

REGULAR BURKE TOWN BOARD MEETING  
November 9, 2021

The Regular Meeting of the Burke Town Board was held on November 9, 2021 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 6:56 p.m.

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

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

The Pledge of Allegiance was said.

Minutes of the October 12, 2021 meeting and 2 public hearings were read and correction made. A motion to approve as corrected was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye.

Minutes of the October 28, 2021 meeting were read and one correction made. A motion to approve as corrected was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye.

No public comments at this time.

New Business:

1. An adjustment for the 2021-2022 year to the Snow & Ice Contract was received. A motion for **Resolution # 33** to accept the adjustment was made by Keith Trudeau and seconded by Tim Crippen. Total Contract: \$49,957.43. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill – aye. A copy will be sent to Larry LaPlante.
2. Brookside Solar Update – Coming Tuesday to review plans. Will be applying for permit.
3. Discussed code rate changes for energy products. **Resolution # 34** will designate that rate for solar projects will be \$500 per rated megawatt and for wind project \$1,000 per rated megawatt. Arnold Lobdell made the motion to accept this resolution. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill – aye.
4. Discussed computer assistance. John Payton is willing to assist when needed.
5. A letter was received from the Hartford Steam Boiler that Certificate of Operation was issued and excellent cooperation from all personnel involved.
6. Discussed heat situation at courthouse.

Old Business:

7. Budget 2022 – Signed, sealed and will be distributed.
8. Reminder of webinar conference call on November 16<sup>th</sup> at 6:00 pm with NYSLRS representative. Linda will not be here.

No Highway Committee Report

Highway Superintendent's Report – Grading the roads. Still doing some mowing. Put culvert donated by owner Peterson on Sam Cook Road to address flooding issue. Trying to find ballasts to address lights flickering at garage. Working on the old Mac. New tires put on Volvo. Three trucks ready for plowing. Waiting for call regarding generator grant. CHIPS funds of \$281,717.69 to come in December. \$131,732.08 carryover for next year.

Communications: Received Thank you from N. Country Honor Flight.

Code Officers Report – \$25 income for October 2021. Jim Otis made a motion to accept the report. Tim Crippen seconded. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye.

Financial Report was reviewed. Discussed 4 outstanding checks. Arnold Lobdell made a motion to approve the Financial Report and was seconded by Keith Trudeau. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye.

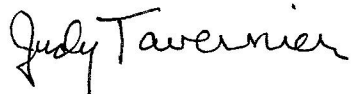
No Public Comments at this time.

Bills were paid.

Congratulations were extended to everyone who won the election last week. Thanked each for taking the office.

A motion to adjourn at 8:05 p.m. was made by Jim Otis and seconded by Keith Trudeau. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye.

Respectfully submitted,

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

Judy Tavernier, Town Clerk

Recorded by Judy Tavernier, Town Clerk