

## REGULAR TOWN BOARD MEETING

August 18, 2022

The Regular Meeting of the Burke Town Board was held on August 18, 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 - Absent
	Jim Otis
	Vacant
Supervisor:	Bill Wood
Supt. of Highways:	Larry LaPlante
Town Clerk:	Judy Tavernier
Bookkeeper:	Absent
Code Officer:	Jim Dumont

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

Arnold Lobdell made the motion to appoint Paddy Wheeler to the vacant position of Councilman for the remainder of this year. Jim Otis seconded the motion. Roll Call: Arnold - aye, Jim - aye, Bill - aye. Paddy Wheeler was given and signed the Oath of Office. He was welcomed to the Board.

A motion to accept the minutes from July 19, 2022 as corrected was made by Jim Otis. Arnold Lobdell seconded the motion. Roll Call: Arnold - aye, Jim - aye, Paddy - abstain, Bill - aye.

Minutes from the work session held on July 26, 2022 were corrected and accepted on a motion by Arnold Lobdell. Jim Otis seconded the motion. Roll Call: Arnold - aye, Jim - aye, Paddy - abstain, Bill - aye.

There were no Public Comments at this time.

The second tranche of ARPA funding was received. Also received the second half of the Snow and Ice money from the County.

It was noted that the Town of Burke was well represented at the Chateaugay Rec Park with numerous residents being employed for the summer.

## New Business:

1. Brookside Road Use Agreement was approved as **Resolution #12** on a motion by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Paddy - aye, Bill - abstain.
2. Only one bid from Adirondack Energy Inc. was received for provision of propane for the next year at \$1.949 per gallon. Jim Otis made the motion to accept the quote. Paddy Wheeler seconded the motion. Roll Call: Arnold - aye, Jim - aye, Paddy - aye, Bill - aye
3. After discussion it was decided to order 2 new computers with necessary components - one for Tax Assessor and one for Town Clerk. Arnold Lobdell made this a motion and Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Paddy - aye, Bill - aye
4. Training will be offered on September 1, 2022 regarding the budget process and ARPA funds. Registration will be made.
5. Subsequent NYPA filing was reviewed.
6. Franklin County Highway wages for some of the towns in the county were provided and reviewed.

## Old Business:

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1. No candidates have applied to fill the Tax Assessor position although a couple have talked to Jim. Advertising will be expanded to include the Plattsburgh Press Republican.
2. Updated roster has been forwarded to William Buckley. Waiting for response.
3. Waiting for Barton & Loguidice to respond to the Thayers Corners Water Study that was forwarded to them.
4. A rough draft of the 2023 budget will be brought to the next Board meeting on September 13, 2022. A work session will be planned for September 20, 2022.

No Highway Committee Report.

Highway Superintendent Report: Blacktop work and shoulders is being addressed. Assisted Constable with blacktop on Town Line Road and repaired wash out on Mary Carey Road. Fire wood has been split and put in the garage. Helped Town of Duane one day. Tire on the Ford tractor repaired. Work done on excavator wiring and oil pan on '18 Truck, which is still under warranty. County did work on County Route 29. Brian Spinner is improving and walking with a walker.

Code Officer Jim Dumont reported \$175 for income during July 2022. Jim Otis made the motion to accept the report. Paddy Wheeler seconded. Roll Call: Arnold - aye, Jim - aye, Paddy - aye, Bill - aye.

Financial Reports were reviewed. Jim Otis made the motion to accept these Reports. Arnold Lobdell seconded. Roll Call: Arnold - aye, Jim - aye, Paddy - 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 7:13 P.M. was made by Paddy Wheeler and seconded by Jim Otis. Roll Call: Arnold - aye, Jim - aye, Paddy - aye, Bill - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk

Attachments:

Resolution #12 - Brookside Road Use Agreement