

REGULAR TOWN BOARD MEETING
May 17, 2022

The Regular Meeting of the Burke Town Board was held on May 17, 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. A moment of silence was observed for those who lost family in Buffalo recently.

Roll Call:	
Councilman:	Arnold Lobdell
	Tim Crippen
	Jim Otis
	Keith Trudeau - absent
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.

A motion to accept the minutes from April 12, 2022 as read was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

There were no public comments at this time.

New Business:

1. NYMIR sponsored Harassment & Discrimination training last Thursday in Chateaugay. If you did not attend, you need to complete the training. Another training will be via computer on June 22, 2022 at 1:00 p.m.
2. Barton Pitts from Nexamp has been in contact and is expecting to apply for building permits in the next 2 months. At this time no PILOT agreement, decommissioning agreement or host community agreement has been signed. It is now past the 60 days since notice of intent was received therefore there may be no host agreement.
3. NYS Power Authority Intervenor Fund - Currently there are approximately 90 towers in Burke, which is expected to be reduced to 60. Vouchers should be submitted to Barton & Loguidice, sign after approved by B & L, then pay them with funds received.
4. Grant funds are available from NYSDHSES for hazardous migration.
5. Friday, June 3, 2022 is a shared services meeting for grant money for EMT services. Concern was expressed for replacement tax assessors to assist towns.
6. Minutes for Workers Compensation meeting were reviewed.
7. Letter regarding ARPA funding was also reviewed.

Old Business:

1. Meeting for the Thayers Corners Water District was cancelled and will be rescheduled. After the meeting Barton & Loguidice will also evaluate the town hall for upgrades to the heating and air conditioning.
2. Discussion ensued regarding resolutions from last meeting. It was decided to leave them as is for now.

No Highway Committee Report.

Highway Superintendent Report: Last snow plowing was done 4/19/2022. Finished up load of wood. Cold patching is done. Repairs made to Callahan Road. Finney Road brush was trimmed. Springs replaced on old Mac. Bushing broke and replaced. Volvo has check engine light on. Replaced alternator on '06 pickup.

Code Officer Jim Dumont reported \$15 for income. Arnold Lobdell made the motion to accept the report. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

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

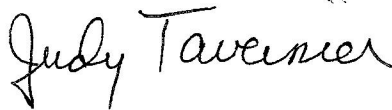
Bank Reconciliation Report was accepted on a motion by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

There were no Public Comments.

Bills were paid.

A motion to adjourn at 7:02 P.M. was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

Respectfully submitted,

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

Judy Tavernier, Town Clerk

Attachments: None