

REGULAR TOWN BOARD MEETING
September 12, 2017

The Regular Meeting of the Burke Town Board was held on September 12, 2017 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, absent
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont
Code Officer:	Jim Dumont

A motion to accept the July 11, 2017 minutes as read was made by Tim Crippen and seconded by Bill Wood. Roll Call: Arnold abstain, Bill aye, Tim aye, Jim aye and David aye.

A motion to accept the July 18, 2017 minutes as read was made by Bill Wood and seconded by David Vincent. Roll Call: Arnold abstain, Bill aye, Tim abstain, Jim aye and David aye.

A motion to accept the corrected August 8, 2017 minutes was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill abstain, Tim aye, Jim abstain and David aye.

Public Comments:

1. Burke citizen, Debra Smith, voiced her displeasure at seeing the Highway Superintendent, Tom Russell, spending so much time on his second job. The Town Board noted that they may want to set up a list of guidelines that they would like the Burke Town Highway Superintendent to follow in 2018.
2. Gregg Janisewski

Bookkeeper Judy Dumont presented the 2018 Tentative Budget to the Burke Town Board.

1. Workman's Comp up \$7???
2. Insurance has increased ??
3. The Burke Town Highway Employee's will be receiving a \$0.60 per hour raise as per the Teamster Contract.
4. Councilman Lobdell recommended that the Assessor's salary be increased.
5. Supervisor Vincent recommended that the Bookkeeper and Town Clerk's salaries be increased.

Resolution #12-2017 A resolution was made by Arnold Lobdell and seconded by Bill Wood to place Proposed Local Law # 1 of 2017 changing the Burke Town Supervisor's position from a 2 year to a 4 year term on the 2017 General Ballot to be voted on by the citizens of Burke. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #13-2017 A resolution was made by Jim Otis and seconded by Tim Crippen to place Proposed Local Law # 2 of 2017 changing the Burke Town Tax Collector's position from a 2 year to a 4 year term on the 2017 General Ballot to be voted on by the citizens of Burke. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Ridgeway Cemetery Board has sent the Town of Burke a resolution dated August 15, 2017 stating that they will no longer oversee the Ridgeway Cemetery and will have the Town of Burke assume the maintenance and administrative duties of the Ridgeway Cemetery.

David Vincent gave the resolution to Burke Attorney, Nathan Race and stated that he is trying to talk to the Ridgeway Cemetery Board President, Cathy Decosse but has not been able to contact her at this time.

The Highway Committee did not meet.

Highway Superintendent's Report : reported by Jim Otis for Superintendent Tom Russell:

1. The new Loader has a malfunctioning Regen System and will not run correctly. The loader is currently at Nortrax and the repair bill will be approximately \$4,000.00. The loader is just past its warranty date so the Highway Committee will talk to Tom Russell or Nortrax to find out what is happening.
2. Andy Miller is tiling his property on East Road and would like the ditch cleared out so the water can drain off. The Board agreed to let Supervisor Tom Russell decide if the Burke Highway crew will fix it or if they will allow Andy Miller to fix the problem.

Old Business:

1. David Vincent requested that the Burke Town Clerk, Elizabeth Downing send copies of packing slips received from the Seller's Field new benches to Complete Streets.
2. The Courthouse boiler was inspected but still needs a few items fixed to pass
3. The Board decided not to buy the new Tax Collector Software that is being offered as a shared service by Franklin County at this time.
4. The Board has decided that they will keep the Burke Town mailboxes at the Burke Post Office and not get a mailbox at the Courthouse.
5. Highway Department payroll charges that the bookkeeper, Judy Dumont, put on her personal visa will be paid back to her.
6. The Board opened the single bid for the 1995 Ford L9000 Truck from Patrick Downing for \$5,000.00. a motion was made by Jim Otis and seconded by Tim Crippen to accept the \$5,000.00 bid from Patrick Downing for the 1995 Ford L9000 Truck. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. A motion was made by David Vincent and seconded by Tim Crippen to have the truck driven to Patrick Downing's if the plates are still on the truck. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Code Officer collected \$220.00 for the month of August. A motion to accept the August 2017 Code Officers Report was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

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

Resolution #14-2017 - A motion to pass a resolution to adopt General Fund Budget Amendment #5 was made by Tim Crippen 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 #A1620.2 Buildings, Town Hall Special Fund. \$250.00 was deposited into Account# A1220.4 Supervisor Contractual and \$750.00 was deposited into Account# A1320.4 Director of Finance, Contractual.

Resolution #15-2017 - A motion to pass a resolution to adopt TCWD Fund Budget Amendment #6 was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$600.00 was appropriated from Account #FX8310.4 Water, Contractual and \$600.00 was deposited into Account# FX8310.1 Licensed Operator.

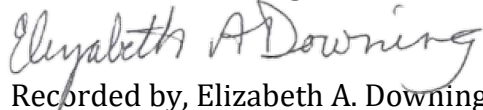
The Burke Fire Department submitted a letter dated September 5, 2017 requesting \$58,725.00 for their 2018 contract. This is an increase of \$2,500.00 over the 2017 budget. A motion was made by David Vincent and seconded by Jim Otis to accept the contract price of \$58,725.00 proposed by the Burke Fire Department on the 2018 Burke Town Budget. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:37 P.M. was made by Jim Otis and seconded by Arnold Lobdell. 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 between the typed name and the typed name below.

Recorded by, Elizabeth A. Downing, Town Clerk