

TOWN OF BURLINGTON
MEETING MINUTES
DECEMBER 23, 2013

Minutes of the December board meeting of the Town of Burlington held December 23, 2013 at the Municipal building commencing at 7:00 pm.

Present: Russell McCall, Supervisor

Councilmen: Pete DeJong
Mark Bolton
Dale Mayne
JB Harbison

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz, Absent

Others Present: Dave Kucera, Assessor
Cliff Fitch, Planning
Florence Carnahan
Neil Hourihan

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

A motion was made by Pete DeJong seconded by Dale Mayne that the meeting minutes of November 13, 2013 are approved.

New Business:

Planning Board Alternate: Tabled until January

A motion was made by Pete Dejong and seconded by Mark Bolton to to approved Resolution to adopt the Hazard Mitigation update for

Otsego County. Approved.

Junk Yard Permit: renewed permit for junk yard on St. Hwy 51 effective from December 23, 2013 expiring in May 2014. At that time they will need to renew again.

A motion was made by Dale Mayne and seconded by JB Harbison to renew the permit. Approved.

2014 Issues: think about ways to attract businesses , promote growth

Ongoing:

Time Warner Contract: Still pending

Building Sign: Still pending

Highway Report:

Receiving FEMA reimbursement of \$24,505.00 for flooding storm

Assessors Report:

State doing phone calls to get people to sign up for there star exemption

Dog Control: N/A

Town Clerk: Taxes getting ready to go out

Justice Report: N/A

The Financial report was discussed and Dale Mayne made a motion to approve seconded by Pete DeJong. Approved.

The General Bills 200-216 were audited and approved by the board for a total of \$9698.06.

The Highway Bills 230-251 were audited and approved by the board for a total of \$34804.05.

The Special District Fund #12 was audited and approved by the board for a total of \$270.22.

**OUR NEXT MEETING WILL BE ON MONDAY
JANUARY 20TH AT 7;00 P.M.**

With no further business Pete DeJong made a motion to adjourn our

meeting seconded by Mark Bolton at 7:49 pm.
Deborah Wengert
Secretary