

## REGULAR TOWN BOARD MEETING

April 11, 2023

The Regular Meeting of the Burke Town Board was held on April 11, 2023 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order 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 – Absent |
| 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.

A motion to accept the minutes of the two public hearings and the regular meeting as read was made by Tim Crippen and seconded by Paddy Wheeler.

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

There were no public comments at this time.

## New Business:

1. Debbie Jeror from RJ Accounting will be at our next meeting.
2. Arnold Lobdell motioned that the Regular Board meeting for May be held on May 16, 2023. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
3. A motion was made by Jim Otis and seconded by Tim Crippen to accept the proposed Brookside Solar Waiver as approved by the West Firm.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - abstain.
4. Communication was received from the Malone Chamber of Commerce regarding a community calendar. It was decided to forward to the Burke Adult Center who manages the town garage sale weekend.
5. Notification was received from the Real Property Office that Jim Gonyo's computer access has been deleted. Jim's last working day was 3/31/2023.
6. A request was received from the Burke Adult Center to utilize Sellars Field for a craft fair on 9/9/2023. Approved. Anticipate continued use by Little League group and Womens' League Baseball.

## Old Business:

1. Clarification has been received regarding fees for dogs seized during enumeration – Both the enumeration fee and the cost of the license fee must be paid. Tim Crippen made the motion for **RESOLUTION # 6 – 2023** to accept the revised dog law. Paddy Wheeler seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
2. A public hearing and meeting of the Thayers Corner Water District and Town Board members has been scheduled for May 3, 2023 at 6:00 p.m. to discuss options and concerns.
3. An NYSLRS Membership Information and Enrollment meeting has been scheduled for May 8, 2023 at 9:00 a.m. at the Town Hall.

Highway Committee Report – High gear is not working properly on the excavator and no parts are available. Replacement cost is approximately \$65,000. Decision was made to run it until it dies.

Highway Superintendent Report: Used 2011 Ford 450 truck with plow and sander is available. It has 43,000 miles and they are asking \$5,000.00 for it. After discussion Jim Otis made the motion to purchase it but try to negotiate a better price. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye. Funds will be taken from the Highway Equipment Savings account. General Repairs agreement was signed for \$92,000 for 51 miles of road. Plowing appears to be finished for the year. Cut trees on Trout River road and started splitting wood. Water was a slight issue on the Callahan Road due to recent freezing rain. Started grading roads. Replaced level sensor on '21 Volvo and repaired DEF pump on '18. Grader was serviced. A new evacuation canister was put on the pickup. Signs for posted roads will be pulled at the end of the week.

Code Officer Report – Nothing to report.

Financial Reports – Arnold Lobdell made the motion to table review until Debbie Jeror can attend meeting. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

No Public Comments were made.

Bills were paid.

A motion to adjourn at 7:27 P.M. was made by Jim Otis and seconded by Paddy Wheeler. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk

Attachment:  
Resolution # 6-2023