

REGULAR TOWN BOARD MEETING  
December 8, 2015

The Regular Meeting of the Burke Town Board was held on December 8, 2015 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 6:55 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, arrived 7:04 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 November 10, 2015 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.

New Business:

1. Councilman Bill Wood informed the Board that the Burke Adult Center would like to rent out 2 of the Courthouse garage bays to be used by the Adult Center's Meal-on-Wheels vehicles. They also wish to have the use of the garage door openers for these bays. The Council would require an Insurance rider. A motion was made by Arnold Lobdell and seconded by Tim Crippen to allow the Burke Adult Center to rent out 2 Burke Courthouse garage bays with door closers for the winter for \$200.00 per bay on a trial basis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim abstain and David aye. The Burke Adult Center will provide an insurance rider, the doors will be clean of all snow before closing and if this agreement does not work for the Town of Burke, the agreement will be discontinued and returned rent will be prorated.

The Highway Committee did not meet.

Highway Supervisors Report:

1. The beaver dams on Spencer Road have been destroyed but the beavers have moved east. The beaver's present location no longer poses a nuisance to the Town of Burke.
2. Supervisor Thomas Russell will bring the Highway employee's New York State Driver's License numbers in to the Town Clerk on Thursday, December 10, 2015 to be added into the New York State Department of Motor Vehicles License Event Notification Service (LENS) Commercial Driver Information System.

The Code Officer collected \$38.00 for the month of October. A motion to accept the October 2015 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. The Code officer only attended Fire Calls in the month of November 2015. The Code Officer reported that there are no set regulations for Solar Panels. Solar Panels get treated like a structure. They can be set 15 feet from a property line, 75 feet from the white line on the shoulder of a state highway and 45 feet from the white line on the shoulder of a county or town road.

A motion to accept the November 2015 Financial Report was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

Resolution #24-2015 - A motion to pass a resolution to adopt Thayer's Corners Water District Fund Budget Amendment #11 was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$117.00 was appropriated from Account #FX1950.4 Property Tax, \$42.00 was appropriated from Account #FX1950.45 School Tax and, \$286.00 was appropriated from Account#FX909 Fund Balance. \$445.00 was deposited into Account #FX8330.4 Lab Samples.

Resolution #25-2015 - A motion to pass a resolution to adopt General Fund Budget Amendment #12 was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$50.00 was appropriated from Account#A7110.4 Seller's Field Contractual and \$50.00 was deposited into Account #A1330.4 Tax Collector Contractual.

Resolution #26-2015 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #13 was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill

aye, Tim aye, Jim aye and David aye. \$354.04 was appropriated from Account#DA9010.8 Townwide, Employee Benefits, Dental and \$354.04 was deposited into Account #DA5130.1 Townwide, Machinery, Personal Services.

Old Business:

1. The electrical problem in the Burke Town Courthouse has been corrected. The contractor has replaced the damaged cable, fixed the cracked conduit and rerouted power in the building back to its original condition before the electrical problem was first noted.
2. The wind broke the rope holding the Courthouse flag. Janet Burl brought the flag to the Town Clerk. Tom Russell will replace the broken rope as soon as the Town's bucket truck is operational.
3. The Town Board would like to do something for Janet Burl, who has been taking care of the planter in front of the Courthouse and picked up the Courthouse flag that had blown down.

Public Comments:

1. A member of the Public asked if the Board had any additional information about the Solar Panels that will be placed in Burke. The Board stated that the Solar Panels are being done by a private entity.
2. A member of the Public asked the Board if they had information about the Burke Fire Department's acquisition of a house. The Board stated that they contract services from the Fire Department and have no additional information. The Board stated that the Village of Burke may have additional information.

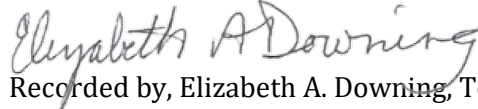
Bills were paid.

The End of the Year Meeting was sent for Wednesday, December 30, 2015 at 11:00A.M. at the Burke Courthouse.

A motion to adjourn at 7:58 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, Town Clerk