

**TOWN OF BURLINGTON
MEETING MINUTES
APRIL 17, 2018
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall

COUNCILMEN: Mark Bolton, JB Harbison, Neil Hourihan, Dominick Montesano

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Cliff Fitch, Mark Wengert, Josie Hourihan, Gary Czerkies, Anna Montesano

MEETING MINUTES: March 2018 Approved. JB Harbison & Dominick Montesano Approved.

PUBLIC PARTICIPATION: Gary Czerkies was asking who is responsible for the road when state road joins a town road as John Hill needs attention. Marty Slentz told him its hard to get the state to tend to them but we do try to work with them if not we will make sure it gets done

BIDS:

SAND BIDS: 1. Seward Sand

2. Burell's Sand

A motion was made by Neil Hourihan and seconded by JB Harbison that we accept both bids to be used at Marty's discretion

FUEL BIDS: 1. Reese Marshall

2. Mirabito

3. Buell Fuel

A motion was made by Mark Bolton and seconded by Neil Hourihan that we go with Buell fuel fixed pricing and fluctuating price on the gasoline. Approved.

New Business:

Planning Board: Planning board asked about getting a computer, printer etc to bring them self's into the current times. The board told them to go ahead and get one and to use Oneonta Computers for what they need.

Also, the planning board will be charging 25.00 for a minor and simple split and will charge accordingly for others.

HIGHWAY BUSINESS:

1. Hot mix Parker Hill road to the town line on Wharton Creek Road. Approximately 1&1/2 miles. Will be putting that out to bid.
2. Sent permit in for work on Billy Cursh rd, would like to stone & oil Billy Cursh & Washburn Rds under CHIPS if we get them ready in time.
3. Also on agenda: Stone & oil in front of houses again and do dead ends and approaches also.
4. Rent Excavator: remove numerous stumps & do some ditching
5. New Hire: Applications being dropped off
6. New Pick up truck should be ready in August
7. Broom project: still fine tuning the new broom that was built
8. 2002 Mack: In for a new rear end
9. Received Storm Stella money
10. Pot holes everywhere trying to keep up with them
11. Applied again for the Bridge grant, list released in summer

DOG REPORT:

1. Puppy was abandoned in town and was brought to vet, was adopted out

TOWN CLERK: Tax Season doing well. Working on Parade

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Neil Hourihan & Dominick Montesano Approved.

BILLS:

GENERAL: 49-64 Audited by board for total of \$23,149.62

HIGHWAY66-93 Audited by board for total of \$21,014.41

SPECIAL DISTRICT: #4 Audited by board for total of \$292.60

PUBLIC FOLLOW UP: N/A

NEXT MEETING DATE: TUESDAY MAY 8TH @ 7:00 PM

MOTION TO CLOSE MEETING: Neil Hourihan & JB Harbison
Meeting close time 7:52 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____