

REGULAR TOWN BOARD MEETING
August 14, 2018

The Regular Meeting of the Burke Town Board was held on August 14, 2018 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 6:55 P.M. The Pledge of Allegiance to the Flag was said.

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

A motion to accept the July 10, 2018 minutes as read was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim absent, Jim aye and Bill aye.

No Public Comments were made.

New Business:

1. The Republican Caucus is rescheduled for August 30, 2018 at 7:30 P.M. at the Burke Town Courthouse.
2. The Courthouse propane contract with Suburban Propane was signed.
3. The check for the purchase of the rock crusher by Malcolm C. Fye III was received and will be deposited into the appropriate account. Half of the balance will be sent to the Town of Chateaugay.
4. The NYS Department of Taxation and Finance has assigned a 100% Final Equalization rate to the Town of Burke.
5. The New York State Division of Homeland Security and Emergency Services has sent a payment of \$622.76 to Burke for New York State's portion of funds for the Severe Winter Storm in March of 2017.

The Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report:

1. The Highway Department is still ditching on the East Road.
2. Mowing roadsides is continuing.
3. The pinion bearing was replaced on the Mac.
4. We are helping Chateaugay with blacktopping. Burke's blacktopping should commence the last week in August.
5. Additional work needs to be done at Seller's Field to secure all electrical panels.
6. The Board signed the Agreement for the Expenditure of Highway Moneys presented by Highway Superintendent LaPlante. Work will be performed on County Route 23 and Cook Road.
7. The Highway Department is starting to stockpile sand for winter.

Old Business:

1. Paperwork was signed by the Supervisor for Complete Streets to purchase benches for the new Seller's Field ballfield. The back-stop fencing will be going in on September 11, 2018. A sign for the ballfield in memory of David Vincent was made.
2. Ridgeway Cemetery will be using Bub Earle to open graves for burials.
3. Hartford Boiler has passed the Courthouse Boiler inspection. Jim Otis will be contacting Goodrich Refrigeration to trouble shoot the Courthouse air conditioning.

The Code Officer collected \$101.00 for the month of July. A motion to accept the July 2018 Code Officers Report was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Tim absent, Jim aye and Bill aye.

Councilman Lobdell noted that Dog Licensing revenue is down in 2018. Elizabeth Downing, the Town Clerk, stated that September and October are the heaviest months for dog licensing. A motion was made by Jim Otis and seconded by Arnold Lobdell to accept the July 2018 Financial Report. Roll Call: Arnold aye, Tim absent, Jim aye and Bill aye.

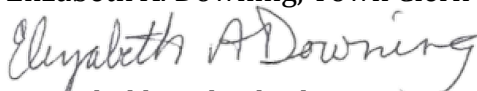
No Public Comments were made.

Bills were paid.

A motion to adjourn at 7:35 P.M. was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Tim absent, Jim aye and Bill aye.

Respectfully submitted,

Elizabeth A. Downing, Town Clerk

A handwritten signature in cursive script that reads "Elizabeth A. Downing".

Recorded by, Elizabeth A. Downing, Town Clerk