

REGULAR TOWN BOARD MEETING  
April 10, 2018

The Regular Meeting of the Burke Town Board was held on April 10, 2018 at the Burke Town Court House. Deputy Supervisor Bill Wood declared the meeting to order at 6:57 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell
	Jim Otis
	Tim Crippen
Deputy Supervisor:	Bill Wood
Supt. of Highways:	Larry LaPlante
Town Clerk:	Elizabeth Downing

A motion to accept the January 23, 2018 minutes as read was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold abstain, Tim aye, Jim aye and Bill aye.

A motion to accept the February 13, 2018 minutes as read was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Jim abstain and Bill abstain.

A motion to accept the March 13, 2018 minutes as read was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Jim abstain and Bill aye.

Mr. Tacy noted that the notices for the Burke Town Meetings are not being posted in the Malone Telegram.

A motion was made by Arnold Lobdell and seconded by Jim Otis to appoint Bill Wood as Interim Supervisor at the current salary until the November 2018 election. Roll Call: Arnold aye, Tim aye, Jim aye and Bill abstain.

Pat Maguire of Sid G Spear Insurance representing NYMIR addressed the Board about raising the policy limits on the Umbrella policy and adding Cyber Liability. A motion was made by Arnold Lobdell and seconded by Tim Crippen to increase the liability limits of the Umbrella Policy from \$1,000,000.00 to \$3,000,000.00. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye. A motion was made by Tim Crippen and seconded by Arnold Lobdell to purchase Cyber Liability Insurance. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye. Cyber Insurance for \$50,000.00 per breach and cyber liability of \$100,000.00 was purchased for \$363.00 per year.

New Business:

1. Linda Trudell, Burke's Court Clerk, appeared before the Board requesting a \$3.00 per hour raise in salary. She has been working more hours, is currently being paid below existing minimum wage and informed the Board that New York State is funding the SEI Computer Program that the Court uses saving the Town of Burke over \$1,000.00 a year. A motion was made by Jim Otis and seconded by Tim Crippen to raise Linda Trudell, Burke Court Clerk's, salary by \$3.00 per hour. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.
2. Jim Otis has offered to donate a refrigerator to replace the refrigerator that quit working in the Burke Courthouse break room.
3. The following quotes for Mowing Burke Town cemeteries and properties were opened:
  - a. Ted White sent in a quote for \$7,404.00.
  - b. Eugene Nesbitt sent in a quote for \$7,600.00.
  - c. Terry Collins of Collins Excavation sent in a quote for \$6,450.00.
  - d. Thomas McLane of TPM Enterprises sent in a quote for \$11,900.00
  - e. Mike Preve sent in a quote for \$6,750.00.
  - f. A motion was made by Jim Otis and seconded by Tim Crippen to accept the \$6,450.00 quote made by Terry Collins of Collins Excavation. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.

4. The Burke Fire Department will hold their annual BBQ on July 8, 2018 at Sellar's Field.
5. Checks for \$4,234.77 and \$7,261.93 were received from FEMA representing the Town of Burke's portion of Federal funding from the snowstorm in March of 2017. These payments were deposited in the appropriate Highway Accounts.
6. A Freedom of Information Laws (FOIL) request from Caroline Rizzo of Auriga Capital Management asking for the Town of Burke's NYSEG Account numbers was answered.

The Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report:

1. A representative of NYMIR Insurance is coming on Thursday, April 12, 2018.
2. The Highway is performing maintenance on the old grader.
3. Larry asked permission to use Army Surplus to find lower pricing for equipment that is needed by the Town of Burke. The Board agreed that Larry can use any source that he would like to use.
4. The old Ford Mac dump truck has a noise in the transmission. It will take approximately \$5,400.00 to repair and the Highway personnel will do the work.
5. Larry doesn't feel that the bucket truck owned by the Towns of Burke and Constable is safe and has asked the Board for permission to put it up for sale. The Board agreed.
6. Two high school students from the BOCES program are going to be coming to train at the Town Garage. The Board has requested that Larry obtain an insurance rider for the two students from the school prior to their arrival.
7. The NYS Snow and Ice Contract is still being debated.
8. Larry has received three applications for the vacant highway position as of this time.

Old Business:

1. The Town Board has decided they will not support the County of Dutchess New York's "Think Differently" resolution at this time.
2. The Board will be considering the NYS Family Paid Leave Rider.
3. The Town of Burke is hoping to receive the money for Titus Mountain's winning bid on the crusher sometime this spring.
4. The Town Board has authorized the Town Clerk to solicit bids for Courthouse Propane for the 2018-2019 heating season.
5. Hartford Boiler did not pass the inspection on the Courthouse Boiler and more work must be done before it is re-inspected.

The Code Officer's Report for March 2018 was not presented.

The Financial Report for March 2018 was not presented.

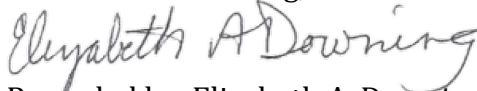
Supervisor William Wood appointed Councilman James Otis as Deputy Supervisor.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:48 P.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.

Respectfully submitted,  
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing, Town Clerk