

REGULAR TOWN BOARD MEETING  
September 8, 2015

The Regular Meeting of the Burke Town Board was held on September 8, 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, arrived 7:05 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 August 11, 2015 minutes as read was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Highway Committee did not meet.

Highway Supervisors Report:

1. The Highway Department has started paving.
2. Highway Department employee Bob Perham is retiring September 30, 2015.
3. Highway Department employee Doug Debyah is terminating employment September 16, 2015. Doug came before the Board requesting his payment in lieu of health insurance for 2015. A motion was made by Bill Wood and seconded by Jim Otis to pay Doug Debyah's payment in lieu of health insurance prorated through September 16, 2015 upon Doug's employment termination. Roll Call: Arnold, aye, Bill, aye, Tim, aye, Jim, aye and David, aye.
4. The Board members thanked both employees for their service to the Town of Burke.
5. New York State will be sending payment for the Highway Department's purchase of the new Ford F-250 truck through CHIPS on September 15, 2015.

Old Business:

1. The Wind Energy Facility Law paperwork has not been received back from the State at this time.
2. Jim Otis has purchased a solar light to light the flag in front of the Town Hall. As soon as the bucket truck is back at the Town Garage, the Highway Department will install the light and the flag will be displayed 24 hours a day, 7 days a week.
3. The Town Supervisor is still getting the price the Town will charge to rent out the Garage spaces available at the Town Courthouse.

The Code Officer collected \$280.00 for the month of August. A motion to accept the August 2015 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 August 2015 Financial Report was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #14-2015 - A motion to pass a resolution to adopt General Fund Budget Amendment #5 was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$300.00 was appropriated from Account#A1910.1 Unallocated Insurance and \$300.00 was deposited into Account #A9089.8 Uniforms.

Resolution #15-2015 - A motion to pass a resolution to adopt Thayer's Corners Water District Fund Budget Amendment #6 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$1,000.00 was appropriated from Account#FX909 Fund Balance and \$1,000.00 was deposited into Account #FX8310.4 Water Contractual.

Resolution #13-2015 - A motion to pass a resolution to authorize Judge John Dunlavey, Justice of the Town of Burke, to submit an application for a 2015 Justice Court Assistance Program (JCAP) Grant was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Elizabeth Downing, the Burke Town Clerk, presented the 2016 Preliminary Budget to the Burke Town Board. A Budget Work Session was scheduled for September 22, 2015 at 7:00 P.M. at the Burke Town Courthouse.

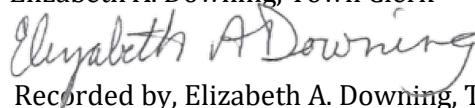
No Public Comments were made.

Bills were paid.

A motion to adjourn at 7:47 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

A handwritten signature in cursive script that reads "Elizabeth A. Downing". The signature is written in black ink and is positioned above the typed name.

Recorded by, Elizabeth A. Downing, Town Clerk