

**TOWN OF BURLINGTON
MEETING MINUTES
MARCH 19, 2013**

Minutes of the March board meeting of the Town of Burlington held March 19, 2013 at the municipal building commencing at 7:00pm.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne

Pete DeJong

Mark Bolton

JB Harbison

Recording Sec. Deborah Wengert

Others Present:

Cliff Fitch, Comp. /planning

Dave Kucera, Assessor

Dan Wilber, Justice

Town Residents: Kathy White

Florence Carnahan

John Carnahan

Tom & Jo Salo

The meeting was called to order by Russell McCall, Supervisor at 7:00 pm.

A motion was made by Pete DeJong and seconded by JB Harbison that the meeting minutes of February 12, 2013 are approved.

Public Participation:

Florence Carnahan asked about Lou speaking, Russ advised he will not be speaking until the state says what there plans are on fracking. She also stated that Town Supervisor from Brookfield can come and talk about what problems they had encountered.

Tom Salo asked questions about how the town assessments work and about towns can't grow under the 2% tax cap.

Ongoing:

Time Warner Cable: still waiting on word, can take along time

Comp Plan: In final stage, then public hearing

Web Site: In final stage, should be up and running by next month

Highway: Marty was absent. He had an insurance quote for work to be done on the town truck.

A quote for a Loader was also presented. We will table it until next month to see about the grant applied for.

A motion was made by Dale Mayne and seconded by Pete DeJong that we allow Wayne's welding to do the work.

Assessors: All the information is in the computer

**Town Clerk: The town's share of taxes are done
The DEC is changing the system for hunting licenses**

Justices: Received a grant for chairs, cabinets

The financial report was discussed and JB Harbison made a motion to approve the report and seconded by Pete DeJong. Approved.

The General Fund Bills 38-57 were audited and approved by the board for a total of \$12265.45.

The Highway Fund Bills 35-50 were audited and approved by the board for a total of \$22969.26.

The Special District Fund #3 was audited and approved by the board for a total of \$280.21.

Public Follow Up:

Tom Salo asked how many places does Time Warner go, what's the coverage.

**OUR NEXT MEETING WILL BE ON
TUESDAY APRIL 9TH AT 7:00PM.**

With no further business Pete DeJong made a motion seconded by Mark Bolton that we adjourn our meeting at 8:01 pm.

**Deborah Wengert
Town Clerk**