

TOWN OF BURLINGTON  
MEETING MINUTES  
NOVEMBER 12, 2014

The Public Hearing for the 2015 Budget was called to order at 7:00 pm. With no major concerns on the budget Supervisor Russell McCall closed the hearing at 7:08p.m.

The November meeting was called to order by Russell McCall, Supervisor at 7:09p.m.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne  
Mark Bolton  
JB Harbison  
Neil Hourihan

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Cliff Fitch, Planning  
Roger Parker, Assessor  
Dave Kucera, Assessor

Kathy Koch  
Tom Salo  
Suzy Winkler  
Richard Benjamin  
Vinny Santiago

A motion was made by JB Harbison and seconded by Dale Mayne that the meeting minutes of October 2014 are approved.

Budget: Councilman Neil Hourihan suggested we change the CHIPS revenue line in the budget so it is more accurate going forward

Tom Salo asked about trash revenue line, Russ stated we kept it the same for now not knowing what the cost will be yet.

A motion to approve the budget was made by JB Harbison and seconded by Neil Hourihan. Approved.

Public Participation: Tom Salo asked about replacing street lights with energy efficient blubs. NYSEG is in charge of that and replace the blubs out when they are not working.

New Business: Ales Sittler looking into when we took a section of Davenport road off the map.

Ongoing: Transfer Station: working on site and what we need  
Employee Handbook: first half done, gave to Marty for review

Highway: Marty reported getting ready for winter  
still dealing with FEMA for 2013 reimbursement

Assessor's: Computer has been ordered with windows 7

The Financial report was discussed and dale Mayne made a motion to approve the report seconded by JB Harbison. Approved.

The General Fund bills 173-189 were audited and approved by the board for a total of \$5006.79.

The Highway fund bills 187-211 were audited by the board for a total of \$31844.09.

The Special district # 11 was audited by the board for a total of \$279.57.

Public Follow Up: Suzy Winkler asked if we had gotten a figure on what the compactor was worth, 13,000.

Kathy Koch: advised that a food and farming conference was at farmers museum this weekend.

Neil Hourihan: concerns about traffic increase on Norton road on Saturday's from transfer site, NYS has to change speed limits on roads the town can not . Can look into suggested speed signs.

## **OUR NEXT MEETING WILL BE ON MONDAY DECEMBER 29TH AT 7:00P.M.**

With no further business JB Harbison made a motion seconded by Neil Hourihan that we adjourn our meeting at 7:53 pm.

Deborah Wengert  
Town Clerk

