

**TOWN OF BURLINGTON
MEETING MINUTES
APRIL 13, 2016**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

ASSESSOR: Roger Parker

OTHERS: Josie Hourihan, ,Dominick Montesano, Florence Carnahan, Devin Shatzel,
Keith Woodbeck

MEETING MINUTES: March 2016 Approved. Dale Mayne & Neil Hourihan

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

1.Board of Review applications: Nathan Schoellig. Dale Mayne motioned to approve second by Neil Hourihan. Approved.

2.Sand & Fuel bids :

Fuel Bids received: Harbor Point

Reese Marshall

Broedel

Mirabito

A motion was made by Neil Hourihan and seconded by JB Harbison to accept all of Reese Marshall's fixed bid pricing starting date April 21, 2016. approved.

Sand Bids: Seward sand

Barrett

Burrell's

A motion to except all three bids was made by Dale Mayne and seconded by Neil Hourihan. Approved.

A motion to keep all current mowing people for the town was made by Dale Mayne and seconded by JB Harbison . Approved.

3.Shared Service agreement: tabled until finished being looked at by attorney.

ONGOING:

1.Sole Assessor Discussion: N/A- wait until Fall

2.Assessor Roger Parker handed in his letter to resign effective immediately .

A motion was made by Mark Bolton and seconded by Neil Hourihan to except his letter. Approved.

Roger was thanked for his years of service.

HIGHWAY BUSINESS:

1.1998 truck put on auction site, took box off

2.2004 truck needs to be repainted cost around \$6900.

3.Waiting on CHIPS amount

4.Have around \$131,000.00 worth of roads to do including Hovick, Dog Kennel, Norton, Parker Hill along with resealing roads and doing in front of houses.

5.New lights done in highway barn

6.Munson road bridge: will have a rough set of plans drawn up to see if we can do in house work to the bridge.

7.Starting 4 -10 hour days on Monday 18th.

ASSESSORS:

1.N/A

DOG REPORT:

1.N/A

TOWN CLERK: Finishing up taxes working on parade

JUSTICES: N/A

FINANCIAL REPORT:

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

BILLS:

GENERAL: 37-50 Audited by board for total of \$4532.32

HIGHWAY: 73-99 audited by board for total of \$.36149.86

SPECIAL DISTRICT: #4 Audited by board for total of \$257.06

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE:

TUESDAY MAY 10TH

@ 7:00 PM

MOTION TO CLOSE MEETING: JB Harbison & Neil Hourihan
Meeting close time 8:09 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____