

REGULAR TOWN BOARD MEETING

July 11, 2023

Two public hearings and the regular board meeting were held July 11, 2023 at the Burke Town Court House.

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
Guests for the 1 st public hearing:		Greg Janisewski, County Legislature
		Jeremy Evans, Director IDA
Zoom Guests:		Maria Bougeois, IDA
		Eric Will, AES
		Dan Postal, AES

Supervisor Bill Wood called the first public hearing regarding the AES Glengarry PILOT to order at 5:03 p.m. Jeremy began by stating that the proposal is for a 15 year PILOT agreement at \$5500 per megawatt. He further explained that IDA does the breakdown for Town, County, and school taxes and provided the proposed breakdown. Construction is expected to begin next spring. With no questions or comments, this hearing was adjourned at 5:30 p.m.

Supervisor Bill Wood called the second public hearing regarding the proposed franchise agreement with Spectrum to order at 6:01 p.m. He explained that Matt McArdle has reviewed the proposed agreement and found no issues therein. There were no public comments. The hearing was adjourned at 6:04 p.m.

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. Supervisor Bill Wood called the regular meeting of the Burke Town Board to order at 6:05 p.m. The Pledge of Allegiance to the Flag was said.

Minutes of the June 13, 2023 meeting were read and one correction made. On a motion by Tim Crippen and seconded by Paddy Wheeler the minutes were accepted as corrected. Roll Call: Arnold - aye, Tim - aye, Paddy - aye and Bill - aye.

No Public Comments at this time.

New Business:

- A. A public hearing regarding the AES PILOT proposal was held prior to meeting. Tim Crippen made the motion for **RESOLUTION # 10** to adopt the PILOT. Jim Otis seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
- B. A public hearing was held regarding the proposed agreement with Spectrum. Arnold Lobdell made the motion to accept and sign the proposed agreement with Spectrum as **RESOLUTION # 11**. Paddy Wheeler seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
- C. Jim Otis made the motion to accept and sign the AES Host Community Agreement at \$1500 per megawatt with a 2% escalator for 30 years as **RESOLUTION # 12**. Arnold Lobdell seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
- D. Earl's Gravel Pit Lead Agency - The Town of Burke is in accord with DEC as the Lead Agency. Arnold made the motion for the **RESOLUTION # 13**. Paddy Wheeler seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.
- E. An insurance form has been received regarding the damage to the pole. Tim Crippen will get an estimate for repair.

Old Business:

- A. Judy reported that all necessary initial paperwork for NYSLRS has been submitted before the deadline.
- B. ARPA Update – Nothing yet on Air Conditioner. Water samples have been taken but no results yet. No quotes have been received for the generators.

No Highway committee report.

Highway Superintendent Report – Finished paving and roadsides today. '04 Mac had a cracked brake drum – Grader hydraulic line broke. Grader blade repaired. Main bar on mower broke. Excavator has been ordered and should be in within the next week or two. Bank needed bond counsel and Matt McArdle has been working on paperwork for that. Interest rate is 5.69% for 1-5 years. We should received funds about a week after review by bank's main office.

Code Officers Report - \$50.00 income last month.

Financial Report was reviewed and approved on a motion by Arnold Lobdell and seconded by Paddy Wheeler. Discussed blacktop expense and account distribution.
Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

Bank Reconciliation reports were approved 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.

Judy requested a change in date for the October meeting to October 17, 2023.

Paddy made the motion to solicit for bids for propane for the coming year. Tim Crippen seconded. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Bills were paid.

A motion to adjourn at 7:04 p.m. was made by Tim Crippen and seconded by Jim Otis.
Roll Call: Arnold - aye, Tim - aye, Paddy - aye, Bill - aye.

Respectfully submitted,



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

Attachment:

- Resolution # 10-2023 – AES PILOT
- Resolution # 11-2023 – Spectrum Agreement
- Resolution # 12-2023 – AES Glengarry Host Community
- Resolution # 13-2023 – DEC Lead Agency – Earl's Gravel Pit