

END OF THE YEAR TOWN BOARD MEETING
December 31, 2018

The end of year meeting of the Burke Town Board was called to order on December 31, 2018 at 11:00 A.M. at the Burke Town Court House and Municipal Offices by Supervisor Bill Wood. The Pledge of Allegiance was said.

Roll Call:

Councilman:	Arnold Lobdell
	Tim Crippen
	Jim Otis
Councilman Elect:	Patrick Downing
Supervisor:	Bill Wood
Supt. of Highways:	Larry LaPlant
Bookkeeper:	Judy Dumont
Town Clerk:	Elizabeth Downing

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

Brian Stewart, who will be appointed Burke Town Attorney in 2019, will attend the January 8, 2019 meeting to set up Proposed Local Law #1 of 2019, The Burke Solar Law. We will be looking at passing the law based on the law passed by the Town of Chateaugay, NY.

Newly elected Councilman, Patrick Downing, will be unable to attend the January 8, 2019 meeting. Attorney Brian Stewart informed Supervisor Bill Wood that Town Councilmembers cannot attend a meeting by Phone. Councilman Elect Patrick Downing was sworn into office by Burke Town Clerk Elizabeth Downing.

The Burke Town Wind Law of 2015 must be amended to allow taller wind towers and change set back requirements. The law will be changed in February when all Councilmembers will be present.

Councilman Crippen reported that water only needs to be tested when 25 or more people are in the building daily. We do not meet this number but it was noted that we may want to test water once a year regardless of the requirement.

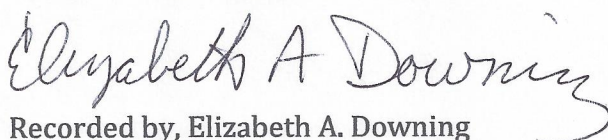
No Public Comments were made.

The Town Board thanked retiring Bookkeeper Judy Dumont for all her hard work and wished her the best in her retirement.

Bills were paid.

A motion to adjourn at 11:17 A.M. was made by Bill Wood and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Jim aye and Bill aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk


Recorded by, Elizabeth A. Downing