

REGULAR TOWN BOARD MEETING  
February 13, 2018

The Regular Meeting of the Burke Town Board was held on February 13, 2018 at the Burke Town Court House. Councilman Jim Otis declared the meeting to order at 6:56 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell Bill Wood, absent Jim Otis Tim Crippen
Supervisor:	David Vincent, absent
Supt. of Highways:	Larry LaPlante
Town Clerk:	Elizabeth Downing
Code Officer:	Jim Dumont

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

No Public comments were made.

New Business:

1. Pat Maguire of Sid G Spear Insurance representing NYMIR presented the 2018 insurance package from NYMIR. All Town buildings were given a 4% increase in coverage. The final cost of insurance for the Town in 2018 will be approximately \$18,683.50, an increase of 1% over 2017.
2. A meeting was held between the Town of Burke and an interested group of 13 citizens representing the Ridgeway Cemetery on Monday, February 5, 2018 at the Burke Town Courthouse at 7:00 P.M. Another meeting was scheduled for Monday, March 5, 2018 at 7:00P.M. at the Burke Town Courthouse. Due to the positive interest shown, the Town of Burke will solicit bidding to mow Burke Town Cemeteries without including the Ridgeway Cemetery. A motion was made by Tim Crippen and seconded by Arnold Lobdell to put an ad in the Malone Telegram soliciting bids to mow parks and cemeteries in the Town of Burke in 2018. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David absent.
3. A citizen wants to start a taxi service in Burke and was inquiring which steps to take. The Board said he should start by asking the State of New York what are the requirements to get a livery license.

The Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report:

1. The Burke Highway Department is short one person and will be looking for a new person soon. An ad will be put in the newspaper at a later date.
2. Larry informed the Board that a car traveling at a high rate of speed passed Justin Soucia, who was plowing with a Town Plow truck on Route 122 and slid into a guard rail. The Town truck was not hit or involved in the incident. Larry received a call from the New York State Department of Transportation informing him that a New York State Police Officer had visited the NYSDOT and the Town of Burke should be expecting a letter of complaint.

Old Business:

1. The Dog Control Contract between the Town of Burke and the Village of Burke has been signed and a copy will be given to North Country Animal Control Center, Inc.
2. The February 7, 2018 appointment to get the Courthouse Furnace inspected has been rescheduled for February 28, 2018.

The Code Officer responded to a 911 call in January of 2018.

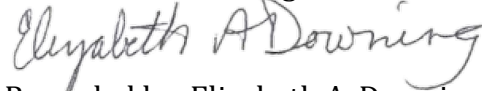
A motion was made by Tim Crippen and seconded by Arnold Lobdell to accept the January 2018 Financial Report. Roll Call: Arnold aye Bill absent, Tim aye, Jim aye and David absent.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:30 P.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill absent, Tim aye, Jim aye and David absent.

Respectfully submitted,  
Elizabeth A. Downing, Town Clerk

A handwritten signature in cursive script that reads "Elizabeth A. Downing".

Recorded by, Elizabeth A. Downing, Town Clerk