

**TOWN OF BURLINGTON**  
**MEETING MINUTES**  
**APRIL 9, 2019**  
**7:00 pm.**

**PRESENT:**

**SUPERVISOR:** Russ McCall

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

**RECORDING SEC:** Deborah Wengert

**HIGHWAY SUP:** Marty Slentz

**OTHERS:** Cliff Fitch, Mark Wengert, Josie Hourihan, Jay Lyon

**MEETING MINUTES: March 2019** Approved. Neil Hourihan & Dominick Montesano Approved.

**PUBLIC PARTICIPATION:**N/A

**New Business:**

**Bids:** received fuel bids from Buell fuel, Reese Marshall

A motion was made by Mark Bolton and seconded by JB Harbison to award Reese Marshall with the fluid bid this year. Going with fixed pricing on all including propane and fluctuating on gas. Approved.

Received Sand bids from Seward & Burrells: a motion was made by Neil Hourihan and seconded by JB Harbison to except both sand bids at Highway Superintendents discretion. Approved

**ONGOING:**

**Ravel:** Get with Burlington assessor and see who they recommend and what is the next step.

**HIGHWAY BUSINESS:**

went to 4- 10 hour work days

Received Big shipment of culvert pipes for our projects

Sent in DEC permits

Ditching next week

Rip Rap on Clock Hill Road

Hauled Crusher Run for Chips Projects

Discussed what needs to be done when Marty retires. What pay scale, appoint first try to have some control until election time.

**DOG REPORT:** Picked up two dogs running at large with quills in the face. The town is responsible for the care of any dog picked up in the township regardless of where the dog resides

**ASSESSOR:** N/A

**TOWN CLERK:** will be having plaque dedication in June for baseball player working on parade

tax season almost done

**JUSTICES:** N/A

**FINANCIAL REPORT:**

Reviewed and Motion to approve by Mark Bolton & Dominick Montesano Approved.

**BILLS:**

**GENERAL:** 45-53 Audited by board for total of \$2314.96.

**HIGHWAY 43-68** Audited by board for total of \$.37619.94

**SPECIAL DISTRICT: #4** Audited by board for total of \$.290.

**PUBLIC FOLLOW UP:** N/A

# NEXT MEETING

## DATE:

# TUESDAY MAY 14TH

**@ 7:00 PM**

**MOTION TO CLOSE MEETING:** Mark Bolton & JB Harbison meeting close time  
7:45 pm.  
Deborah Wengert  
Town Clerk

**TOWN BOARD:**

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

Dominick Montesano: \_\_\_\_\_

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

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

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