

TOWN BOARD SPECIAL MEETING
March 23, 2017

A Special Meeting of the Burke Town Board was held on March 23, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 11:03 A.M.

Roll Call:

Councilman:	Arnold Lobdell
	Bill Wood
	Jim Otis, absent
	Tim Crippen
Supervisor:	David Vincent
Town Clerk	Elizabeth Downing

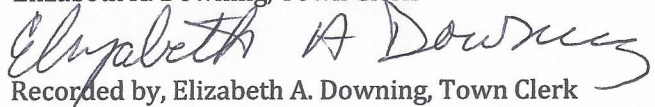
The Town Board discussed the interests of Ms. Lorelei Miller from the Franklin County Public Defender's Office in filling the vacancy in the Burke Town Justice position vacated by Judge John Dunlavy. Resolution #6-2017 - A motion was made to pass a resolution to appoint Ms. Lorelei Miller to fulfill the vacant position of Burke Town Justice from April 15, 2017 through December 31, 2017 was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David aye.

A Notice of Public Referendum must be placed in the Town newspaper before the Burke Town Board can legally continue with their sale of the Old Burke Town Hall. The sale of the property can go through if no petition is filed within 30 days of posting. Resolution #7-2017- A motion was made to pass a resolution to post a Notice of Public Referendum announcing the proposed sale of the Burke Town Hall in the Malone Telegram on March 29, 2017 by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David, aye. April 27, 2017 will be the 30 deadline to file a petition.

Councilmembers were given the names of a Burke Zoning Board members and will contact them to initiate a Burke Zoning Board Meeting.

A motion to adjourn at 11:25 A.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim absent and David aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk


Recorded by, Elizabeth A. Downing, Town Clerk