

REGULAR TOWN BOARD MEETING
September 12, 2023

The Regular Meeting of the Burke Town Board was held on September 12, 2023 at the Burke Town Court House. Supervisor Bill Wood called the meeting to order at 6:00 P.M.

Roll Call:

Town Supervisor:	Bill Wood
Town Councilman:	Arnold Lobdell
	Tim Crippen
	Jim Otis
	Paddy Wheeler
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 August 8, 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. Bangor Dog Shelter Contract was discussed. On a motion by Arnold Lobdell and seconded by Paddy Wheeler the contract will be signed agreeing to pay \$1,200 per year 3/1/2023 through 2/29/2024.

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

2. A Request for Bids to provide dog control services for 2024 was published. Deadline for bids is 10/13/2023.
3. 2024 Budget preliminary worksheet was distributed. It was noted that the courthouse will be paid off in 2023. A budget meeting was scheduled for 9/26/2023 at 6:00 p.m.

Old Business:

1. Brookside Project Update – A meeting was held with AES last night. This project will not start until 2025. The Host Community and PILOT are yet to be determined. Another meeting is scheduled for 9/25/2023.
2. ARPA Update – Water samples showed no issues. Still working on A/C & heating quotes. No information on the generators.
3. Repair of light post is still pending.

Highway Committee Report – No report. Committee to meet with Highway Superintendent on budget figures.

Highway Superintendent Report: Sand's all done. Three trucks in Malone to help with paving. Mowing roadsides. Dug ditch out on Callahan Road. Excavator is working well. Culvert replaced for a driveway on Constable/Burke Townline Road. Belmont Burke Town Line Road keeps sinking in one spot – ~~packed with gravel~~ ^{shimmed}. Graded dirt roads again. Ketcham Road three times this year. '04 Mac replaced broken bolts. 4 new tires. Boom mower hit large rock. Had to put new housing on it. Ordered parts for the dozer. Arnold Lobdell made the motion to dispose of the old excavator in the best way possible. Jim Otis seconded the motion. Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Code Officer Report – \$200 for last month. A fire occurred at the Burchacon Housing. 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 – Paddy Wheeler made the motion to approve the financial reports. Arnold Lobdell seconded.

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

No Public Comments were made.

Bills were paid.

A motion to adjourn the meeting at 7:35 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,

A handwritten signature in cursive script that reads "Judy Tavernier".

Judy Tavernier, Town Clerk