

## REGULAR TOWN BOARD MEETING

July 19, 2022

The Regular Meeting of the Burke Town Board was held on July 19, 2022 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 6:03 P.M. The Pledge of Allegiance to the Flag was said.

## Roll Call:

Councilman:	Arnold Lobdell
	Tim Crippen
	Jim Otis
	Vacant
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 June 14, 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. Hazard Mitigation Plan was approved as **Resolution #10** on a motion by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.
2. Brookside Solar Road Use Agreement is on hold until revisions have been received.
3. NYPA Road Use Agreement - Arnold Lobdell made the motion to sign the agreement as **Resolution # 11** when section regarding public hearing has been omitted. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.
4. Shared Services Plan for 2023 was reviewed.
5. Funding to revitalize downtown areas is available. Further information will be requested to see if the Thayers Corner Water District might be eligible. Barton & Loguidice are looking to find funding to do a study regarding the water district.
6. Barton & Loguidice came to the courthouse regarding the Air conditioning and heating systems and will get back to us with a design.
7. Arnold Lobdell made the motion to go into Executive Session to discuss the union contract. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye. Executive Session began at 6:24 pm and ended at 7:00 pm.

## Old Business:

1. Received \$4,619.35 for shared services from OSC.
2. Second half of ARPA payment to the Town has been processed for \$65,076.72 and should be received shortly.
3. No candidates have yet applied to fill the Tax Assessor position.
4. Still have not received any propane bids - Deadline for bids August 8, 2022.

No Highway Committee Report.

Highway Superintendent Report: Helping other towns with blacktopping - Chateaugay, Clinton, Town and Village of Malone. Mowing roadsides finished until Fall. Put 4 new culverts on Finney Road in one day. Repairs - '96 Ford taillight was busted. Backup switch replaced. Replaced shaft on old brushhog. Two hydraulic lines on dozer. '06 tailpipe rotted off. His pickup needed tie-rod ends and alignment on ~~old Ford~~ Mac.

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Code Officer Jim Dumont reported \$10 for income during June 2022. Tim Crippen made the motion to accept the report. Arnold Lobdell seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

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

Snow & Ice Vouchers – Jim Otis made the motion to sign. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

Next regular board meeting will be changed to August 18, 2022 at 6:00 p.m.

A work session was scheduled for July 26, 2022 at 6:00 p.m. to start work on the budget/finances.

No Public Comments.

Bills were paid.

A motion to adjourn at 7:48 P.M. was made by Tim Crippen and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk

Attachments:

- Resolution #10 – Hazard Mitigation Plan
- Resolution #11 – NYPA Road Use Agreement