

REGULAR TOWN BOARD MEETING
July 14, 2015

The Regular Meeting of the Burke Town Board was held on July 14, 2015 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:06 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

The Burke Fire Department is to be the only entity to have permission to sell/possess alcoholic beverages at Seller's Field and only at their Annual Picnic scheduled this year on July 12, 2015. A motion to accept the corrected June 9, 2015 minutes was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill abstain, Tim aye, Jim aye and David aye.

New Business:

1. Councilman Jim Otis informed the Board that the Town Courthouse has an electrical problem discovered when Time Warner Cable was called to fix the internet service. Dow Electrical, Inc. was called in to trouble shoot. One of three phases is dead and new wiring must be run from the service pole to the electrical panel on the building. Dow Electrical, Inc. has submitted 2 quotes to fix the problem. Dow Electric, Inc. has removed the damaged phase and has rerouted power to work until the repair is performed.
 - a. Quote #1 -\$3,200.00 to install new cable into existing conduit and perform a minor repair of damaged conduit.
 - b. Quote #2 -\$11,000.00 if new conduit and wiring is required. This repair would involve removing blacktop, excavation to remove existing conduit, replace conduit and wiring replacing blacktop. Blacktop would be replaced by another contractor at an additional cost.
2. The Board decided to give the \$11,000.00 quote to Judge Dunlavey to include in his Justice Grant submission.
3. John Carr of Blue Mountain Engineering came to look at items in the Courthouse to give us quotes for the Justice Grant.
4. Time Warner Cable has repaired cable and equipment damaged and has restored internet service.

The Highway Committee did not meet.

Highway Supervisors Report:

1. The Highway Department used the newly purchased bucket truck to cut the trees at Seller's Field that were hazardous. Some of the Highway personnel reported they did not like the height.
2. The Highway received 1 bid for the 2003 Ford F-250. Gary Lamere submitted a bid for \$899.00. A motion to accept the bid of \$899.00 from Gary Lamere for the Highway Department's Ford F-250 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold, aye, Bill, aye, Tim, aye, Jim, aye and David, abstain.

Old Business:

1. Bub's Enterprises bid \$6,000.00 for asbestos removal prior to demolishing the Old Town Hall. Lashomb was approached but has not submitted a bid.
2. Fees associated with Old Town Hall demolition will include asbestos removal, asbestos monitoring, demolition and disposal. Due to the increased costs, the Board does not think they can donate the lot to the Burke Adult Center for Bellmont and Chateaugay's help.
3. Councilmen Lobdell suggested that the Supervisors of Bellmont, Chateaugay and Burke and the Supervisory Board of the Burke Adult Center get together to discuss cost sharing of asbestos removal and Old Town Demolition if the Burke Adult Center would get the lot as a donation after demolition.

The Code Officer collected \$288.00 for the month of June. A motion to accept the June 2015 Code Officers Report was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David, aye.

A motion was made by Tim Crippen and seconded by Jim Otis to accept the bid submitted by Bub's Enterprises to remove the asbestos from the Old Town Hall contingent upon an acceptable plan from the Towns of Belmont and Chateaugay to dispose of the Old Town Hall. Roll Call: Arnold abstain, Bill abstain, Tim aye, Jim aye and David aye.

Resolution #12-2015 - A motion to pass a resolution to adopt Thayer's Corners Water District Fund Budget Amendment #4 was made by Jim Otis and seconded by Bill Wood. 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.

A motion to accept the June 2015 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.

A donation of \$50.00 was received by Tony and Diane Ashline for the use of the Town tables. Some of the tables are missing. They may have been checked out and never returned.

No Public Comments were made.

Bills were paid.

Jim Gonyo informed Supervisor Vincent that he may have to re-assess Agricultural Land and Private Residences due to the increased sale prices the real estate is receiving.

A motion to adjourn at 8:13 P.M. was made by Jim Otis and seconded by Bill Wood. 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