

REGULAR BURKE TOWN BOARD MEETING
December 14, 2021

The Regular Meeting of the Burke Town Board was held on December 14, 2021 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 7:02 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 - Absent

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

The Pledge of Allegiance was said.

Minutes of the November 9, 2021 meeting were read. A motion to approve was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye.

No public comments at this time.

New Business:

1. New Mask Mandate for COVID-19 was effective 12-13-2021.
2. Received AIM (Aid and Incentives for Municipalities) funds in amount of \$7371.00.
3. Foothill Ambulance Open House has been cancelled due to COVID.
4. Water sample taken at courthouse came back negative for Coliform & E. coli screen.
5. Bannon Sanitation was contacted regarding odor at courthouse. Septic has been pumped.
6. Motion was made by Keith Trudeau and seconded by Arnold Lobdell to appoint Betty Blanchard to the Assessment Grievance Board for 2022-2026. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill – aye.
7. Residential Assessment will be raised 11% and will continue at 100% assessment. Jim Gonyo may be retiring within the last 2 years. Keep in mind we will need a replacement.
8. Foothills Ambulance Inc. has encountered a temporary issue with funding. Jim Otis made the motion to pay the annual amount as soon as feasible. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill – aye.
9. Updated Townwide information sheet will be sent to Write One Plus for printing to include with tax bills.
10. Dog Control Officers Inspection Report was satisfactory. Overdue dog license notices will be sent quarterly.
11. Committee of Tim Crippen and Keith Trudeau were appointed for the upcoming Justice Court Audit on January 19, 2022 at 5:30 p.m.
12. End of year meeting was scheduled for December 28, 2021 at 11:00 a.m.
13. Jim Otis made a motion to change the time of the regular Board meetings to 6:00 p.m. commencing January 11, 2022. Keith Trudeau seconded. Carried. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Old Business:

14. Jim Otis reported on progress for courthouse estimates for ARPA funds. Work session was scheduled for January 18, 2022 at 6:00 p.m.

No Highway Committee Report

Highway Superintendent's Report – Mowed until it snowed. Grader was used on Route 23 to improve surface. Garage lights are being repaired. Plowing and sanding is being done, as needed. Inspection scheduled Thursday. Old Ford Mac needed some repair. Hydraulic valve leaking and cylinder replaced. Replaced hose on '09 Mac. New tires were put on pickup. Picked up trees blown down during storm.

Code Officers Report – No Code Officer report available.

Financial Report was reviewed. Still waiting for money from Brookside Solar. Journal entry made to reclassify insurance into correct bank account. Tim Crippen made a motion to approve the Financial Report and it was seconded by Arnold Lobdell. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Keith – aye, Bill – aye. Arnold Lobdell motioned to approve the Reconciliation Report for September, October, and November. It was seconded by Keith Trudeau. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

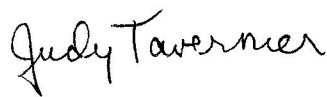
Lawyers for Glengarry Project are working on proposed host community and PILOT agreement and provided a copy for review.

No Public Comments at this time.

Bills were paid.

A motion to adjourn at 8:15 p.m. was made by Tim Crippen and seconded by Jim Otis. 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