END OF YEAR BURKE TOWN BOARD MEETING December 29, 2022

The End of Year Meeting of the Burke Town Board was held on December 29, 2022 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 10:55 a.m.

Roll Call:

Councilman:

Arnold Lobdell

Tim Crippen

Jim Otis

Paddy Wheeler - Absent

Supervisor:

Bill Wood

Supt. Of Highways:

Larry LaPlante

Town Clerk:

Judy Tavernier

Bookkeeper:

Linda Trudell - Absent

Code Officer:

Jim Dumont - Absent

This End of Year Meeting is being voice recorded by the Burke Town Clerk, Judy Tavernier.

The Pledge of Allegiance was said.

No public comments at this time.

Tim Crippen made the motion to omit the reading of the last minutes until the regular board meeting in January 2023. Jim Otis seconded.

Roll Call: Arnold - aye, Jim - aye, Tim - aye, Bill - aye, Paddy - absent

New Business:

- 1. Jim Otis motioned that Robert Ball, the new tax assessor would start work on January 1, 2023 and his term would end on September 30, 2025. Tim Crippen seconded the motion. Roll Call: Arnold aye, Jim aye, Tim aye, Bill aye, Paddy absent.
- 2. Burke Volunteer Fire Department received their new truck.
- 3. A letter of conditional renewal was received from NYMIR. A separate policy is required for Cyber Liability.
- 4. NYSLRS has sent a participation letter with additional information requested. This will be completed and submitted.
- 5. Nothing has been received from John Carr regarding the heating system.
- 6. The Thayer's Corners Water District was discussed.

Bills were paid.

A motion to adjourn at 11:20 p.m. was made by Arnold Lobdell and seconded by Jim Otis. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Bill – aye, Paddy - absent.

Respectfully submitted,

Judy Tavernier

Judy Tavernier, Town Clerk

Recorded by Judy Tavernier, Town Clerk