

**TOWN OF BURLINGTON
MEETING MINUTES
AUGUST 14, 2018
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Cliff Fitch, Mark Wengert, Josie Hourihan, Dan Wilber, Jordan(soil & water)

MEETING MINUTES: July 2018 Approved. Mark Bolton & Dominick Montesano Approved.

PUBLIC PARTICIPATION: Dan Wilber advised us of the upcoming Hazardous Waste Day, Sat. Sept. 8th 8-1pm @ The Meadows Complex

Also discussed the highway shared services with the county, thought it was a good idea for the town to do as we still have the final say and can back out if needed. Marty will get a copy of the final shared service agreement for the board to approve.

New Business: Issuing Bancroft scrap/junk facility a town license.

A motion was made by Neil Hourihan and seconded by Mark Bolton to issue Bancroft a town license which is good for one year, then must be renewed after that. Approved

Supervisor McCall contacted the Town of Edmeston regarding doing a reval they are going to discuss it at board meeting so we can do it the same time to be equal.

ONGOING: Contractor Jeff Vibbard donated the remainder of the work he on the old school house back to the town, the town is sending him a letter to acknowledge his contribution to the town.

HIGHWAY: Insulation job at highway barn completed, used spray foam and paint over it and went more then original bid. Highway crew trucked insulation to transfer site.

Received insurance check for truck, truck to be fixed 9/4
waiting on the new pickup truck

Checking on tire prices for 3 trucks for the winter looking at \$7,000.00 for all

Redoing the clutch on the tractor, waiting on prices for parts

Hoping to stone & oil 2 short roads Renwick & Wilson Hill making it easier to plow them

TOWN CLERK: working on Hazardous Mitigation papers & completed the CHIPS papers for the September payout

FINANCIAL REPORT:

Reviewed and Motion to approve by JB Harbison and Mark Bolton approved.

SOIL & WATER: District Manager Jordan spoke to the board regarding a Inter-Municipal Agreement to develop a countywide stream maintenance program which the town would become a equal partner to assist in maintaining streams. The agreement would be a 5 year period with a cost of \$2,300.00 per year for five years.

A Resolution would be needed to participate , the board will put on next month agenda to make a decision.

BILLS:

GENERAL: 112-126 Audited by board for total of \$2311.97.

HIGHWAY168-188 Audited by board for total of \$71453.37

SPECIAL DISTRICT: #8 Audited by board for total of \$276.67

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE: TUESDAY

SEPTEMBER 11TH @

7:00 PM

MOTION TO CLOSE MEETING: JB Harbison & Neil Hourihan
Meeting close time 8:03 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____