

PUBLIC HEARING AND REGULAR TOWN BOARD MEETING
November 12, 2019

The Public Hearing held on November 12, 2019 at the Burke Town Courthouse on the 2020 Preliminary Budget was called to order at 7:00 P.M. by Supervisor Bill Wood.

The Pledge of Allegiance to the Flag was said.

No Public Comments were made.

Councilman Tim Crippen would like permission to add \$250.00 to General Account #A6510.4 Veterans Services, Contractual to be used for the Veterans Honor Flight Program. A motion was made by Tim Crippen and seconded by Arnold Lobdell to add \$250.00 to General Account #A6510.4 Veterans Services, Contractual to be used for the Veterans Honor Flight Program. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye.

Jen Bracy, representing the Burke Adult Center, informed the Board about events the Burke Adult Center provided in 2019. As of November 12, 2019, they have provide a total of 11,902 meals, 2 fund raising dinners, 3 blood drives and various clinics and workshops.

Paperwork has been received by the Town Clerk detailing steps to apply for USDA grant/low interest loan programs. This paperwork will be looked at in more detail throughout the year.

The Town of Burke's 2020 Tax Levy will be \$524,650.00.

A motion to adjourn the Public Hearing on the 2020 Preliminary Budget at 7:24 P.M. was made by Bill Wood and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye.

The Regular meeting of the Burke Town Board was called to order at 7:24 P.M. by Supervisor Bill Wood.

Roll Call:

Councilman:	Arnold Lobdell Tim Crippen Pat Downing, absent Jim Otis
Supervisor:	Bill Wood
Supt. of Highways:	Larry LaPlante
Town Clerk:	Elizabeth Downing
Bookkeeper:	Linda Trudell
Code Officer:	Jim Dumont

A motion to accept the October 8, 2019 minutes as read was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye.

Public Comments:

1. John, from 803 Callahan Road, addressed the Board. He read sections from the Declaration of Independence and U.S. Constitution to explain why he will not be licensing his dog. The Supervisor, Bill Wood, explained that the Town of Burke follows New York State and Burke's local laws and John will be receiving court paperwork to get his dog licensed in the future if he doesn't get his dog licensed prior to the court summons's mail out date.
2. June Parmeter asked if she can see past minutes. She can get minutes by looking on the website or visit the Town Clerk during her scheduled hours.

A motion to pass the 2020 Preliminary Budget with an additional \$250.00 added to General Account #A6510.4 Veterans Services, Contractual as the 2020 Final Budget was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye. A copy of the 2020 Final Budget will be filed in the Town Clerk's Office and placed on the Town website.

New Business:

1. The Association of Towns has sent the Town a flier about the Training Schools they are holding for New Officials.
2. The Adirondack North Country Association (ANCA) is asking for donations. The Board has decided not to donate at this time.
3. New York Municipal Insurance Reciprocal (NYMIR) has sent the Board copies of their 2018 Annual Report.
4. The Burke Adult Center vehicles are in the Town Courthouse's garage and an insurance rider has been issued and is on file in the Town Clerk's Office.

Highway Committee did not meet.

Highway Superintendent Larry LaPlante's Report.

1. All firewood is split and in the garage.
2. The intersection of State Route 11 and County Route 34 has been repaved.
3. Pikeville Road brush has been removed now that the bees are dormant.
4. Ditching was performed on the Selkirk Road.
5. Gille Brunet has been hired at the Town Garage.
6. An oil leak repair was performed on the 2009 Mack.
7. Welding was performed on the 1996 Ford's tailgate.
8. The New York Snow and Ice contract for the period between June 1, 2019 to June 30, 2024 for a total of \$49,957.43 was presented to the Board. Resolution #19-2019 - A motion was made by Jim Otis and seconded by Tim Crippen to accept the New York State 2019-2024 Snow and Ice Contract. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye.

Old Business:

1. The Town Clerk revealed the new Burke Town website at burkeny.org. The Board gave their permission to let the website go live.

The Code Officer received \$355.00 for the month of October. A motion to accept the October 2019 Code Officer's Report was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye.

Resolution #20-2019 - A motion to pass a resolution to adopt General Fund Budget Amendment #3 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye. \$350.00 was appropriated from Account #A7110.4 Seller's Field, Contractual. \$350.00 was deposited into Account#A8810.4 Cemeteries, Contractual.

Resolution #21-2019 - A motion to pass a resolution to adopt General Fund Budget Amendment #4 was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye. \$500.00 was appropriated from Account # A1620.1 Buildings, Town Hall, Personnel Services. \$500.00 was deposited into Account #A1620.4 Buildings, Town Hall, Contractual.

Resolution #22-2019 - A motion to pass a resolution to adopt General Fund Budget Amendment #5 was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye. \$500.00 was appropriated from Account # A1110.4 Justice, Contractual, \$1,000.00 was appropriated from Account #A1220.4 Supervisor, Contractual, \$850.00 was appropriated from Account #A1355.4 Assessor, Contractual, \$250.00 was appropriated from Account #A1460.4 Records Management, Contractual, \$1,000.00 was appropriated from Account #A1620.43 Buildings, Town Hall, Propane, \$462.45 was appropriated from Account #A3310.4 Traffic Control, Contractual, \$1,000.00 was appropriated from Account #A5010.4

Superintendent of Highways, Contractual, \$76.00 was appropriated from Account #A6510.4 Veteran Services, Contractual, \$141.52 was appropriated from Account #A7110.4 Seller's Field, Contractual and \$275.00 was appropriated from Account #A9089.8 Fringe Benefits, Uniforms. \$5,554.97 was deposited into Account #A1420.4 Attorney, Contractual.

A motion to accept the October 2019 Financial Report was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Pat absent, Jim aye and Bill aye.

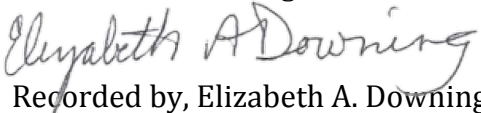
Brian Spinner will be paid the family insurance buyout rate in 2020.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:25 P.M. was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Pat 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