

TOWN OF BURLINGTON
MEETING MINUTES
APRIL 8, 2014

Minutes of the April 8, 2014 board meeting held at the municipal building in the Town of Burlington commencing at 7:00p.m.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne
JB Harbison
Mark Bolton
Neil Hourihan

Rec. Secretary: Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Cliff Fitch, Planning board

Assessors: Dave Mclean, Dave Kucera, Roger Parker
Tom Salo
Florence Carnahan
Kathy White
Reps. From Mirabito fuel

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

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

Public Participation:

Tom Salo: Why hasn't the comp. Plan been in the environmental notice? {will check with county}

Florence Carnahan: encourage small businesses, figure out how to do more , listing them on the town's website. { will run an ad in pennysaver to get local businesses to contact us to be on our website}

New Business:

Bids: Propane {current price: 1.75}

Norton's Gas: 1.98

Mirabito: 1.84

Fuel Oil { current 3.33, #2 3.51}

Reese Marshall : #2 3.39

winter mix :3.51

Mirabito: #2 3.15

winter mix: 3.41

A motion was made by JB Harbison and seconded by Mark Bolton to accept the firm bid prices for propane, fuel needs from Mirabito. Approved.

All fuel needs will be effective on April 16, 2014.

We received two sand bids: Seward sand and gravel, Burrells.

A motion was made by Mark Bolton and seconded by Dale Mayne that we accept both bids at Marty's choice. Approved.

Town Insurance: Trident vs NYMIR

A motion was made by Dale Mayne and seconded by JB Harbison to switch to NYMIR at a lower cost to town. Approved.

Sole Assessor: Information provided by Otsego County Real Property:
Go to sole appointed assessor not elected as there is more of a choice on qualified people.

Town assessor's inputted the following information:

Roger and Dave Mclean are fully trained. Training costs the town a lot of money
a new sole assessor will want to do a reval right away

The town will look further into this

Assessment issue: Supervisor to issue a check to Howard's for a over assessment problem.

Planning Board: The town board will re run an ad for a full time member on planning board and an alternate member also.

Will table until May meeting until planning board meets and decides on a new chair for planning board to replace chairman Bob Benjamin who left.

Ongoing: Employee handbook: still working on it
Will switch to a payroll service for everyone

Power line: nothing new

Time Warner: FCC has been in contact with them, waiting as they have been sold

Highway Report: Marty reported:

renting an excavator for ditching for one month @ 5,000/month

A motion was made by Dale Mayne and seconded by Neil Hourihan that we go ahead

and rent a machine for the month. Approved.

Brooming & fixing lawns we dug up from the winter
New tires on backhoe
new tires on roller

Assessor's Report: Tentative roll is ready
Sitting with roll in May

Dog Report: N/A

Town Clerk Report: Need a new computer, XP is gone and old one won't support windows 8 or program. Will pick one for next meeting.

Justices Report: N/A

The financial report was discussed and Dale Mayne made a motion to accept the report and seconded by Mark Bolton. Approved.

The General Fund Bills 47-57 were audited and approved by the board for a total of \$6849.47.

The Highway Fund Bills 54-69 were audited and approved by the board for a total of \$11,668.01.

The special district Fund Bill #4 was audited and approved by the board for a total of \$303.60.

Public Follow-up:

Marty asked the assessor's if they could provide him with how many sugar houses in the town of Burlington and their sq. footage.

Kathy white asked about Mr. Miller's letter from last meeting: A letter from the attorney was read stating Marty does not use chemical's to his knowledge on the roads.

Tom Salo: who brought concerns about planning board to the board.

Florence Carnahan: would like to see a woman on the planning board.

OUR NEXT MEETING WILL BE ON TUESDAY MAY 13, 2014 AT 7:00 PM.

With no further business Neil Hourihan made a motion to adjourn the meeting and seconded by Mark Bolton at 8:36 pm.

Deborah Wengert
Town Clerk

