

REGULAR TOWN BOARD MEETING

March 7, 2023

Two public hearings and the regular board meeting were held March 7, 2023 at the Burke Town Court House. Supervisor Bill Wood called the meeting to order at 6:03 p.m. The Pledge of Allegiance to the Flag was said.

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| Roll Call: | Councilman: | Arnold Lobdell |
| | | Tim Crippen |
| | | Jim Otis - Absent |
| | | Paddy Wheeler |
| | Supervisor: | Bill Wood |
| | Supt. of Highways: | Larry LaPlante |
| | Town Clerk: | Judy Tavernier |
| | Bookkeeper: | Linda Trudell |
| | Code Officer: | Jim Dumont |

Tim Crippen made the motion to open the public hearing on the change of Grievance Day. Paddy Wheeler seconded. Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye. There were no public comments at this time and Tim Crippen made the motion to close the public hearing at 6:05 p.m. Paddy Wheeler seconded.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

The public hearing on changes to the Dog Control Law was opened at 6:05 p.m. There were no public comments at this time and Arnold Lobdell made the motion to close the public hearing at 6:06 p.m. Tim Crippen seconded.

Roll Call: Arnold - 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 February 8, 2023 meeting were read and on a motion by Tim Crippen and seconded by Paddy Wheeler were accepted as read.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye and Bill - aye.

Public Comments - Questions regarding clearing of land for a bird sanctuary were asked. Supervisor Bill Wood will look into this situation.

New Business:

- A. Kevin Sheen from Terra-Gen provided an update on the project. Studies will start in June or July and NYSERDA bid is being submitted.
- B. Debbie Jeror from RJ Accounting gave a very instructive explanation of balance sheets and how to read them. AUD report is in process.
- C. NYSLRS meeting has been scheduled for May 8, 2023 at 9:00 a.m. with all employees in order to complete necessary paperwork for enrollment purposes. Jeff Green will be contacted to see if a representative can be in attendance.
- D. Town Hall furnace needs maintenance - called for repair.

Old Business:

- A. Grievance Day change - Paddy Wheeler made the motion for **RESOLUTION # 5-2023** to change the date of the Grievance Day for the Town of Burke to the first Thursday after the fourth Tuesday in May. Arnold Lobdell seconded.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

- B. The proposed dog control law was discussed. This law was tabled waiting for further changes.
- C. Dog Shelter - Three animal shelters were contacted regarding shelter of seized dogs. N. Country Animal Shelter will not accept dogs. Tri-Lakes Shelter cost depends on the number of dogs and approval of their board. Bangor Dog Shelter covers everything for a cost of \$1200/year. Tim Crippen made a motion to sign agreement with Bangor Dog Shelter. Arnold Lobdell seconded.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

D. Mowing Contractor Bids – Only one bid was received. This was from JRL Contracting for \$10,890 for the year. Arnold Lobdell made the motion to accept this bid. Paddy Wheeler seconded.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

Highway committee report – Procedure for restricted roads need to be posted for a period of time.

Larry LaPlante gave the highway superintendent report: Flashers were replaced on '04 Mac. Repairs were made to the '18 Volvo, the Mac and the pick-up. Excavator needs repairs. Wiring bad. Time to start thinking of replacement. Alarm has been installed in the garage. Shared Services agreement for 2023-2024 needs to be signed.

Code Officers Report - \$5.00 income last month. He attended training in Lake Placid and is certified for another year.

Financial Report was reviewed and approved on a motion by Tim Crippen and seconded by Paddy Wheeler.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

Bank Reconciliation reports will be held for review at May meeting on a motion by Arnold Lobdell and seconded by Tim Crippen.

Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

No Public Comments at this time.

Bills were paid.

A motion to adjourn at 8:53 p.m. was made by Arnold Lobdell and seconded by Tim Crippen. Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk
Recorded by, Judy Tavernier, Town Clerk

Attachment:

Resolution # 5-2023

RESOLUTION #5 - 2023

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a regular session at the Burke Town Courthouse in the Town of Burke on the 7th day of May at 6:07 p.m. in the year 2023.

The following resolution was moved, seconded and passed.

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

WHEREAS: The Town Board of the Town of Burke wishes to establish a date for the Board of Assessment Review other than that provided in Subdivision 1 of § 512 of the Real Property Tax Law.

WHEREAS: The Town Board of the Town of Burke hereby adopts as and for its grievance day the First Thursday after the fourth Tuesday in May.

NOW, THEREFORE, LET IT BE RESOLVED: The Town Board of the Town of Burke passes Local Law # 1-2023, a local law providing for this change of the grievance day.

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 7TH DAY OF MARCH 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 7TH DAY OF
MARCH 2023.



JUDY TAVERNIER, TOWN CLERK