

END OF THE YEAR TOWN BOARD MEETING
December 30, 2019

The End of the Year meeting of the Burke Town Board was called to order on December 30, 2019 at 6:30 P.M. at the Burke Town Court House and Municipal Offices by Supervisor Bill Wood. The Pledge of Allegiance was said.

Roll Call:

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

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

Resolution #25-2019 – A motion to pass a resolution to adopt Highway Townwide Fund Budget Amendment #6 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. \$8,000.00 was appropriated from Account #DA5130.2 Machinery, Equipment, \$1,657.51 was appropriated from Account #DA5130.4 Machinery, Contractual, Item #3, \$2,833.33 was appropriated from Account #DA5130.45 Special Equipment and \$3,778.89 was appropriated from Account #DA9060.8 Employee Benefits, Hospital- Medical Insurance. \$16,030.41 was deposited into Account #DA5142.4 Snow Removal, Contractual, Item #4, \$189.32 was deposited into Account #DA9030.8 Employee Benefits, Social Security and \$50.00 was deposited into Account #DA9062.8 Employee Benefits, Hospital, HRA.

Resolution #26-2019 – A motion to pass a resolution to adopt Thayer's Corners Water District Fund Budget Amendment #7 was made by Tim Crippen and seconded by Pat Downing. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. \$942.82 was appropriated from Account #SW8310.2 Equipment. \$87.82 was deposited into Account #SW8310.4 Water, Contractual and \$855.00 was deposited into Account #SW8330.4 Lab Samples.

Resolution #27-2019 - A motion was made by Arnold Lobdell and seconded by Jim Otis to pass a resolution to acknowledge that a satisfactory 2019 Justice Court Audit was performed by the Town of Burke. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. The audit was performed by Councilmen Tim Crippen and Pat Downing on December 11, 2019.

A meeting with Renee Hotte, from USDA Rural Development, was held on December 18, 2019 at the Town Courthouse. She informed us that a low interest loan with a grant for 15% of the total cost for a new Highway plow truck is very feasible and she would be happy to help us fill out the required application paperwork. A Bond Consul Attorney would need to be hired to facilitate the transaction if we get approved.

A motion was made by Tim Crippen and seconded by Pat Downing to begin the necessary steps to purchase a plow truck through Beam Mack. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. A 2021 Volvo plow truck with a Viking Plow package for a total of \$198,424.66 will be purchased.

The Franklin County Supreme Court has not ruled on the Petition and Complaint Index# 2019-802 filed against the Town of Burke Town Board by the Burke Friends Against Rural Mismanagement and Albert Johnson as of this time.

Highway Superintendent LaPlante informed the Board that he needs to replace his Laptop. A new Laptop will be purchased for the Highway Superintendent in 2020.

Bills were paid.

A motion to adjourn at 7:33 P.M. was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

Respectfully submitted,
Elizabeth A. Downing, Town Clerk


Recorded by, Elizabeth A. Downing