

**TOWN OF BURLINGTON
6011 ST. HWY 51
BURLINGTON FLATS, NY 13315**

The August 12, 2014 meeting was called to order by Russell McCall, supervisor at 7:00 pm.

Present: Russell McCall, Supervisor

Councilmen: Dale aMayne
Mark Bolton
JB Harbison
Neil Hourihan

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Roger Parker, Assessor
Dave Kucera, Assessor
Cliff Fitch, Planning
Dan Wilber, Judge

Residents: Kathy white
Suzy Winkler
Florence Carnahan
Jo ann Hourihan

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

Public Participation: N/A

New Business: Sole Assessor : Will hold a public hearing next month to see if residents are interested in persuing this.

Transfer Station: Will hold public hearing next month to see if residents would like to continue with one in Burlington.

Budget: Please have requests back by the 20th .

Planning board terms: Many towns have terms, planning board needs to decide how they would like to handle this and how long terms will be and if renewal able.

Ongoing:

Transfer Station: Public hearing Sept.

Employee Handbook: finishing up

Power line/ Time Warner: Still on hold
Highway Report:
Mowing roadsides

Assessors Report:
NYS ORPS in checking properties, pulling files for equalization rates

Dog Control: report in with bills

Town Clerk: DEC license problems
Justices: JCAP resolution number 2 issued
A motion was made by Dale Mayne and seconded by JB Harbison to pass resolution #2 so we can apply for a court grant. Approved.

Financial Report: A motion was made by Mark Bolton and seconded by JB Harbison to accept the report. Approved.

The General Fund bills 123-137 were audited and approved by the board for a total of \$4456.63.

The Highway Fund bills 128-148 were audited and approved by the board for a total of \$104,577.89.

The special District fund #8 was audited and approved by the board for a total of \$237.67.

Follow Up: Public Hearing will be advertised in Penny Savers , web site and notices.

**OUR NEXT MEETING/PUBLIC HEARING WILL BE
WEDNESDAY SEPTEMBER 10TH AT 6:30 PM.**

With no further business Mark Bolton seconded by Neil Hourihan made a motion that we adjourn our meeting at 7:55 pm
Deborah Wengert
Secretary