

PUBLIC HEARING AND REGULAR TOWN BOARD MEETING
June 12, 2018

The Public Hearing held on June 12, 2018 at the Burke Town Courthouse on a Prior Notice Law that provides for written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Burke was called to order at 7:02 P.M. by Deputy Supervisor Jim Otis. The Pledge of Allegiance to the Flag was said.

Roll Call:	
Councilman:	Arnold Lobdell Jim Otis Tim Crippen
Supervisor:	Bill Wood, arrived at 7:50 P.M.
Supt. of Highways:	Larry LaPlante
Town Clerk:	Elizabeth Downing
Bookkeeper:	Judy Dumont
Code Officer:	Jim Dumont

A motion to accept the May 7, 2018 minutes as read was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Jim aye and Bill absent.

Public Comments:

1. A concerned Burke citizen asked the Board who requested this new Law. The Board stated that it was requested by our insurance carrier NYMIR and other New York Towns have this law in effect to protect themselves from liability.

Resolution #7-2018 – A motion was made to pass a resolution to pass Local Law #1 of 2018 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Jim aye and Bill absent. Local Law #1 Of 2018 is a Prior Notice Law that provides for written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Burke.

A motion to adjourn from the Public Hearing on the Prior Notice Law at 7:15 P.M. was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Jim aye and Bill absent.

The Regular Meeting of the Burke Town Board was called to order by Deputy Supervisor Jim Otis at 7:15 P.M.

No Public Comments were made.

New Business:

1. Gina Strahan, representing the Fairy & Troll Festival held at Seller's Field on June 2-3, 2018 appeared before the Board to thank the Town of Burke for the use of Seller's Field. Approximately 1,200 people attended the event and due to its popularity, other towns may be interested in the function in the future. Gina would like to see the event remain in Burke. Gina presented the Town of Burke with a donation from EKRUB Players and Krebby Kyds.
2. Valerie Dalton appeared before the Board to request that a new softball field be built at Seller's Field. Valerie secured funds for benches through Complete Streets for Seller's other field and secured the \$2,000.00 grant through Adirondack for Kids. She has secured additional funding through donations sent in her father, David Vincent's ,name totaling \$8,000.00 and would like to have a new field built. The Board praised Valerie for her efforts and agreed with the level of funding, they should build the new field. A motion was made by Tim Crippen and seconded by Arnold Lobdell to build the second field at Seller's Field utilizing the funding secured by Valerie Dalton. Roll Call: Arnold aye, Tim aye, Jim aye and Bill absent. Valerie requested that the new field be dedicated to David Vincent. The Board heartily agreed. The Adirondack for Kids funding that was to be sent back and other donations will be deposited into the Seller's Field account and earmarked for the new softball field.

3. Lora Blair, representing concerned citizen who live on Quarry Road, addressed the Board. These citizen's requested that Burke Town pave the rest of Quarry Road as soon as possible. Highway Superintendent, Larry LaPlante, said it would be paved this year, if possible or he would add it to his list of roads to pave in the future if they cannot fit it into this year's schedule.

The Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report:

1. Larry informed the Board that he has graded dirt roads in Burke twice and has put calcium chloride down to keep dust down.
2. Cold patching is continuing.
3. The 2004 Mac truck's transmission is repaired.
4. Road sides are being mowed.
5. June 6, 2018 was the BOCES's students last day. Larry said they did a great job.
6. Dylan Johnston has been hired to fill the vacant position on the Burke Highway Department. There is a 60 day probation period for new hires along with a required pre-screening drug and alcohol test.
7. Larry received \$972.40 for recycling scrap steel located at the Town Garage.
8. Tim Crippen has asked Larry to place a "School Bus Stop" sign on the Stacy Road to ensure the safety of children on the road. Larry said it will be put up soon.

Old Business:

1. The Board opened the following bids for propane for the Courthouse for the 2018/2019 season:
 - a. Adirondack Energy:
 - i. Option 1- price structure would be based on the Selkirk terminal plus .40 cents, today's price would be \$1.439 per gallon.
 - ii. Option 2 – a fixed price of \$1.549 per gallon.
 - b. MX Fuels – a fixed price of \$1.699 per gallon from July 1, 2018 to June 30, 2019.
 - c. Suburban Propane:
 - i. Option 1 - a rate that is determined by adding \$.30 to the average posted price at the Selkirk NY Terminal, as posted in the BPN Weekly Newsletter. The price for a delivery, if made today, would be \$ 1.4013 per gallon, Pricing is valid from June 1, 2018 through May 15, 2019.
 - ii. Option 2 - a fixed rate of \$ 1.3950 per gallon. Pricing is valid from June 1, 2018 through May 15, 2019.
2. A motion was made by Tim Crippen and seconded by Arnold Lobdell to accept the Option 2 bid of a fixed rate of \$1.3950 per gallon of propane presented by Suburban Propane. Roll Call: Arnold aye, Tim aye, Jim aye and Bill absent.
3. Jim Otis reported that Titus Mountain will not honor their bid of \$15,012.98 for Burke Town's rock crusher. The Board decided that bidding should be restarted on the rock crusher. New ads will be placed in the Malone Telegram and Free Trader to solicit bids for the rock crusher to accept bids until Friday, July 6, 2018 at 5:00 P.M. Bids will be opened at the July 10, 2018 Board Meeting.
4. A voucher will be submitted tonight to pay the Town of Constable for their part of the Bucket Truck sale.
5. A motion was made by Arnold Lobdell and seconded by Tim Crippen to opt out of the Paid Family Leave. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.
6. Bill Wood reported that Attorney Nathan Race doesn't want to represent the Town of Burke any longer. Bill said that Attorney Brian Stewart would represent the Town of Burke in a pinch but we should look for a new Town Attorney.
7. Alana Rust would like to form a co-ed softball league and wondered what was required by the Town. She only needs to provide liability insurance.
8. Ridgeway Cemetery has a re-organizational meeting planned for June 20, 2018. The Town of Burke will mow Ridgeway Cemetery but Bill asked if we should offer to help other cemeteries with their mowing. The Board decided to wait to see if other cemeteries ask us for assistance. The Board decided to ask

Collins Excavation what it would cost to add Ridgeway Cemetery for the rest of the mowing season.

The Code Officer collected \$90.00 for the month of May. A motion to accept the May 2018 Code Officers Report was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.

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

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

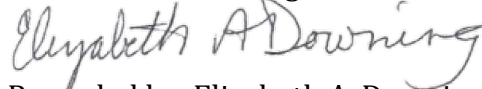
No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:35 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