

**TOWN OF BURLINGTON
MEETING MINUTES
OCTOBER 11, 2016
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall

COUNCILMEN: Dale Mayne ,Mark Bolton, JB Harbison, Neil Hourihan

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Dominick Montesano,Cliff Fitch, Mark Wengert, Jay Lyon, Kim Smith, John Martin, Josie Hourihan, Deb McKenzie, Corrie Damulis

MEETING MINUTES: September 2016 Approved. Dale Mayne, Mark Bolton.
Approved.

PUBLIC PARTICIPATION:

1. Kim Smith, Gardner Road resident asked for a weight restriction to be placed on Gardner Road. Superintendent Slentz stated that we don't put restrictions on roads unless they are getting damaged, we will need to wait and see what the impact will be on that road.
2. Deb McKenzie, Otsego County Historical Society stated that they got the approval for the historical marker for Cato Freedom and will have a placement service next year.

NEW BUSINESS:

1. State Retirement: elected/appointed people must do a 3 month log of there times and activities to be calculated for retirement. Then pass a Resolution in January for it. Needs to be done once per term period.

ONGOING:

1. Sole Assessor: received two applications, will hold interviews on October 19th.
2. Budget: Cap is .947% this year, will meet on Oct 26th for budget workshop
3. Bridge: List has not been released yet.

HIGHWAY BUSINESS:

1. CHIPS money: will be carrying over about 75,000
2. Guardrail work for Arnold road app. \$4,100., hopefully get it done before winter
3. Sam Holdredge Road: completed the turnaround, would like to stone and oil the hill
4. Brush cutting and shouldering

DOG REPORT:

1. N/A

TOWN CLERK: Working on tax season

JUSTICES: Judge Damulis would like new fine books. Will order them, also in need of a external hard drive.

FINANCIAL REPORT:

Reviewed and Motion to approve by Dale Mayne & JB Harbison Approved.

BILLS:

GENERAL: 126-139 Audited by board for total of \$1749.41.

HIGHWAY 209-225 Audited by board for total of \$107291.04

SPECIAL DISTRICT: #10 Audited by board for total of \$275.30

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE:

TUESDAY

NOVEMBER 15TH @

7:00 PM

MOTION TO CLOSE MEETING: Dale Mayne & Neil Hourihan

Meeting close time 7:56 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____