

END OF YEAR BURKE TOWN BOARD MEETING
December 28, 2021

The End of Year Meeting of the Burke Town Board was held on December 28, 2021 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 10:55 a.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 - Absent
Code Officer:	Jim Dumont - Absent

This End of Year Meeting is being voice recorded by the Burke Town Clerk, Judy Tavernier.

The Pledge of Allegiance was said.

No public comments at this time.

New Business:

1. Burke Fire Department agreement for 2022 was presented and approved for signature on a motion by Tim Crippen. Keith Trudeau seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.
2. A motion was made by Arnold Lobdell and seconded by Jim Otis that the Thayer's Corners Water District Agreement with Dale Parmeter, the Health Officer Agreement with Diane Walfield and the Code Officer Agreement with James Dumont be signed. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.
3. Tim Crippen made a motion that a letter of recognition be sent to the Burke Adult Center for the Meals on Wheels program and their hard work. Arnold Lobdell seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye. A copy will be sent to the Franklin County Legislature.

Old Business:

4. ARPA work session was discussed and changed to January 11, 2022 after the regular meeting. Larry LaPlante suggested the back door may be included for this funding.

No Highway Committee Report

Highway Superintendent's Report – Keeping up with the roads. NYMIR inspection went well although, a fire alarm system was recommended. Discussed LENS system.

Financial Report was distributed and will be discussed at the regular January 2022 meeting.

Arnold Lobdell made a motion for **Resolution #34** to transfer \$1,000.00 from General Account A1110.4 and \$592.94 from General Account A120.4 as follows: \$44.95 to General Account 1330.4, \$666.70 to General Account A1410.1, and \$881.29 to General Account A1620.4. Tim Crippen seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Tim Crippen made a motion for **Resolution #35** to transfer \$100.00 from Town Outside Account B3620.4 to Town Outside Account B4010.4. Jim Otis seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Keith Trudeau made a motion for **Resolution #36** to transfer \$289.97 from Thayers Corner Water District Account SW8310.4 as follows: \$14.97 to Thayers Corner Water District Account SW8320.4 and \$275.00 to Thayers Corner Water District Account SW8330.4. Arnold Lobdell seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Bills were paid.

A motion to adjourn at 11:25 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