

## RE-ORGANIZATIONAL MEETING

January 11, 2022

The Re-Organizational Meeting of the Burke Town Board was held on January 11, 2022 at the Burke Town Court House and Municipal Offices. Bill Wood, Supervisor of the Town of Burke called the meeting to order at 6:04 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

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

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

A motion to accept the December 14, 2021 minutes as read was made by Tim Crippen and seconded by Keith Trudeau. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

A motion to accept the December 28, 2021 minutes was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

No Public Comments were made.

New Business:

1. Oaths of Office were given to Deputy Supervisor Tim Crippen, Councilmembers, Jim Otis, Tim Crippen, and Keith Trudeau, Town Clerk Judy Tavernier, Lawrence LaPlante, Superintendent of Highways, and Judith Dumont, Deputy Town Clerk.
2. A motion was made by Tim Crippen and seconded by Jim Otis to accept the 2022 Burke Town Supervisor's list of appointments. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye. The Malone Telegram will continue to post monthly meeting notices.
3. A motion was made by Arnold Lobdell and seconded by Jim Otis to accept the current Burke Town Investment Policy, Burke Courthouse Bond Agreement, and 3rd Party Collateral Source Agreement. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.
4. Notice of Registrar appointment was signed and notarized.
5. On a motion by Jim Otis and seconded by Tim Crippen the Code of Ethics was approved but will be reissued and posted by Town Clerk. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.
6. Annual Update Document Report is due in February. Work in progress.
7. Proposal by Barton & Loguidice regarding NY Power Authority Transmission Line Upgrade was tabled until February meeting.
8. Pat Maguire from NYMIR will also be here in February to discuss his review of town property and conditional renewal. He recommended that individuals using Sellars Field provide \$100,000 home owners liability insurance and commercial users provide \$1 million liability insurance. Jim Otis made the motion to accept this recommendation. Keith Trudeau seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye. Two other recommendations were alarm at the garage and protection for fence at Sellars Field. Tim Crippen to research alarms and Jim Otis to research fencing. Linda Trudell provided information regarding computers, phones, etc. to NYMIR for cybersecurity. Thayers Corners Water District will be discussed with NYMIR at next meeting.

9. On a motion by Keith Trudeau and seconded by Arnold Lobdell approval was granted for the Town Supervisor to sign the agreement with Chateaugay Rec Park. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.
10. Notice was received from the Franklin County Legislature designating Burke's apportionment bases on full value - 100%.
11. Donna Kissane is working on a Shared Services Agreement - Should receive a check for cost of tax computer program. The next project will be the Ambulance district with Chateaugay and Belmont.
12. United Way provides heating assistance, boots, mittens, etc. PPE equipment is also available.

Old Business:

1. The Yearly Justice Court Audit will be performed on February 19, 2022 by Councilmen Tim Crippen and Keith Trudeau.

**RESOLUTION #1-2022** - A motion was made by Jim Otis and seconded by Tim Crippen to make a resolution to pay New York State Electric and Gas (NYSEG) bills before the regularly scheduled meetings to avoid acquiring late payment fees.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

**RESOLUTION #2-2022** - A motion was made by Tim Crippen and seconded by Keith Trudeau to make a resolution to pay Time Warner Cable/Spectrum bills before the regularly scheduled meetings to avoid acquiring late payment fees.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

A motion was made by Keith Trudeau to approve the salary for the Highway Superintendent at \$50,000. Arnold Lobdell seconded the motion.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

No Highway Committee report.

Highway Superintendent Report: Keeping up with the roads. Grader is still being used on the roads. Pickup needs exhaust replaced. Had problems with sander on the 2021 Volvo but they seem to have been resolved. Anthony Lamica has decided to stay.

The Code Officer had nothing to report.

**RESOLUTION #3-2022** - A motion for Budget Amendment #1 was made by Arnold Lobdell and seconded by Jim Otis to transfer \$30,000 from account DA2000.1 to account DA 200. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

Financial Reports: Received \$15,000 from Brookside project.  
A motion was made by Tim Crippen and seconded by Jim Otis to accept the Financial Report. Roll Call: Arnold aye, Jim aye, Tim aye, Keith aye and Bill aye. Arnold Lobdell made the motion to approve the Bank Reconciliation Report. Keith Trudeau seconded.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

ARPA training Friday, January 14, 2022 at noon. AOT training on February 20-23, 2022.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 7:23 P.M. was made by Tim Crippen and seconded by Jim Otis.  
Roll Call: Arnold aye, Jim aye, Tim aye, Keith aye and Bill aye.

Respectfully submitted,



Judy Tavernier, Town Clerk  
Recorded by, Judy Tavernier, Town Clerk