

**TOWN OF BURLINGTON
MEETING MINUTES
MAY 13, 2014**

The May meeting was called to order by Russell McCall, supervisor at 7:00 p.m.

Present: Russell McCall, Supervisor

**Councilmen: Dale Mayne
Mark Bolton
JB Harbison
Neil Hourihan**

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz (Absent)

**Others Present: Roger Parker, Assessor
Cliff Fitch, Planning
Suzy Winkler
Tom & Joann Salo
Gary Cerzkies
Kathy White
Kathy Koch
Florence Carnahan**

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

Public Participation: Tom Salo asked about the comp plan on the environmental site, will log on and input the information on the comp plan.

Florence: showing support for Jo Salo on planning board & Craig buckbee for Alternate

New Business:

DMV Issue: Bancroft scrap yard is fully licensed with the state, federal, county government. The town has issued a junk license to Bancroft, will send copy to DMV

Transfer Station: Table until June to see if Edmeston has interest, will then explore options

Planning Board:

NYS law states: town board appoints the planning chairman
Public referendum needed if we change to board of 7

Sole Assessor:

Would be effective Jan 1st.

Public referendum also needed

Once sole you can not go back to board of three

Put on agenda for next month

Would like current assessment roll put on website, will ask county how to do it.

Called Executive Session at 7:26 p.m. for personnel issue (planning board applications)

Board meeting resumed at 7:41 p.m.

A motion was made by Neil Hourihan to approve Joann Salo to fill position vacancy on planning board seconded by JB Harbison. Approved

A motion was made by Dale Mayne and seconded by Neil Hourihan to move vice chair Cliff Fitch to Chairman for the planning board. Approved.

No alternate member will be added at this time.

Old Business:

Employee handbook: Board members asked to review sick time payout to discuss at June meeting

Payroll service: working well so far

Power line & Time Warner: still waiting

Highway: Russ McCall stated that Mark Wengert will be Deputy Highway Superintendent

A motion was made by Dale Mayne and seconded by Neil Hourihan to have the highway garage doors replaced by Oneonta Door co. Approved.

Assessors Report:

Tax book on file

Will be sitting with the book in May

Town clerk:

A motion was made by Dale Mayne and seconded by JB Harbison to purchase a new computer for clerk

The board approved contacting Casella to get a dumpster at municipal building.

Justice report: Dan asked about new router for building, will see what our options are to fix internet problem.

No grant this year

The financial report was discussed and Dale Mayne made a motion to approve the report seconded by Neil Hourihan. Approved.

The General Fund bills 58-72 were audited and approved by the board for a total of \$5908.85.

The Highway Fund Bills 70-91 were audited and approved by the board for a total of \$23819.62.

The Special District Fund #4 was audited and approved by the board for a total of \$325.44.

Follow-Up:

Tom Salo: would the public referendum be on the voting machine?

Statements made on transfer Station: what is the cost between the two towns?

**OUR NEXT MEETING WILL BE ON
TUESDAY JUNE 10, 2014**

With no further business Neil Hourihan made a motion seconded by Mark Bolton that we adjourn our meeting at 8:30 pm.

**Deborah Wengert
Town Clerk**