

REGULAR TOWN BOARD MEETING
April 12, 2022

The Regular Meeting of the Burke Town Board was held on April 12, 2022 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 6:00 P.M. The Pledge of Allegiance to the Flag was said.

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

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

A motion to accept the minutes from March 8, 2022 as read was made by Tim Crippen and seconded by Keith Trudeau. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

There were no public comments at this time.

New Business:

1. A Thank You card was received from the North Country Honor Flight.
2. Barton & Loguidice submitted a proposal for the Thayers Corner Water District. This was tabled pending more information.
3. It was proposed that Chateaugay be designated as Brookside Lead Municipality. This was approved on a motion by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - abstain. \$75,000 has been appropriated for Burke and Chateaugay for lawyer and engineering fees.
4. Franklin County Project discussion noted possible funding for two generators plus work on roads. More information will be forthcoming.
5. Time Warner Assessment Appeal was received and forwarded to Brian Stewart for review. No action necessary at this time.
6. Request to change next meeting to May 17, 2022 was agreed upon by all present.

Old Business:

7. The initial submission for the ARPA (State and Local Fiscal Recovery Funds) is being prepared. Two items can be completed at this time. Tim Crippen made the motion to move funds from General Fund Account for SLFRF to General Fund Account as **Resolution #8** for recovery of lost wages at the garage. Arnold Lobdell seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye. Jim Otis made the motion to move funds from SLFRF to General Fund Account as **Resolution #9** for recovery of lost Justice Court Funds. Tim Crippen seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye. Fire Department project was eliminated and funds applied to the Sellers Field project.

No Highway Committee Report.

Highway Superintendent Report: Sinkhole on Finney Road was temporarily repaired - needs new culvert. Grading is not possible until roads harden. Wood is split and put in garage. Starting cold patching. Visser Tire is coming to repair tire. Replaced springs in Ford Mac - one leaf was broke. Volvos were serviced. Fire Extinguishers in garage and town hall were inspected today. Garage laptop developed problems after update. Working to fix issues.

Code Officer Jim Dumont had nothing to report for income.

Financial Reports were reviewed. Tim Crippen made the motion to accept the Financial Reports. Keith Trudeau seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Keith - aye, Bill - aye.

There were no Public Comments.

Bills were paid.

A motion to adjourn at 7:10 P.M. was made by Keith Trudeau and seconded by Tim Crippen. 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

Attachments:

Resolution 8 – Budget Amendment

Resolution 9 – Budget Amendment