

END OF THE YEAR TOWN BOARD MEETING
December 27, 2017

The end of year meeting of the Burke Town Board was called to order on December 27, 2017 at 11:00 A.M. at the Burke Town Court House by Supervisor David Vincent. The Pledge of Allegiance was said.

Roll Call:

Councilman:	Arnold Lobdell
	Bill Wood
	Jim Otis
	Tim Crippen
Supervisor:	David Vincent
Supt. of Highways:	Larry LaPlant
Bookkeeper:	Judy Dumont

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

Resolution #23-2017 - A motion to pass a resolution to adopt Highway Fund Budget Amendment #12 was made by Arnold Lobdell and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$6,000.00 was appropriated from Account #DA9056.8 Townwide, Employee Benefits, Lieu of Insurance. \$4,000.00 was deposited into DA5142.1 Townwide, Snow Removal, Personal Services and \$2,000.00 was deposited into DA5148.1 Townwide, Services to Other Governments, Personal Services.

Resolution #24-2017 - A motion to pass a resolution to adopt General Fund Budget Amendment #13 was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$1,300.00 was appropriated from A1620.2 Town Hall, Special Fund. \$40.00 was deposited into A9089.8 Fringe Benefits, Uniforms and \$1,260.00 was deposited into A9030.8 Fringe Benefits, Social Security.

Revised Resolution #21-2017 - A motion to pass a resolution to adopt revised General Fund Budget Amendment #10 was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye, Jim aye and David aye. \$2,700.04 was appropriated from Account #A1420.4 Attorney, Contractual. \$500.00 was deposited into Account#A1320.4 Director of Finance, Contractual, \$500.04 was deposited into Account#A1320.1 Director of Finance, Personal Services, \$200.00 was deposited into Account#A1220.4 Supervisor, Contractual, \$600.00 was deposited into Account#A1110.15 Justice, Personal Services, Clerk and \$900.00 was deposited into Account# A9030.8 Fringe Benefits, Social Security.

Bills were paid.

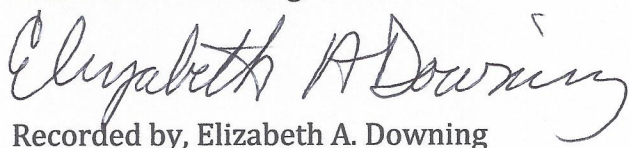
The 2018 Re-organizational Meeting was scheduled for January 2, 2018 at 11:00 A.M. at the Burke Town Courthouse.

A Regular Meeting was scheduled for January 23, 2018 at 7:00 P.M. at the Burke Town Courthouse.

Larry LaPlant the incoming Burke Highway Superintendent will be deciding who he will designate as Burke Town Deputy Highway Superintendent.

A motion to adjourn at 11:21 A.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Bill aye, Tim aye Jim aye and David aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk


Recorded by, Elizabeth A. Downing