## SPECIAL TOWN BOARD MEETING August 18, 2020

A Special Meeting of the Burke Town Board was held on August 18, 2020 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:

Arnold Lobdell

Tim Crippen Jim Otis, absent

Pat Downing, absent

Supervisor:

Town Clerk:

Bill Wood

**Elizabeth Downing** 

Town Attorney:

**Brian Stewart** 

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

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

The Burke Town Board was given the Final Order Establishing Town of Burke Ambulance District Under Town Law Article 12A Certification paperwork by Town Attorney Brian Stewart to review. A motion was made by Arnold Lobdell and seconded by Tim Crippen to adopt the Final Order Establishing Town of Burke Ambulance District Under Town Law Article 12A. Roll Call: Arnold aye, Tim aye, Pat absent, Jim absent, and Bill aye.

A motion to adjourn at 7:35 P.M. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold aye, Tim aye, Pat absent, Jim absent and Bill aye.

Respectfully submitted,

Elizabeth A. Downing, Town Clerk

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