

REGULAR TOWN BOARD MEETING
September 13, 2022

Supervisor Bill Wood declared the Regular Meeting of the Burke Town Board to order on September 13, 2022 at the Burke Town Court House at 6:00 P.M.

Roll Call:

Councilman:	Arnold Lobdell
	Tim Crippen
	Jim Otis
	Paddy Wheeler
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.

The Pledge of Allegiance to the Flag was said.

Minutes from the August 18, 2022 regular meeting were read and approved on a motion by Jim Otis and seconded by Paddy Wheeler. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - abstain, Paddy Wheeler - aye, Bill Wood - aye

There were no Public Comments at this time.

New Business:

1. Lloyd Walfield was in attendance and presented the Burke Fire Department's budget request to remain the same for 2023 with no increase.
2. Kyle Johnston was not present but his request for assistance from the Town Highway Department with the driveway to water used for fires was discussed. The general opinion was to abstain from involvement in this issue due to private property and DEC concerns. This decision also applies to the request to help with the blacktop in front of the Foothills Ambulance for the same reason - private property.
3. Budget Workshop was set for September 22, 2022 at 6:00 p.m.
4. Tentative budget will be delivered to the Town Clerk by September 30, 2022 and delivered to Board Members by October 5, 2022. Regular meeting will be held on October 11, 2022 following a public hearing at 6:00 p.m. regarding exceeding the tax levy cap. Brian Stewart is preparing the resolution for review. Some changes to the proposed budget were discussed.
5. Lisa Coryea is seeking selection as Dog Control Officer for 2023.
6. NY Logger Training have requested to use the Town Hall on October 13th & 21st. Tim Crippen made the motion to approve use of the building. Arnold Lobdell seconded. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye

Old Business:

1. Still have received no inquiries regarding filling the Tax Assessor position.
2. Reminder that Bill Buckley from NYSLRS will be here on September 20, 2022 at 6:00 p.m. to answer questions. Arnold will not be able to attend.
3. Application for funding to conduct Thayers Corners Water Study missed the deadline.
4. Two computers have been ordered for the Tax Assessor and Town Clerk. Tax Collector stated she does not need one at this time.
5. Painting has been completed at Sellers Field and bill is submitted tonight.

No Highway Committee Report.

Highway Superintendent Report: Sand is in the garage. Door has been fixed. Constable asked to borrow the grader but ~~refused~~. Repairs done to the '18 Volvo and the '04 Mac.
our operator was provided.

Code Officer Jim Dumont reported \$35 for income during August 2022. Arnold Lobdell made the motion to accept the report. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

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

No Public Comments.

Bills were paid.

A motion to adjourn at 7:46 P.M. was made by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Respectfully submitted,

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

Judy Tavernier, Town Clerk

Attachments:
None