

REGULAR TOWN BOARD MEETING/PUBLIC HEARINGS
October 12, 2021

A public hearing was held October 12, 2021 at the Burke Town Court House regarding the proposed amendment to Zoning Law of the Town of Burke, Local Law 1 of 1991 to provide for the regulation of Telecommunication Towers. Supervisor Bill Wood commenced the hearing at 6:32 p.m. There were no town members in attendance and no public comments were made by Board members in attendance. Public hearing was closed at 6:33 p.m.

A public hearing was held October 12, 2021 at the Burke Town Court House regarding the proposed Tax Levy Cap. Supervisor Bill Wood commenced the hearing at 6:33 p.m. There was no town members in attendance and no public comments. Public hearing was adjourned at 6:34 p.m.

The Regular Meeting of the Burke Town Board was held on October 12, 2021 at the Burke Town Court House immediately following the public hearings. Supervisor Bill Wood declared the meeting to order at 6:35 p.m.

Roll Call:	Councilman:	Arnold Lobdell Tim Crippen Jim Otis Keith Trudeau
	Supervisor:	Bill Wood
	Supt. of Highways:	Larry LaPlante
	Town Clerk:	Judy Tavernier
	Bookkeeper:	Linda Trudell
	Code Officer:	Jim Dumont

The Pledge of Allegiance to the Flag was said.

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

There were no public comments at this time.

New Business:

Brian Stewart, Attorney for Town of Burke:

- Telecommunication Towers – Amended Law
 - o SEQRA Part 1 – Project and Setting
 - o SEQRA Part 2 – Reviewed potential project impacts.
 - o SEQRA Part 3 – Magnitude and Importance of Project Impacts
 - o It was determined that there will be no environmental impact related to the Telecommunication Towers Law. Tim Crippen made the motion to enact **Resolution #24** for signature of the negative impact and Keith Trudeau seconded. Roll Call: Arnold aye, Jim aye, Tim aye, Keith aye and Bill aye.
 - o Amended law has been available for over 10 days and notice was published in the paper.
 - o Arnold Lobdell made the motion for **Resolution #25** to adopt the amended Telecommunications Law. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill – aye.
- Tax Levy Tax Law – No SEQRA required. Tim Crippen made the motion for **Resolution #26** to accept proposed Local Law #2 to override the tax levy limit. Keith Trudeau seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill – aye.
- Sale of Property – Purchased for \$1 – intended for skating rink. To sell would need to do SEQRA and would take about a year to process and be very expensive. Decided to let it rest.
- Thayers Corner Water District (TCWD) – Representatives present were Dale Parmeter, Brian Crawford, and Kurt Marlow. TCWD became a part of town in order to have pipe laid. NY State may have funds available to do engineering

study for needs. TCWD representatives suggested a 2-year limit for homeowners to drill their own wells. Discussed in depth however, no decisions were made.

*seconded
by Arnold
lobdell*

North Country Life Flight Service Contract was reviewed and on a motion by Jim Otis, **Resolution # 27** will continue at same rate. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Minutes of the September 14, 2021 were read and approved on a motion by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Minutes of the September 23, 2021 Budget Work Session were read and approved on a motion by Tim Crippen and seconded by Keith Trudeau. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Old Business

Arnold Lobdell made a motion for **Resolution #28** to transfer \$90,000 from General Account A200.1 to Highway Account DB200. Jim Otis seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Jim Otis made a motion for **Resolution #29** to transfer \$94,000 from Highway Account DA200.1 to Highway Account DB200. Keith Trudeau seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Budget for Foothills Ambulance for 2022 is \$537,000. Burke's share is \$76,624.53, which is 14.27%. Arnold Lobdell made the motion to adjust the 2022 budget to \$76,624.53. Keith Trudeau seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Budget Work Session is scheduled for Wednesday, October 20, 2021 at 7:00 p.m. Debbie Jeror will be in attendance.

According to the Budget Calendar public hearing must be completed by the Thursday following the election, which will be November 4, 2021 at 6:30 p.m. It was decided to hold our regular November meeting immediately following the public hearing.

ARPA deadline has been postponed to April 2022. Committee appointed to look into courthouse improvements. Jim Otis and Keith Trudeau will work on this. This is to include well, air conditioner, ventilation, etc. - Each item must have 3 estimates for comparison. Generator grant is still being followed up on.

There was no highway committee report.

Larry LaPlante gave the highway superintendent report: Hauling sand in preparation for the winter. Roadsides have been mowed. Assisted Chateaugay & Constable with the shoulders. Roads are being graded and adding extra gravel, if needed. Repairs made to old Ford Mac., tire for JD mower, and shocks for Larry's truck.

Code Officers Report was given. \$25 was received. Brookside Solar project encompasses 5 miles of new road between Burke and Chateaugay. Jim Otis made the motion to accept the report. Arnold Lobdell seconded. Roll Call: Arnold aye, Jim aye, Tim aye, Keith aye and Bill aye.

Financial Report was reviewed. It was noted that a refund for \$214 was received for insurance. New account set up for Burke Adult Center. Income for the courts was down approximately \$5,200 due to COVID. OSC needed an adjustment to shuffle funds to General for the 2020 Annual Report. No increase was needed, only distribution change. Tim Crippen moved to accept this change. Keith Trudeau seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Jim Otis made a motion for Budget Amendment #1 – **Resolution #30** to transfer fund for Highway Outside from Retirement and General Repairs to Hospital and HRA. Tim Crippen seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Tim Crippen made a motion for Budget Amendment #2 – **Resolution #31** to transfer fund for Highway from Snow Removal Contractual to Machinery payroll. Keith Trudeau seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Financial Reports were approved on a motion by Tim Crippen and seconded by Keith Trudeau. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

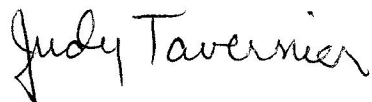
Bank Reconciliation report was reviewed and on a motion by Arnold Lobdell and seconded by Tim Crippen was approved. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye and Bill - aye.

There were no public comments.

Bills were paid.

A motion to adjourn at 8:34 P.M. was made by Jim Otis and seconded by Keith Trudeau. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye and Bill - aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judy Tavernier".

Judy Tavernier, Town Clerk

Recorded by, Judy Tavernier, Town Clerk