

REGULAR TOWN BOARD MEETING

October 11, 2022

Two public hearings and the regular board meeting were held October 11, 2022 at the Burke Town Court House. Supervisor Bill Wood called the meeting to order at 6:05 p.m. The Pledge of Allegiance to the Flag was said.

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 - Absent
	Code Officer:	Jim Dumont

Tim Crippen made the motion to open the public hearing on the Tentative Budget for 2023. Jim Otis seconded. Roll Call: Jim - aye, Tim - aye, Paddy - aye, Bill - aye. There were no public comments at this time and Jim Otis made the motion to close the public hearing at 6:07 p.m. Paddy Wheeler seconded. Roll Call: Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Tim Crippen made the motion to open the public hearing on exceeding the tax levy. Jim Otis seconded. Roll Call: Jim - aye, Tim - aye, Paddy - aye, Bill - aye. There were no public comments at this time and Paddy Wheeler made the motion to close the public hearing at 6:10 p.m. Tim Crippen seconded. Roll Call: Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

The Regular Meeting of the Burke Town Board was held immediately following the public hearing. This Regular Meeting is being voice recorded by the Burke Town Clerk, Judy Tavernier as always.

Minutes of the September 13, 2022 meeting were read and there was one correction. A motion to accept the corrected minutes was made by Tim Crippen and seconded by Paddy Wheeler. Roll Call: Arnold - abstain, Jim - aye, Tim - aye, Paddy - aye and Bill - aye.

Minutes of the September 20, 2022 work session with NYSLRS were read and accepted on a motion by Jim Otis and seconded by Tim Crippen. Roll Call: Arnold - abstain, Jim - aye, Tim - aye, Paddy - aye and Bill - aye.

Minutes of the September 20, 2022 budget work session were read and accepted on a motion by Tim Crippen and seconded by Paddy Wheeler. Roll Call: Arnold - abstain, Jim - aye, Tim - aye, Paddy - aye and Bill - aye.

There were no public comments.

Supervisor Bill Wood explained the meaning of not obligating future boards as explained to him by the Town's attorney.

New Business:

- A. North Country Life Flight Contract - Jim Otis made the motion to adopt the contract as **Resolution # 13**. Paddy Wheeler seconded. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye.
- B. Tim Crippen made the motion that the board go into Executive Session. Jim Otis seconded. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye. Executive session began at 6:30 p.m. and ended at 6:38 p.m. Arnold Lobdell made a motion to accept the proposed Teamsters Union Contract. Jim Otis seconded. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye.

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- C. Jim Otis made the motion to accept the proposed override on the Tax Levy for 2023. Tim Crippen seconded. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye.
- D. Lisa Coryea has submitted an estimate for dog control services for the Town of Burke for \$3,000 for 2023. Bill will try to negotiate a better price.
- E. Budget work session will be held 10/18/2022 at 6:00 p.m.
- F. Quotes were received for fire alarms for the Garage and Courthouse. \$2/month extra for security alarm. ARPA funds will be used.
Garage - \$4,395 to install and \$20/month for service.
Courthouse - \$3,825 to install and \$20/month for service.
Jim Otis made a motion to put alarms in both locations. Tim Crippen seconded. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye
- G. John Carr came on 9/28/2022 to review the needs for the A/C and water treatment for the courthouse. He is working on an estimate. A switch was installed by John Monroe for the new motor to heater.

Old Business:

- A. Still no applicants for anticipated vacancy for Tax Assessor.
- B. Reminder of Budget work session on 10/18/2022.
- C. ARPA Projects: Alarms will be installed. Generators were tabled at this time. Jim Otis made the motion for the 2 doors to be done at the garage and courthouse. Arnold Lobdell seconded the motion. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye. It was decided that a second coat of paint is needed at Sellars Field next year. Should be at ½ price.
- D. November 10, 2022 will be the public hearing for the Final Budget with the regular meeting following.
- E. NYS Teamsters Fund Monthly Participation Agreement was reviewed and will be signed since this is already part of the contract

There was no highway committee report.

Larry LaPlante gave the highway superintendent report: Culverts were replaced on Constable-Burke Townline Road and Callahan Road. Dirt roads have been graded. Windshield repair and replaced front brakes on '18 Volvo. Window and tire on JD tractor.

Code Officers Report - Nothing to report.

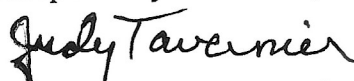
Financial Report was reviewed and approved on a motion by Arnold Lobdell and seconded by Paddy Wheeler. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye.

Bank statements were reviewed and questions made regarding interest. On a motion by Arnold Lobdell and seconded by Tim Crippen, approved with answers to questions pending. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye.

Bills were paid.

A motion to adjourn at 8:37 P.M. was made by Tim Crippen and seconded by Paddy Wheeler. Roll Call: Arnold Lobdell - aye, Jim Otis - aye, Tim Crippen - aye, Paddy Wheeler - aye, Bill Wood - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk

Recorded by, Judy Tavernier, Town Clerk