

TOWN OF BURLINGTON
MEETING MINUTES
December 18.2018
7:00 pm.

PRESENT:

SUPERVISOR: Russ McCall

COUNCILMEN: Dominick Montesano, Mark Bolton, JB Harbison, Neil Hourihan

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Cliff Fitch, Mark Wengert, Josie Hourihan

MEETING MINUTES: November 2018 Approved. Neil Hourihan, JB Harbison.
Approved.

PUBLIC PARTICIPATION: Cliff Fitch hates Winter

NEW BUSINESS:

1. Deferred Compensation Plan: A motion was made by Dominick Montesano and seconded by Mark Bolton that the Town pass a resolution to adopt the Deferred Compensation Plan for employees. Approved.
2. Sexual Harassment Policy: Will send everyone a copy to look over and approve at January 2019 meeting.

ONGOING:

1. Reval: Town of Pittsfield interested in joining in will check with T/Exeter also. Will begin working towards reval in 2019.

HIGHWAY BUSINESS:

1. Marty brought up about Fish & Game road and the seasonal road part on T/Edmeston side . Having some problems with the town of Edmeston on the road and plowing of it. The board discussed and left it to Marty to do what he thinks is right with plowing issues.
2. New truck is in Syracuse haven't started to put it together yet.
3. Purchased new Tool box, built new work benches, new lights
4. Sand & Salt doing good

DOG REPORT:

1. N/A

TOWN CLERK: Working on tax season

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Neil Hourihan & Dominick Montesano. Approved.

BILLS:

GENERAL: 162-177 Audited by board for total of \$3505.33

HIGHWAY 250-269 Audited by board for total of \$18034.44

SPECIAL DISTRICT: #12 Audited by board for total of 305.71.

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE:

TUESDAY JANUARY

15TH @ 7:00 PM

MOTION TO CLOSE MEETING: Mark Bolton & Dominick Montesano

Meeting close time 7:43 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____

