

REGULAR TOWN BOARD MEETING

October 10, 2017

The Regular Meeting of the Burke Town Board was held on October 10, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:01 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell 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 September 12, 2017 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.

A motion to accept the October 3, 2017 minutes as read was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

No Public comments were made.

The Highway Committee did not meet.

Highway Superintendent's Report:

1. The Highway Department will see if they could make room for the two 275-gallon fuel oil drums located at the Burke Town Courthouse that are no longer required. If the fuel oil drums cannot be utilized, they will be put out for bid.
2. The Board discussed where to use the 300-500 tons of blacktop that will be left over once the Spencer Road blacktopping is done. The Fluery Road was mentioned.
3. The \$100,000 payment for the new plow truck will not be a budget item but will be a payment of \$80,000.00 out of the Highway Fund Balance for a Capital Project and \$20,000.00 taken out of the Townwide, Machinery, Special Equipment Account.
4. Tom Russell, Highway Superintendent, will bring in a copy of the new plow truck purchase agreement to keep on file in Town Records.
5. A motion was made by Arnold Lobdell and seconded by Tim Crippen to sign the bills utilizing CHIPS funding to get CHIPS funding sent to the Town of Burke as soon as possible and before 2018. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. A motion was made by David Vincent and seconded by Jim Otis to use funding from Pave NY and Extreme Winter Weather Recovery for paving if the weather cooperates and to use CHIPS funds for payment on the new plow truck. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.
6. The bids received for the 1974 Telesmith 12" x 36" portable rock crusher co-owned by the Towns of Chateaugay and Burke were opened during the meeting:
 - a. Malcolm C. Fye III submitted a bid for \$4,250.00.
 - b. Titus Mountain submitted a bid for \$15,012.98.
 - c. James Johnston submitted a bid for \$6,151.00.

A motion was made by Bill Wood and seconded by Jim Otis to accept the \$15,012.98 bid for Titus Mountain on the 1974 Telesmith 12" x 36" portable rock crusher. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. The bids will be given to Chateaugay's Town Board and they must also approve the Titus Mountain bid to proceed with the sale of the rock crusher.

7. Councilman Lobdell asked Superintendent Russell if the Town of Burke got an overpayment in funding for County Route 36. Supt. Russell stated that he had an agreement with the former Franklin County Superintendent of Highway's to plow the 1.5 mile of road for funding equivalent to 2 miles of class A+ funding. The Board asked Tom if he had the agreement in writing. He stated he had nothing in writing. Since the County has a new Superintendent of Highway's, Tom assured the Board that the Town of Burke would not plow the road in question if the old agreement is not observed.

Old Business:

1. Elizabeth Downing reported that the Association of Town's stated that the proposed laws to change the term of office of the Burke Town Supervisor and the Burke Tax Collector would not take effect until 2020 if the local laws voted on by the electors of Burke pass.
2. Tim Crippen asked Tom if he has heard anything back about the Loader repair. Tom has not received a bill for the work yet. Tom informed the Board that there is a program where the corporation pays one third, the dealership pays one third and the customer pays one third of a bill for repair so close to the end of the warranty period. The dealership has estimated that \$4,000.00 would be one third of the repair price.
3. A meeting is scheduled with Cathy Decosse President of Ridgeway Cemetery, Supervisor David Vincent and Burke Town Attorney Nathan Race on October 24, 2017 at 9:00A.M. Supervisor Vincent requested that Elizabeth Downing attend the meeting if possible.

The Code Officer collected \$324.00 for the month of September. A motion to accept the September 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 September 2017 Financial Report was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #16-2017 - A motion to pass a resolution to adopt Town Outside Fund Budget Amendment #7 was made by Tim Crippen and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$400.00 was appropriated from Account #B8010.1 Zoning, Personal Service. \$4000.00 was deposited into Account#B3620.4 Safety Inspection, Contractual.

Resolution #17-2017 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #8 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$1,685.00 was appropriated from Account #DB5110.4 Town Outside, General Repairs, Contractual. \$845.00 was deposited into Account#DB5110.1 Town Outside, General Repairs, Personal Services and \$840.00 was deposited into Account# DB9060.8 Town Outside, Hospital- Medical Insurance.

Resolution #18-2017 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #9 was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$1,145.00 was appropriated from Account #DA9010.8 Townwide, Employee Benefits, Dental. \$1,145.00 was deposited into Account#DA9050.8 Townwide, Employee Benefits, Unemployment Insurance.

A motion was made by Tim Crippen and seconded by Jim Otis to go into Executive Session at 7:59 P.M. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Board returned from Executive Session at 8:11 P.M.

During Executive Session, the Board decided to use all remaining CHIPS monies for 2017 to pay off the total bill for the new plow truck purchased for the Highway Department. Tom will call the dealer to see if the Town of Burke can get the purchase price lowered for paying the truck purchase price in full instead of using the financing.

Funds received through Pave NY and Extreme Winter Recovery will be used for paving.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:30 P.M. was made by Tim Crippen 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 between the typed name and the typed name below it.

Recorded by, Elizabeth A. Downing, Town Clerk