

RE-ORGANIZATIONAL MEETING
January 10, 2023

The Re-Organizational Meeting of the Burke Town Board was held on January 10, 2023 at the Burke Town Court House and Municipal Offices. Bill Wood, Supervisor of the Town of Burke called the meeting to order at 6:01 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:

Councilman:	Arnold Lobdell
	Jim Otis
	Tim Crippen
	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, Judy Tavernier.

A motion to accept the December 19, 2022 minutes as read was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye. Minutes of the December 29, 2022 meeting were not available and will be read at the next meeting.

No Public Comments were made.

New Business:

1. The new ambulance for Foothills will be delivered tomorrow at 4:00 p.m.
2. Progress is being made on the Annual Update Document Report.
3. Pat Maguire will be here at the February meeting to discuss the needed Cybersecurity insurance.
4. Heater at courthouse quit this morning but has been repaired.
5. Dog Control Contract – After review, Arnold Lobdell made the motion to sign on behalf of the town. Jim Otis seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
6. Burke Volunteer Fire Department Contract – Arnold Lobdell motioned to sign the contract with payment due by March 1st. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
7. Chateaugay Rec Park Agreement – Motion to sign the agreement for \$4,000 was made by Jim Otis and seconded by Paddy Wheeler. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
8. February and March meeting dates need to be rescheduled due to conflicts. Meetings will be held on February 8th and March 7th.
9. It was suggested that a public meeting for Thayers Corner Water District be held to inform District members of options. This will be discussed with the TCWD Commissioner. Matt McArdle will be contacted.
10. We will also discuss with Matt McArdle changes to Town Dog Law.
11. A motion was made by Tim Crippen and seconded by Paddy Wheeler to accept the 2023 Burke Town Supervisor's list of appointments. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
12. Oaths of Office were given to Deputy Supervisor Tim Crippen and Code Officer James Dumont, and Councilmember Paddy Wheeler, who were in attendance. Judith Dumont, Deputy Town Clerk and Jason Lawrence, Deputy Highway Superintendent will sign as soon as available.
13. NYSLRS appointments were made on a motion by Arnold Lobdell and seconded by Tim Crippen. - Bill Wood is Security Administrator, Tim Crippen Alternate Security Administrator, and Contact Administrator Judy Tavernier. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

14. Cyber Awareness Training will be offered January 24, 2023 at 9:00 a.m.
15. OSC notified us that a new law has restored oversight authority to State Comptroller's Office.
16. February 19-22, 2023 will be the AOT Training School and annual meeting.
17. Arnold Lobdell made the motion to pay the Highway Superintendent as budgeted. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
18. Arnold Lobdell made the motion to accept current policies as written. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
19. **RESOLUTION #1-2023** - A motion was made by Jim Otis and seconded by Paddy Wheeler to make a resolution to pay New York State Electric and Gas (NYSEG) bills before the regularly scheduled meetings to avoid acquiring late payment fees. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
20. **RESOLUTION #2-2023** - A motion was made by Tim Crippen and seconded by Jim Otis to make a resolution to pay Time Warner Cable/Spectrum bills before the regularly scheduled meetings to avoid acquiring late payment fees. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
21. Tim Crippen made the motion to approve and sign the contract for the Burke Adult Center for \$6,500.00. Paddy Wheeler seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
22. Paddy Wheeler made the motion to approve and sign the contract for the Code Enforcement Officer James Dumont for \$6,500.00. Arnold Lobdell seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
23. Paddy Wheeler made the motion to approve and sign the contract for the Town Health Officer Diane Walfield for \$100.00. Arnold Lobdell seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
24. Paddy Wheeler made the motion to approve and sign the contract for the Thayers Corner Water District Commissioner Dale Parmeter for \$600.00. Arnold Lobdell seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Old Business:

1. The Yearly Justice Court Audit will be performed on January 25, 2023 by Councilmen Tim Crippen and Paddy Wheeler.

The Code Officer reported \$5.00 income. This report was accepted on a motion by Tim Crippen and seconded by Paddy Wheeler. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

After discussion, a contract will be created for the Tax Assessor Robert Ball with \$12,500.00 per year for a term commencing January 1, 2023 through September 30, 2025. Arnold Lobdell made this a motion and Paddy Wheeler seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye. Jim Gonyo will work with him through January and transition will start in February.

No Highway Committee report.

Highway Superintendent Report: There has been a lot of trees downed due to the recent weather. Truck went in the ditch and had to be towed out. Repairs to the Volvo engine lights are pending. Lights on the 04 Mac were fixed. A power surge at the garage necessitated the replacement of the motor on the furnace. Met with NYPA regarding installation of poles and road use.

Financial Reports: Received CHIPS funding of \$173,000.00.

A motion was made by Arnold Lobdell and seconded by Jim Otis to accept the Financial Report. Roll Call: Arnold aye, Jim aye, Tim aye, Paddy aye and Bill aye. Bank Reconciliation Reports have not yet been received.

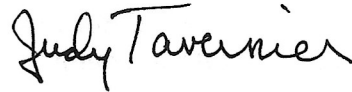
Discussed November 2023 elections. Notice will be sent to Board of Elections. Arnold Lobdell stated he does not plan on running this fall.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 7:34 P.M. was made by Paddy Wheeler and seconded by Arnold Lobdell. Roll Call: Arnold aye, Jim aye, Tim aye, Paddy aye and Bill aye.

Respectfully submitted,

A handwritten signature in black ink that reads "Judy Tavernier". The signature is written in a cursive style with a large, stylized 'J' and 'T'.

Judy Tavernier, Town Clerk

Recorded by, Judy Tavernier, Town Clerk

Attachments:

Resolution #1 – NYSEG Early Payment

Resolution #2 – Time Warner Spectrum Early Payment

RESOLUTION #1-2023

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a Re-organizational meeting at the Burke Town Courthouse in the Town of Burke on the 10th day of January at 6:00 P.M. in the year 2023.

The following resolution was moved, seconded and passed.

The motion was made by Jim Otis and seconded by Paddy Wheeler.
Roll Call: Arnold aye, Tim aye, Jim aye, Paddy aye and Bill aye.

WHEREAS: The Town of Burke is determined to pay all bills incurred in a timely manner with no penalty for late payment.

NOW, THEREFORE, LET IT BE RESOLVED: The Town of Burke will pay New York State Electric and Gas (NYSEG) bills before regularly scheduled meetings to avoid acquiring late payment fees.

I, JUDY TAVERNIER, TOWN CLERK OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE 10TH DAY OF JANUARY 2023, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I
HAVE SET MY HAND AND
SEAL THIS 10TH DAY OF
JANUARY 2023.



JUDY TAVERNIER
BURKE TOWN CLERK

RESOLUTION #2 - 2023

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a Re-organizational meeting at the Burke Town Courthouse in the Town of Burke on the 10th day of January at 6:00 P.M. in the year 2023.

The following resolution was moved, seconded and passed.

The motion was made by Tim Crippen and seconded by Jim Otis.
Roll Call: Arnold aye, Tim aye, Jim aye, Paddy aye and Bill aye.

WHEREAS: The Town of Burke is determined to pay all bills incurred in a timely manner with no penalty for late payment.

NOW, THEREFORE, LET IT BE RESOLVED: The Town of Burke will pay Time Warner Cable/ Spectrum bills before regularly scheduled meetings to avoid acquiring late payment fees.

I, JUDY TAVERNIER, TOWN CLERK OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE 10TH DAY OF JANUARY 2023, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

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BURKE TOWN CLERK