

PUBLIC HEARING AND REGULAR TOWN BOARD MEETING
October 13, 2015

The Public Hearing on the 2016 Preliminary Budget at the Burke Town Courthouse was called to order at 7:05 P.M. by Supervisor David Vincent. The Pledge of Alliance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell
	Bill Wood
	Jim Otis
	Tim Crippen
Supervisor:	David Vincent
Highway Superintendent:	Tom Russell
Town Clerk:	Elizabeth Downing
Code Officer:	Jim Dumont

There were no Burke Town Citizens present at the Public Hearing.

A motion was made by Bill Wood and seconded by Arnold Lobdell to adjourn the Public Hearing on the 2016 Preliminary Budget at 7:11 P.M. and to re-convene the Public Hearing if Burke Citizens arrived sometime during the Regular Town Board Meeting. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Burke Town Board Regular Meeting was called to order at 7:12 P.M. by Supervisor David Vincent.

A motion to accept the September 8, 2015 Board Meeting minutes as read was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

A motion to accept the September 22, 2015 Work Session minutes as read was made by Jim Otis and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Highway Committee did not meet.

Highway Superintendents Report:

1. The 2015-2016 /2016-2017 Franklin County Snow and Ice Contract was presented by Tom Russell. \$102,955.24 will be paid for the 2015-2016 snow season and \$104,531.24 will be paid for the 2016-2017 snow season. Most of the county roads in the Town of Burke are being classified as Class A roads for determining payment. RESOLUTION #16-2015 – A motion was made by Arnold Lobdell and seconded by Jim Otis to authorize Thomas Russell, Burke Town Superintendent of Highways to enter into an agreement with Jonathan Hutchins, Superintendent of Highways for the County of Franklin for the removal of snow and sanding of County Highways within the said Town of Burke for the sum of \$102,955.24 for the 2015-2016 season and \$104,531.24 for the 2016-2017 season. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.
2. CHIPS payment for the F-250 has been received.
3. Tom inquired about work progressing on the old Town Hall demolition to determine Highway Department work scheduling. The Town Board stated that it will not be dealt with this fall or winter.
4. The Highway Department Employees Benefit Statement will be changed to reflect the following changes:
 - a. Sick time payment for employees will be re-written and put in writing.
 - b. Two bereavement days maximum per year will be paid. Bereavement time will be for immediate family members, i.e. spouse, children, mother, father, sister, brother, grandfather, grandmother
 - c. Overtime wage will be paid after 40 hour work week.

Old Business:

The Code Officer received \$35.00 for the month of September. A motion was made by Arnold Lobdell and seconded by Tim Crippen to accept the September 2015 Code Officer's Report. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

A motion to accept the September 2015 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 #17-2015 - A motion to pass a resolution to adopt General Fund Budget Amendment #7 was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$30.00 was appropriated from Account#A7110.4 Seller's Field Contractual and \$30.00 was deposited into Account #A9050.8 Unemployment Insurance.

Resolution #18-2015 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #8 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$20,000.00 was appropriated from Account#DB909 Fund Balance and \$20,000.00 was deposited into Account #DB5110.2 CHIPS.

The Public Hearing was re-opened at 8:35 P.M. No Burke citizen attended the public hearing. The Public Hearing was closed at 8:36 P.M.

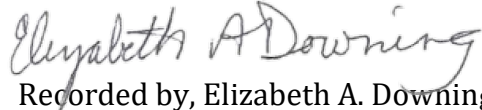
Resolution #19-2015 - A motion was made to make a resolution to accept the 2016 Preliminary Budget as the 2016 Final Budget. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:50 P.M. was made by Jim Otis and seconded by Tim Crippen. 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