

**TOWN OF BURLINGTON
MEETING MINUTES
NOVEMBER 14, 2017
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Dominick Montesano, Cliff Fitch, Mark Wengert, Jay Lyon

**PUBLIC HEARING
2018 BUDGET
NOVEMBER 14, 2017**

Supervisor Russ McCall called the public hearing to order at 7:00 pm.

There were no comments regarding the budget.

Motion to close public hearing made by Dale Mayne and seconded by Neil Hourihan. Approved.

**MONTHLY MEETING
NOVEMBER 14, 2017**

MEETING MINUTES: October 2017 Approved. Neil Hourihan, Dale Mayne Approved.

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

1. FINAL BUDGET: Motion made by Dale Mayne seconded by JB Harbison to approve 2018 budget. Approved.
2. Resolution #9 : Request from Robert Walters to have a private airstrip on his property. Resolved that The Town of Burlington has no zoning , therefore all NYS Transportation, County codes must be followed. Motion to approve: Mark Bolton seconded by Neil Hourihan. Approved.
3. West Burlington Schoolhouse: Councilman Hourihan has made minor repairs to the roof, holding it until spring time then we will get bids for a

new roof and repairs.

4. Edmeston Town Pool: Did not add to the budget. T/Edmeston supervisor is welcome to discuss with T/Burlington supervisor.
5. NYS Paid Family Leave act: municipalities are exempt, but if interested it would be a payroll deduction per employee.

ONGOING:

1. Retirement : finished up

HIGHWAY BUSINESS:

1. Marty handed out a quote on a new pick up truck with trade in to look at for the new year
2. Stated we have plowed and sanded already this year

DOG REPORT: N/A

TOWN CLERK: Gave Russ information to call County Treasurer regarding being with the county health insurance

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Mark Bolton & Neil Hourihan Approved.

BILLS:

GENERAL:Bills 145-158 audited by board for total of \$3624.53.

HIGHWAY: bills 209-239 audited by board for total of \$108,715.20.

SPECIAL DISTRICT: #11 Audited by board for total of \$303.01

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE THURSDAY

DECEMBER 21ST @

7:00 PM

MOTION TO CLOSE MEETING: Neil Hourihan & Mark Bolton

Meeting close time 8:00 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____