

TOWN OF BURLINGTON
MEETING MINUTES
FEBRUARY 10, 2015

The February meeting was called to order by Deborah Wengert, Deputy Supervisor at 7:00 pm.

Present: Deborah Wengert, Dep. Supervisor
(Russ McCall, Absent)

Councilmen: Dale Mayne
 JB Harbison
 Neil Hourihan
 Mark Bolton, Absent

Recording Sec. Deborah Wengert
Highway Superintendent: Marty Slentz

Others: Cliff Fitch, Planning
 Assessors: Parker, Kucera, McLean
 Mark Wengert, Dep. Superintendent
 Roger Bone, Utica Mack
 Florence Carnahan & Kathy White

A motion was made by Neil Hourihan and seconded by Dale Mayne that the minutes of January 2015 are approved.

Public Participation: (held at end of meeting)

New Business:

 Roger Bone from Utica Mack spoke on Municipal Leasing vs. Leasing.

 Handed out two places that offer leasing options.

 The board will take home the handouts and read them over for next board meeting and decide which way we will go.

Ongoing:

Transfer Station: waiting on word from Bernie to meet up

 will run an ad looking for two employees for the site

 contact the county on containers, and list of recyclables

Power line: Neil Hourihan going to meeting on it will advise us of the outcome

Assessor Chairman:

The assessors voted on a chair, two votes for Dave McLean and one vote for roger Parker.

A motion was made by Dale Mayne and seconded by JB Harbison to make Dave Mclean the chair. Neil Hourihan voted no , Mark Bolton absent. Approved.

Highway Report:

Marty would like to open up a seasonal road, as it is not safe to turn around where we do, its become a safety issue. Our town attorney will send the land owners a letter advising them of our intent.

Would like to put our surplus equipment on Auction International, the board advised him to do so.

Marty would like to replace the 1998 International with a new truck, will discuss leasing next month.

Dog Control Office: Elisabeth Fish has taken over as of February 1st.

Town Clerk Report: Taxes coming in good

The Financial report was discussed and JB Harbison made a motion to approve the report seconded by Neil Hourihan. Approved.

The General Fund Bills 24-33 were audited by the board for a total of \$5672.25.

The Highway Fund bills 15-27 were audited by the board for a total of \$26755.83.

The Special District #2 was adutied by the board for a total of \$323.25.

Public Participation/follow up:

Kathy White ran an ad looking for interested parties for a farmers market. Will advise us on what the response is.

The Town Clerk will sit on the committee for the farmers market.

Florence Carnahan: Are we going to do recycling? (Yes) will get list of whats recyclable

Kathy White: Will it cost more or less to do the transfer station on our own? (unknown at this time)

**OUR NEXT MEETING WILL BE ON
TUESDAY MARCH 10TH AT 6:00(TO
OPEN LETTERS OF INTENT) MEETING
TO START AT 7:00P.M.**

With no further business JB Harbison made a motion seconded by Neil Hourihan that we adjourn our meting at 8:27 pm.

Deborah Wengert

Town Clerk