courthouse. The Town Clerk will investigate with the Burke Post Office if the Courthouse post box can be placed in this position.
2. Kirk Marlow and Oscar Parmeter of the Thayer's Corner's Water District Board have requested permission to obtain a Visa card to be used for TCWD purchases. They have also requested permission to be permitted to access the TCWD bank accounts. A motion was made by Tim Crippen and seconded by Jim Otis to allow Kirk Marlow and Oscar Parmeter to obtain a Visa Credit Card with

a \$1,000.00 limit to purchase goods needed for TCWD. Roll Call: Arnold absent, Bill aye, Tim aye, Jim aye and David, aye. Supervisor Vincent will assist them in getting included on the bank accounts.

The Code Officer collected \$145.00 for the month of June. A motion to accept the June 2017 Code Officers Report was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold absent, Bill aye, Tim aye, Jim aye and David aye.

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

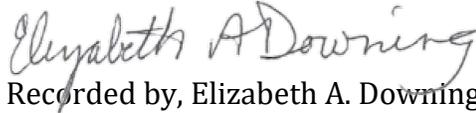
Public Comments:

1. Evan Eley, a Location Assistant, scouting possible filming sites for a film called "Escape at Dannemora" to be filmed in the second week of September addressed the Board about the production. Most filming will be done in Plattsburgh, NY but some scenes will be shot in Burke, NY.

Bills were paid.

A motion to adjourn at 8:23 P.M. was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold absent, Bill aye, Tim aye, Jim aye and David aye.

Respectfully submitted,  
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing, Town Clerk