

REGULAR TOWN BOARD MEETING

July 10, 2018

The Regular Meeting of the Burke Town Board was held on July 10, 2018 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 7:01 P.M. The Pledge of Allegiance to the Flag was said.

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

A motion to accept the June 12, 2018 minutes as read was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Jim aye and Bill abstain.

Public Comments:

Burke Citizen Debra Smith, who will be moving away from Burke, thanked the Board for help she received with issues she had with the Highway Department.

New Business:

1. Jennifer Perry, representing the Adirondack North Country Association (ANCA), addressed the Board. She works with the Clean Energy program of ANCA whose mission is to increase energy savings and independence for communities in the North Country and establish a regional marketplace for renewable energy. She tries to help municipalities get lower rates and secure grants to help lower energy costs. She outlined what she does and programs that may help the Town of Burke. She will be sending information to the Town Clerk via e-mail.
2. The second-round bids received for the 1974 Telesmith 12" x 36" portable rock crusher co-owned by the Towns of Chateaugay and Burke were opened during the meeting:
 - a. Glen Burkholder submitted a bid for \$11,850.00.
 - b. Malcolm C. Fye III submitted a bid for \$12,540.00.

A motion was made by Arnold Lobdell and seconded by Tim Crippen to accept the \$12,540.00 bid from Malcolm C. Fye III on the 1974 Telesmith 12" x 36" portable rock crusher. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye. The bids will be given to Chateaugay's Town Board and they must also approve the Malcolm C. Fye III bid to proceed with the sale of the rock crusher.

3. The following quotes for Mowing the Ridgeway Cemetery were opened:
 - a. Mike Preve sent in a quote for \$1,800.00.
 - b. Eugene Nesbitt sent in a quote for \$100.00 for each mowing or \$500.00 for the rest of the season.
 - c. Thomas McLane of TPM Enterprises sent in a quote for \$189.00 per mowing.
 - d. A motion was made by Jim Otis and seconded by Tim Crippen to accept the \$500.00 per season quote made by Eugene Nesbitt. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.
 - e. Ridgeway Cemetery has a new Board and new trustees as of a meeting on June 20, 2018.
4. Someone has rewired electrical outlets at Seller's Field. A motion was made by Jim Otis and seconded by Arnold Lobdell to secure all Sellers Field buildings and electrical panels with locking devices and install GFI breakers in all Seller's Field outside outlets. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.
5. The Board reported that Krebby Kyds and Ekruub Players were charging vendors and making a profit during the Fairy & Troll Festival held at Seller's Field on June 2-3, 2018. The Board wondered if it was right to allow someone to profit from using the Town of Burke's Seller's Field. The Board tabled the

discussion on whether to let Krubby Kyds and Ekrub Players continue to use Sellers Field for their Fairy & Troll Festival.

6. Valerie Dalton reported to the Board that she thinks she has secured enough grant funding through Complete Streets to purchase bleachers and trash barrels for the ballfields at Seller's Field.

The Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report:

1. Larry informed the Board that he has finish preparing Seller's Field for the new backstop fencing.
2. Repair were done on the 2004 Mac truck.
3. Mowing roadsides is continuing.
4. The Burke Town Line Road was worked on to fix drainage problems.
5. Culverts were replaced on East Road and Stuart Road.
6. Paving is ready to start.

Old Business:

1. Hartford Boiler re-inspected and passed the Courthouse Boiler.
2. A thank you note needs to be sent to Janet Burl for the flowers planted at the Burke Courthouse.

The Code Officer collected \$221.00 for the month of June. A motion to accept the June 2018 Code Officers Report was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.

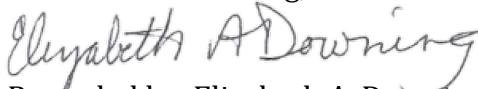
A motion was made by Tim Crippen and seconded by Jim Otis to accept the June 2018 Financial Report. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:45 P.M. was made by Tim Crippen and seconded by Arnold Lobdell. 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