

**TOWN OF BURLINGTON**  
**MEETING MINUTES**  
**May 10, 2016**  
**7:00 pm.**

**PRESENT:**

**SUPERVISOR:** Russ McCall

**COUNCILMEN:** JB Harbison, Dale Mayne, Neil Hourihan ,Mark Bolton

**RECORDING SEC:** Deborah Wengert

**HIGHWAY SUP:** Marty Slentz

**DEPT. SUP:** Mark Wengert

**ASSESSOR:** Dave McLean

**OTHERS:** Dominick Montesano, Devin Shatzel, Tom Salo, Larry Walters

**MEETING MINUTES:** April 2016 Approved. Dale Mayne & Neil Hourihan

**PUBLIC PARTICIPATION:** N/A

**ASSESSORS:** Grievance Day coming up , took class (both of them) , had many changes on properties this year

**NEW BUSINESS:**

1. Cable to be ran to Highway building : need to sign contract to go forward.  
A motion was made by Mark Bolton to sign seconded by JB Harbison. Approved.

2. Cemetery: Gordy Bennett requested to paint fence in Green and straighten stones  
A motion was made by Mark Bolton and seconded by Dale Mayne to have him paint the fence, and check with cliff to fix stones. Approved.

3. A motion was made by JB Harbison to increase the amount to 500.00 from 300.00 to the Co. Hwy 16 cemetery to help with maintenance with a cap at 500.00 seconded by Dale Mayne. Approved.

4. Shared Service agreement: tabled until we see if other towns send one, nothing can be changed in it unless all municipality agree to change it.

**ONGOING:**

1. Sole Assessor Discussion: N/A- wait until Fall
2. Nathan Schoellig was added to board of review

**HIGHWAY BUSINESS:**

1. 1998 truck put on auction site, declined bid, will put back on later on
2. ditching, rented rubber tire excavator

3. CHIPS amount 188,000 with some EWR left over, so will use that up first
4. will be adding Rte. 51 side of Sam Holdridge Rd to plow route, building going on the seasonal road.

**DOG REPORT:**

1. N/A

**TOWN CLERK:** Taxes done, working on parade

**JUSTICES:** N/A

**FINANCIAL REPORT:**

Reviewed and Motion to approve by Jb Harbison & Dale Mayne. Approved.

**BILLS:**

**GENERAL:** 51-65 Audited by board for total of \$3319.80

**HIGHWAY 100-122** audited by board for total of \$44237.63

**SPECIAL DISTRICT:** #5 Audited by board for total of \$267.90

**PUBLIC FOLLOW UP:** N/A

# NEXT MEETING

## DATE:

# TUESDAY JUNE 14TH

# @ 7:00 PM

**MOTION TO CLOSE MEETING:** Dale Mayne & Neil Hourihan

Meeting close time 7:45 pm.

Deborah Wengert

Town Clerk

**TOWN BOARD:**

Russ McCall: \_\_\_\_\_

Dale Mayne: \_\_\_\_\_

Mark Bolton: \_\_\_\_\_

JB Harbison: \_\_\_\_\_

Neil Hourihan: \_\_\_\_\_

