

PUBLIC HEARINGS AND REGULAR TOWN BOARD MEETING
October 11, 2016

The Public Hearing held on October 11, 2016 at the Burke Town Courthouse on a Local Law to Override the New York State 2% Tax Cap was called to order at 6:59 P.M. by Supervisor David Vincent.

No Public Comments were made.

Resolution #15-2016 – A motion to pass a resolution to pass Local Law #1 of 2016 to override the New York State 2% Tax Cap mandate was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

A motion to adjourn the Public Hearing on a Local Law to Override the New York State 2% Tax Cap at 7:10 P.M. was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

The Public Hearing on the 2017 Preliminary Budget was called to order at 7:10 P.M. by Supervisor David Vincent.

No Public Comments were made.

A motion to adjourn the Public Hearing on the 2017 Preliminary Budget at 7:15 P.M. was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

The Regular meeting of the Burke Town Board was called to order at 7:15 P.M. by Supervisor David Vincent. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, arrived 7:30P.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 was made by David Vincent and seconded by Tim Crippen to dispense with reading of the previous minutes. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Highway Committee:

1. Tom Russell, Burke Highway Superintendent, gave a copy of the specifications he desires for a new plow truck to Arnold Lobdell and Tim Crippen, chairs of the Burke Highway Committee. The Highway Committee approves of the specifications and the next step is to give Tom permission to advertise for sealed bids in the newspaper. A motion was made by Arnold Lobdell and seconded by Tim Crippen to give Tom Russell, Burke Highway Superintendent permission to advertise for sealed bids for the purchase of a new plow truck. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. December 12, 2016 at 5:00 P.M., the day before the December 2016 Monthly Meeting will be the deadline to accept bids.
2. CHIPS work is done on the Burke Belmont Road, Finney Road and Montgomery Road except for shoulder work. Burke's Highway Department is currently helping the town of Malone with paving, filling the salt shed and putting up the sand pile up for winter. Dave Vincent informed Tom that big farm machinery using Vincent Road has left holes in the pavement. Dave also told Tom that a solution must be found to better identify the stop sign at Bobby Marshall's. Tim Crippen informed Tom that some shoulder repair is necessary on Stacy Road near the Donahue Road due to storm damage. Dave praised the Highway Department for maintaining the road in front of the Wilder Farm.
3. A copy of Burke's Subdivision Control Law has been brought to the meeting for Councilman Bill Wood to address an issue raised by Burke citizen Romeo Thibault. The issue will be brought up when Councilman Wood arrives.

Old Business:

The Town of Burke is still waiting on John Carr of Blue Mountain Engineering to provide the quote package to solicit bids for a new heating system for the Burke Town Courthouse.

Resolution #16-2016 - A motion to pass a resolution to adopt Thayer's Corner's Water District Fund Budget Amendment #3 was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. \$350.00 was appropriated from Account#SW8310.2 Equipment and \$350.00 was deposited into Account#SW8310.4 Thayer's Corner's Water District Contractual.

The Code Officer received \$54.00 for the month of September. A motion to accept the September 2016 Code Officer's Report was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Councilman Bill Wood arrived at 7:30 P.M.

A motion to accept the September 2016 Financial report was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill abstain, Tim aye, Jim aye and David aye. The September 2016 Financial Report was presented in a new format due to the New York State Controller's 2016 Audit recommendation.

New Business:

1. Councilman Bill Wood informed the board that Burke citizen Romeo Thibault has requested that the Town of Burke's Highway Department take over responsibility for his private driveway that provides access for several new houses. Mr. Thibault informed Bill that the private driveway is up to the specifications of the Burke Subdivision Control Law that was adopted December 30, 1991. If the Town of Burke takes over the driveway, Mr. Thibault can save the costs associated with running electrical power to 2 new houses further up the driveway. Tom Russell said the specifications for a minor road is a minimum right of way width of 50 feet, minimum pavement width of 18 feet, and minimum shoulder width of 5 feet. Mr. Thibault has been informed by Tom what the requirements were and he has not met these specifications. David has requested that the Zoning Board members be contacted and the Burke Subdivision Control Law be worked on for possible changes.
2. Donald Johnston and Terry Collins has contacted Councilman Wood and are interested in renting out bays in the Burke Town Courthouse Garage for the winter. The Town Clerk has had an additional person who is also interested in renting out a garage bay. The board discussed rental price for a garage bay for the winter. The rented bay is for storage only and renters cannot come and go. A motion was made by Tim Crippen and seconded by Jim Otis to rent out a Burke Courthouse garage bay for \$250.00 per bay for the winter. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

No Public Comments were made.

The Burke Town Board has changed the November Monthly meeting to Tuesday, November 15, 2016 at 7:00 P.M. at the Burke Town Courthouse due to the General Election to be held at the Burke Town Courthouse on Tuesday, November 8, 2016.

Resolution #17-2016 - A motion to pass a resolution to adopt the 2017 Preliminary Budget as written as the 2017 Final Budget was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Bill abstain, Tim aye, Jim aye and David aye. A copy of the 2017 Final Budget will be filed in the Town Clerk's Office.

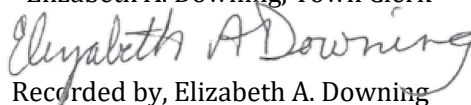
The Auditor from the NYS Comptroller's Office has stated that to get NYS fuel pricing, Tom Russell, Burke Highway Superintendent must register on line, all the Burke Town fuel tanks with the following information: frequency of delivery, site of delivery and size of tank.

The Burke Town Highway Department has installed a time clock but it is not a thumb reading time clock. The Burke Town Board has requested that the Burke Town Highway Superintendent trade in the existing Burke Town Highway Department time clock for a thumbprint reading timeclock.

Bills were paid.

A motion to adjourn at 8:12 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


Recorded by, Elizabeth A. Downing