

REGULAR TOWN BOARD MEETING
December 13, 2016

The Regular Meeting of the Burke Town Board was held on December 13, 2016 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, arrived 7:05 P.M. Jim Otis Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Tom Russell
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont, arrived 7:30 P.M.
Code Officer:	Jim Dumont

The Highway Department employees paychecks are payable on Thursday morning not on Wednesday. A motion to accept the corrected November 15, 2016 minutes 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. The 2017 contract between the Burke Volunteer Fire Department and the Town of Burke was signed by Jim Lobdell of the Burke Fire Department and Supervisor David Vincent for the Town of Burke.
2. The following quotes for a new plow truck for the Burke Highway Department were opened:
 - a. Clark Equipment , Plattsburgh, NY- 2018 International 7600 truck with Viking plow package \$169,395.00 or 2018 International 7600 truck with Henderson plow package \$179,835.00
 - b. Albany Mack, Albany, NY - 2017 or newer Volvo truck with plow package \$179,404.00
 - c. Beam Mack, Watertown, NY - 2018 Volvo truck with plow package \$173,404.00
 - d. Charlebois, Plattsburgh, NY - 2018 Western Star 4700 truck with plow package \$176,400.26 or 2018 Freightliner 114 truck with plow package \$171,100.26
 - e. Kenworth, Syracuse, NY - 2018 Kenworth T800 truck with Viking plow package \$186,847.10 or 2018 Kenworth T800 truck with Henderson plow package \$198,925.00

The Highway Committee will meet to look at each quote to get our best deal. Tom Russell Highway Superintendent will contact each quote supplier and get information on financing that is available with a \$100,000.00 down payment. He will also ask for quotes for trucks that have an automatic transmission.

3. Councilman Lobdell asked new County Legislator Greg Janisewki if he can get the Franklin County Highway Department to look into placing guard rails on County Route 34 by the Green Bowl.
4. In future Burke Town Meetings, the public will be asked for comments at the beginning of the meeting.
5. NYMIR Insurance is still recommending that the Town of Burke have an inspection done on the Highway's bucket truck. This issue was brought up previously and we do daily checks on the truck. No electrical equipment is worked on by the bucket truck. The Burke Town building's insurance coverage will increase 4% over last year's rates.
6. The Board of Elections and a lawyer who looks at paperwork for them will be called upon to help us prepare the term change Law for the Burke Town Supervisor and Tax Collector position's that will be put on the 2017 Election Ballot.
7. Resolution #19-2016 - A motion was made by Jim Otis and seconded by Arnold Lobdell to pass a resolution to acknowledge that the 2016 Justice Court Audit was performed by the Town of Burke. Roll Call: Arnold aye, Tim aye, Bill aye, Jim aye and David aye. The audit was performed by Councilman Bill Wood.

The Highway Committee did not meet but the Teamsters Union 687's Contract between the Burke Town Highway Employees and the Town of Burke, represented by Councilmen Jim Otis and Arnold Lobdell was signed.

Highway Superintendent's Report:

1. Fuel bidding sign up is during the month of August. Superintendent Russell has us on a call list so we will be informed when sign up starts. He will also ask for fuel quotes for 2017 from local fuel dealers.
2. The time card reader was installed at the Burke Town Garage.

Old Business:

1. John Carr has still not submitted a proposal that the Town of Burke can use to request quotes for a Courthouse heating system.

Jim Dumont reported that he knows of no PILOT Program for Solar Arrays. The Code Officer collected \$10.00 for the month of November. A motion to accept the November 2016 Code Officers Report was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. An article about a New York Solar Law is in the Associations of Towns of the State of New York's "Talk of the Towns & Topics" magazine and will be further researched.

A motion to accept the November 2016 Financial Report was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David, aye.

The Burke Town Board has decided not to rent out Courthouse Garage Bay's because it is not a recommended practice. A motion was made to refund all money collected for storage space and no longer allow private citizen's to rent out Town spaces. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David, aye.

Bills were paid.

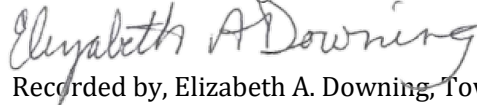
Resolution #20 -2016 - A motion was made by Tim Crippen and seconded by Bill Wood to pass a resolution to authorize the Town of Burke to extend the Municipal Snow and Ice Agreement with the Department of Transportation of the State of New York for 2018 - 2019. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye.

The Burke Town End of the Year Meeting was set for December 29, 2016 at 11:00 A.M. at the Burke Town Courthouse.

The Burke 2017 Re-organizational Meeting was set for January 3, 2017 at 7:00 P.M. at the Burke Town Courthouse.

A motion to adjourn at 8:55 P.M. was made by Arnold Lobdell 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