

## REGULAR TOWN BOARD MEETING

June 13, 2023

The Regular Meeting of the Burke Town Board was held on June 13, 2023 at the Burke Town Court House. Supervisor Bill Wood called the meeting to order at 6:01 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
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 May 16, 2023 regular meeting was made by Jim Otis and seconded by Tim Crippen.

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

There were no public comments at this time.

## New Business:

1. Reminder of the public hearing at 6:00 p.m. on June 16, 2023 at the Chateaugay Town Hall regarding the Brookside Solar project.
2. The 2023 State and/or Class Equalization Rate was reviewed. Burke is at 100% again this year with thanks to Jim Gonyo.
3. Burke Solar inspection was completed by Barton & Loguidice and all looks good.
4. Spectrum Charter has submitted a new franchise agreement for the next 15 year period. A public hearing and resolution will be needed before signing. Tim Crippen made the motion to forward to FBMM for review before continuing. Paddy Wheeler seconded.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
5. Burke Fire Department has requested use of Sellars Field for the field day on 7/8/2023. Arnold Lobdell made the motion for RESOLUTION # 7 to approve this request. Jim Otis seconded the motion.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
6. NYMIR advised the town of recent property losses during 2022 at various facilities. Larry reported that we are generally in compliance with the risk protocol but will contact Ford regarding one concern.
7. Three bids were received for the 2006 F-250 truck from Jay Patterson \$501, Allan Bassett \$640, and Leonard King \$705. Bid was awarded to Leonard King on a motion by Jim Otis and seconded by Tim Crippen.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye
8. Judy reported that after her new laptop had crashed 3 times, CST Computers replaced it under warranty.

Old Business:

1. Thayers Corner Water District held a meeting 6/6/2023 and decided to have a study done regarding costs associated with upgrade/replacement of water system. Dale Parmeter to contact Barton & Loguidice for assistance with this study and try to obtain grant to help cover costs. It was voted that an additional \$500 would be assessed for each dwelling to assist in covering cost of study. Judy to send out notices. Andrea Dumas says there are grants available.
2. NYSLRS system – **RESOLUTION # 8** – Arnold Lobdell made the motion to accept the standard work day for employees. Paddy Wheeler seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
3. ARPA Update – John Carr took water samples and recommended a mini split air conditioner system. He will report back by our July meeting. Darin Cook agreed to put a second coat of paint on buildings at Sellars Field. Larry will get new quotes for generators. Camera replacement will be charged to AARP.
4. School Taxes for Burke are 13.47%.

Highway Committee Report – Committee met with Larry who will provide summary.

Highway Superintendent Report: CHIPS is due by 6/29/2023 and will be paid in September. Estimated at \$578,963.02. Discussed replacing excavator – Two quotes were obtained. Possibly get short term loan to cover cost. Bill will call the bank. Jim Otis made the motion to obtain loan and purchase Develon excavator. Arnold Lobdell seconded the motion. **RESOLUTION # 9** Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye. Warranty was also discussed.

Finished dirt roads. Trimmed over-hanging branches. Culvert replaced. Black top started. 18 Volvo serviced – new tires. Put bedliner in 2012 truck.

Code Officer Report – \$270. Tim Crippen made the motion to accept the report. Paddy Wheeler seconded the motion.

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

Financial Reports – Arnold Lobdell made the motion to approve the financial reports. Jim Otis seconded.

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

Bank Reconciliation Reports were approved on a motion by Paddy Wheeler and seconded by Tim Crippen.

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 7:36 P.M. was made by Tim Crippen and seconded by Paddy Wheeler. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk

**RESOLUTION # 7 - 2023**

The Town Board of the Town of Burke, County of Franklin, and State of New York having met at a regular meeting at the Burke Town Courthouse in the Town of Burke on the 13<sup>th</sup> day of June at 6:00 P.M. in the year 2023.

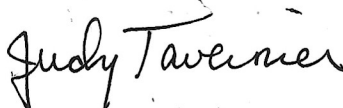
The following resolution was moved, seconded and passed.

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

NOW, THEREFORE, LET IT BE RESOLVED: The Town Board of the Town of Burke has approved the use of Sellars Field by the Burke Fire Department on July 8, 2023 for the purpose of the Fire Department Field 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 13<sup>TH</sup> DAY OF JUNE 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 13<sup>TH</sup> DAY OF  
JUNE 2023.



JUDY TAVERNIER  
BURKE TOWN CLERK

**RESOLUTION # 8 - 2023**

The Town Board of the Town of Burke, County of Franklin, and State of New York having met at a regular meeting at the Burke Town Courthouse in the Town of Burke on the 13<sup>th</sup> day of June at 6:00 P.M. in the year 2023.

The following resolution was moved, seconded and passed.

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

NOW, THEREFORE, LET IT BE RESOLVED: The Town Board of the Town of Burke has approved the standard work day for employees in accordance with the current labor contract.

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 13<sup>TH</sup> DAY OF JUNE 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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JUDY TAVERNIER  
BURKE TOWN CLERK

**RESOLUTION # 9 - 2023**

The Town Board of the Town of Burke, County of Franklin, and State of New York having met at a regular meeting at the Burke Town Courthouse in the Town of Burke on the 13<sup>th</sup> day of June 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 Arnold Lobdell.  
Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

NOW, THEREFORE, LET IT BE RESOLVED: The Town Board of the Town of Burke has approved the Town Supervisor to apply for a short term loan in order to purchase a Develon excavator for the Highway Department.

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 13<sup>TH</sup> DAY OF JUNE 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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