TOWN BOARD SPECIAL MEETING July 18, 2017

A Special Meeting of the Burke Town Board was held on July 18, 2017 at the Burke Town Court House. Supervisor David Vincent declared the meeting to order at 4:05 P.M.

Roll Call:

Councilman:

Arnold Lobdell, absent

Bill Wood Iim Otis

Tim Crippen, absent

Supervisor:

Town Clerk

David Vincent Elizabeth Downing

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

Resolution #11-2017 - A motion was made to pass a resolution that the Town of Burke will make Complete Streets practices a routine part of everyday operation, will approach every transportation project and program as an opportunity to improve public (and private) streets and the transportation network for all users, and will work in coordination with other department, agencies and jurisdictions to achieve Complete Streets if possible. Roll Call: Arnold absent, Bill aye, Tim absent, Jim aye and David, aye.

The Town of Burke will receive new benches for the players at the Seller's Field Ballfield utilizing grant funding provided through Complete Streets. The benches will be sent directly to the Town of Burke in care of Councilman Jim Otis.

The Republican Caucus has been tentatively scheduled within the first week in August 2017.

The Councilmen discussed getting rid of the trash that has been stored in the garage of the Burke Town Courthouse.

A motion to adjourn at 4:20 P.M. was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold absent, Bill aye, Tim absent, Jim aye and David aye.

Respectfully submitted,

Elizabeth A. Downing, Town Clerk

Recorded by, Elizabeth A. Downing, Town Clerk