

REGULAR TOWN BOARD MEETING

August 8, 2017

The Regular Meeting of the Burke Town Board was held on August 8, 2017 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, absent Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Tom Russell
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont
Code Officer:	Jim Dumont

A motion to table previous minutes until the next meeting was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim absent and David, aye.

Four fifteen-foot aluminum benches provided with grant funding through Complete Streets are due to be delivered to Councilmen Jim Otis's residence.

No Public Comments were made.

The Highway Committee did not meet.

Highway Superintendent's Report:

1. Disaster Relief from FEMA has been authorized for the March 2017 snow storm.
2. The new plow truck being purchased by the Town of Burke is currently at Viking and should be delivered to the Burke Highway Department in about 3 weeks.
3. The Highway Department's crusher co-owned with the Town of Chateaugay will placed for sale in the local paper or put on Auctions International.
4. Tom is still awaiting the letter from the Town of Chateaugay giving up their interest in the bucket truck. The Board has instructed Tom to register the bucket truck.
5. Jon Hutchins from the Franklin County Highway Department stated that Franklin County owns the bridge on Stacy Road from abutment to abutment and Burke owns the rest. It is our responsibility to remove brush.
6. Brush is being removed from Ketchum Road.
7. Trout River Road and Johnson Road have been shimmed.

Old Business:

1. The Board opened the single bid for the 1995 Ford L9000 Truck from JSSJR Enterprises, Inc. The board rejected the \$4,490.00 bid. The Board decided get bids on the truck again to see if the Town can get the minimum \$5,000.00 bid they would like.
2. The Burke Post Office has stated that a mailbox located at the Burke Courthouse must be on Route 11 and cannot be in the Courthouse parking lot. Supervisor Vincent will double check to see if we can have the mailbox in the parking lot.
3. The Ridgeway Cemetery Association is still trying to get the Town of Burke to take over the administration and maintenance of the Ridgeway Cemetery. Supervisor Vincent is still having Nathan Race, Burke's Attorney look into this matter.

The Code Officer collected \$114.00 for the month of July. A motion to accept the July 2017 Code Officers Report was made by Tim Crippen and seconded by David Vincent. Roll Call: Arnold aye, Bill absent, Tim aye, Jim absent and David aye.

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

School taxes for the Town of Burke in 2017 will be less than school taxes in 2016. The Town Assessor is working to lower taxes in 2018 at this time.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 7:50 P.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim absent and David aye.

Respectfully submitted,  
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing, Town Clerk