## END OF THE YEAR TOWN BOARD MEETING December 30, 2015

The end of year meeting of the Burke Town Board was called to order on December 30, 2015 at 11:00 A.M. at the Burke Town Court House and Municipal Offices by Supervisor David Vincent. The Pledge of Allegiance was said.

Roll Call:

Councilman: Arnold Lobdell

Bill Wood Iim Otis

Tim Crippen, absent

Supervisor: David Vincent Supt. of Highways: Tom Russell

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

A motion was made by Bill Wood and seconded by Arnold Lobdell to accept Jim Otis as a volunteer unpaid Burke Town Councilmember in place of a paid Burke Town Councilmember as he has requested in a letter dated December 19, 2015. Roll Call: Arnold aye, Bill aye, Tim absent, Jim abstain and David aye.

Judge Dunlavey has received a \$15,000.00 Justice Grant for 2015. The Board will discuss what items to spend the grant on in future meetings.

Bill Wood would like the Board to discuss considering changing any existing Town positions to 4 year positions in 2016.

Highway Supervisor Tom Russell has been snow plow training new employees during the day shift on the wider state and county roads to give them experience before putting them on night shift on the narrower Burke Town roads.

The beavers have been rebuilding but they have been further back where it does not affect Burke Town roads.

Bills were paid.

A motion to adjourn at 11:27 A.M. was made by Jim Otis and seconded by Bill Wood. Roll Call: Arnold aye, Bill aye, Tim absent, Jim aye and David aye.

Respectfully submitted, Elizabeth A. Downing, Town Clerk

Recorded by, Elizabeth A. Downing