

RE-ORGANIZATIONAL MEETING  
January 2, 2018

The Re-Organizational Meeting of the Burke Town Board was held on January 2, 2018 at the Burke Town Court House and Municipal Offices. David Vincent, Supervisor of the Town of Burke called the meeting to order at 11:05 A.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, arrived 11:35 A.M. Jim Otis Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Larry LaPlant, absent
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont

A motion to dispense with the previous minutes was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

No Public Comments were made.

Oaths of Office were given to Supervisor David Vincent, Councilmen Tim Crippen and Jim Otis, Town Clerk Elizabeth Downing, Deputy Town Clerk Judith Dumont.

A motion was made by Jim Otis and seconded by Tim Crippen to accept the 2018 Burke Town Supervisor's list of appointments. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

A motion was made by Arnold Lobdell and seconded by Jim Otis to accept the current Burke Town Investment Policy. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

A motion was made by Arnold Lobdell and seconded by Jim Otis to table the discussion on the existing Burke Town Procurement Policy. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. A new Procurement Policy will be worked on in future meetings.

The existing Burke Courthouse Bond Agreement, 3rd Party Collateral Source Agreement and Code of Ethics was reviewed as satisfactory by the Town Board.

Resolution #1-2018 - A motion to pass a resolution to authorize the Burke Town Supervisor to enter into a 2018 contract with North Country LIFE FLIGHT, Inc. for the sum of \$325.00 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

A motion to enter into a 2018 Contract between the Town of Burke and Jim Dumont, Burke Code Officer was made by Tim Crippen and seconded by David Vincent. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

A motion to enter into a 2018 Contract between the Town of Burke and Diane Walfield, Burke Health Officer was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

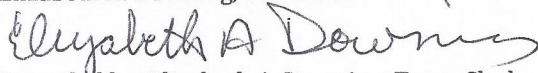
A motion to enter into a 2018 Contract between the Town of Burke and Dale Parmeter to preform Thayer's Corner's Water District mowing was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye. The Town Board will be conferring with Nathan Race, Burke Town Attorney for guidance on liability from the Thayer's Corner's Water District upon the Town of Burke.

A motion was made by Arnold Lobdell and seconded by Tim Crippen to set the Highway Superintendent's 2018 salary at \$42,500.00 as per the amount budgeted in 2018 Burke Final Budget. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David aye.

Supervisor Vincent informed the Board that the Chateaugay's Highway Department has offered to help Larry LaPlant, the new Burke Town Highway Superintendent as needed.

A motion to adjourn at 11:42 A.M. was made by Bill Wood 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, Town Clerk