

## RE-ORGANIZATIONAL MEETING

January 7, 2020

The Re-Organizational Meeting of the Burke Town Board was held on January 7, 2020 at the Burke Town Court House and Municipal Offices. Bill Wood, Supervisor of the Town of Burke called the meeting to order at 7:08 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

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

Public Comments: June Parmeter asked the Board if it has further information on the St. Lawrence Gas PILOT. The Board does not have further information at this time.

This Regular Meeting is being voice recorded by the Burke Town Clerk, Elizabeth Downing, as always.

A motion to accept the December 10, 2019 minutes as read was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

A motion to accept the December 30, 2019 minutes as read was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

New Business:

1. Pat McGuire representing NYMIR will attend the February 2020 Monthly Meeting.
2. Oaths of Office were given to Supervisor Bill Wood and Councilmen Arnold Lobdell and Pat Downing.
3. A motion was made by Jim Otis and seconded by Pat Downing to accept the 2020 Burke Town Supervisor's list of appointments. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. The Malone Telegram will continue to post monthly meeting notices.
4. Resolution #1-2020 - A motion to pass a resolution to authorize the Burke Town Supervisor to enter into a 2020 contract with North Country LIFE FLIGHT, Inc. for the sum of \$350.00 was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.
5. A motion was made by Tim Crippen and seconded by Arnold Lobdell to accept the current Burke Town Investment Policy, Burke Courthouse Bond Agreement, 3rd Party Collateral Source Agreement and Code of Ethics. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.
6. A motion to enter into 2020 Contract's between the Town of Burke and Jim Dumont, Burke Code Officer, Diane Walfield, Burke Health Officer and Dale Parmeter, Thayer's Corner's Water District mowing was made by Tim Crippen and seconded by Pat Downing. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.
7. A motion was made by Arnold Lobdell and seconded by Tim Crippen to set the Highway Superintendent's 2020 salary at \$46,000.00 as per the amount budgeted in 2020 Burke Final Budget. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.
8. Resolution #2-2020 - A motion was made by Tim Crippen and seconded by Pat Downing to make a resolution to pay New York State Electric and Gas (NYSEG) bills before the regularly scheduled meetings to avoid acquiring late payment fees. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

9. Resolution #3-2020 - A motion was made by Pat Downing and seconded by Jim Otis to make a resolution to pay Time Warner Cable/Spectrum bills before the regularly scheduled meetings to avoid acquiring late payment fees. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

Bookkeeper, Linda Trudell, is working with the NYS Comptroller's Office to move funding from revenue accounts into the correct accounts to balance the end of year 2019 accounts. Unanticipated revenue from grants and dog control will be used.

Resolution #28-2019 - A motion to pass a resolution to adopt General Fund Budget Amendment #8 was made by Arnold Lobdell and seconded by Pat Downing. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. \$252.02 was appropriated from Account #A1220.4 Supervisor, Contractual, \$600.00 was appropriated from Account #A 1330.4 Tax Collector, Contractual, \$331.51 was appropriated from Account #A1355.4 Assessor, Contractual, \$672.04 was appropriated from Account #A1620.43 Buildings, Town Hall, Propane, \$198.44 was appropriated from Account #A1110.4 Justice, Contractual, \$3510.00 was appropriated from Account #A5710.7 serial Bond, Debt Service, Interest, \$500.00 was appropriated from Account #A5010.4 Superintendent of Highways, Contractual, \$1000.00 was appropriated from Account #A9045.8 Fringe Benefits, Unemployment Insurance and \$475.00 was appropriated from Account #A9060.82 Fringe Benefits, Hospital, HRA. \$320.86 was deposited into Account#A1320.4 Director of Finance, Contractual, \$2480.06 was deposited into Account#A1420.4 Attorney, Contractual, \$1350.16 was deposited into Account#A1620.4 Buildings, Town Hall, Contractual, \$598.15 was deposited into Account#A1110.15 Justice Clerk, Personal Services, \$1610.00 was deposited into Account#A3510.4 Control of Dogs, Contractual, \$1003.91 was deposited into Account#A5132.4 Garage, Contractual, \$293.68 was deposited into Account#A9030.8 Fringe Benefits, Social Security and \$382.19 was deposited into Account#A9060.8 Fringe Benefits, Hospital.

Resolution #29-2019 - A motion to pass a resolution to adopt Highway Outside Fund Budget Amendment #9 was made by Pat Downing and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye. \$9714.52 was appropriated from Account #DB5110.4 General Repairs, Contractual, Item #1, \$857.30 was appropriated from Account #DB9030.8 Employee Benefits, Social Security, \$300.00 was appropriated from Account #DB9050.8 Employee Benefits, Unemployment Insurance, \$439.18 was appropriated from Account #DB9060.81 Employee Benefits, Hospital, HSA, \$506.44 was appropriated from Account #B3620.4 Safety Inspection, Contractual, \$500.00 was appropriated from Account #B8010.1 Zoning, Contractual, \$29.23 was appropriated from Account #B9030.8 Fringe Benefits, Social Security, \$100.00 was appropriated from Account #B9050.8 Fringe Benefits, Unemployment Insurance, \$6001.21 was appropriated from Account #DB5110.1 General Repairs, Personal Services, \$121.75 was appropriated from Account #DB9060.8 Employee Benefits, Hospital/Medical Insurance and \$16.76 was appropriated from Account #DB6055.8 Employee Benefits, Disability Insurance. \$18586.39 was deposited into Account#DB5112.2 Improvements, Capital Outlay.

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

#### Old Business:

1. The Franklin County Supreme Court has not ruled on the Injunction against the Burke Town Board at this time.
2. A Bond Consul will have to be hired to facilitate grant funding through the USDA Rural Development. Supervisor Wood noted that a Bond Consul from New York City was retained by the Town of Burke for the purchase of the Town Courthouse. The Consul was paid \$750.00 for a \$200,000.00 loan for the building in 2013.
3. Dog Enumeration in the Town of Burke is still in progress.

The Code Officer collected \$200.00 for the month of December. A motion to accept the December 2019 Code Officers Report was made by Jim Otis and seconded by Arnold Lobdell. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

The Highway Committee did not meet.

Highway Superintendent, Larry LaPlante's Report:

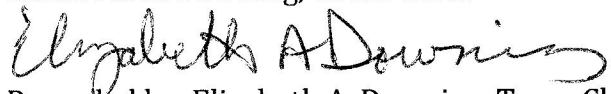
1. U-joints were replaced in the Ford F-250.
2. General maintenance on vehicles and shop cleanliness has been performed.
3. A sink hole has developed at the Town Garage due to the collapse of a steel culvert. 3 sections of plastic culvert will be needed to repair the sink hole.
4. Franklin County Soil and Water may have some grant funding for culverts. The Town Garage and Flynn Line Road are 2 areas we could use culvert grant funding.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 8:07 P.M. was made by Jim Otis and seconded by Pat Downing. 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, Town Clerk