

PUBLIC HEARING AND REGULAR TOWN BOARD MEETING
October 9, 2018

The Public Hearing held on October 9, 2018 at the Burke Town Courthouse on the 2019 Preliminary Budget was called to order at 7:04 P.M. by Supervisor Bill Wood.

The Pledge of Allegiance to the Flag was said.

No Public Comments were made.

A motion to adjourn the Public Hearing on the 2019 Preliminary Budget at 7:09 P.M. was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye.

The Regular meeting of the Burke Town Board was called to order at 7:10 P.M. by Supervisor Bill Wood.

Roll Call:

Councilman:	Arnold Lobdell, absent 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 September 11, 2018 minutes as read was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye.

A motion to accept the September 25, 2018 minutes as read was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye.

No Public Comments were made.

The Burke Fire Department sent a letter requesting a 5% increase for providing fire protection for the Town of Burke for 2019. Judge Miller will accept the \$10,000.00 2019 salary that was budgeted. A motion to pass the 2019 Preliminary Budget as written as the 2019 Final Budget was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye. A copy of the 2019 Final Budget will be filed in the Town Clerk's Office.

Judge Lorelei Miller is requesting ideas for the Justice Grant proposal. New tables and chairs for the Justice Court, an alarm system for the Courthouse and a new air conditioning system for the Courthouse were some of the ideas presented. Resolution #9-2018 - A motion to pass a resolution to authorize Judge Lorelei Miller, Justice of the Town of Burke, to submit an application for a 2018-2019 Justice Court Assistance Program (JCAP) Grant was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye.

The Board will wait until the Town of Chateaugay passes their Solar Law to work on a Burke Town Solar Law.

Franklin County Public Health sent a letter dated September 11, 2018 stating that "the Alliance for Positive Health" has partnered with them to provide needle drop-off kiosks if a town or village has a problem with discarded needles in their areas.

A flag raising ceremony will be held on Monday, September 24, 2018 at 5:00 P.M. in front of the Village of Malone's Offices.

Katie Hodgdon, an Associate Counsel with the Association of Towns, has sent a legal opinion to the Town of Burke stating that there is no known conflict of interest designating Linda Trudell as the Burke Town Justice Court Clerk and the Burke Town Bookkeeper.

The Town Board decided to leave the current policy in place for letting patrons that have been granted use of Seller's Field, charging their vendor's for use of Seller's Field. The electric will be shut off and the portable toilet will be removed for the winter at Seller's Field.

The state of New York has sent the Town of Burke a payment of \$7,371.00 for our annual Aid and Incentives to Municipalities(AIM) payment. It will be deposited into the appropriate account.

Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report.

1. All blacktopping and shoulder work is done.
2. Wood is being split on good days.
3. The Volvo had to be taken to Beam Mack to get computer updates.
4. The new tractor with mower will get picked up this week. Bills will be submitted to Judy Dumont for payment.
5. Larry will be submitting vouchers for CHIPS funding before the end of the year. Funding is used from from Extreme Weather Recovery, then PAVE-NY, then CHIPS last.

Old Business:

1. The Mortgage Statement on the Burke Courthouse loan should be received by Monday, September 15, 2018 and will be paid at that time. No late fees should be assessed by Community Bank.

The Code Officer received \$15.00 for the month of September. A motion to accept the September 2018 Code Officer's Report was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye.

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

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:17 P.M. was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold absent, Tim aye, Jim aye and Bill aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk



Recorded by, Elizabeth A. Downing