

**TOWN OF BURLINGTON
MEETING MINUTES
DECEMBER 21, 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, Josie Hourihan

Supervisor Russ McCall called the meeting to order at 7:00 pm

MEETING MINUTES: November 2017 Approved. Mark Bolton, Dale Mayne Approved.

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

1. 2018 Issues: Need to have a quarterly report from Assessor, run ad for interest in Park Committee, run Ad for Board of Review member

ONGOING:

1. Retirement : finished up

HIGHWAY BUSINESS:

1. Marty had a 2018 wish list do to building a lot of our own equipment a much needed generator, bigger welder, band saw.
A motion was made by Dale Mayne and seconded by Neil Hourihan that we go ahead and purchase these items now. Approved.
2. Would like to run the pickup truck on Auction International to see what we could get for it in Feb/march vs trading it in
3. Handed out a Shared Services agreement with the county for everyone to look over and discuss at next meeting

DOG REPORT: Mileage/activity report

TOWN CLERK: Picked up tax bills

JUSTICES: N/A

FINANCIAL REPORT:

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

BILLS:

GENERAL: Bills 159-173 audited by board for total of \$3636.94

HIGHWAY: bills 240-261 audited by board for total of \$12511.25

SPECIAL DISTRICT: #12 Audited by board for total of \$303.95

PUBLIC FOLLOW UP: Thanked Councilman Dale Mayne for his years of service to the board

**NEXT MEETING
DATE TUESDAY JAN.
16TH @ 7:00 PM**

MOTION TO CLOSE MEETING: Neil Hourihan & Dale Mayne

Meeting close time 8:02 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: __N/A__

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____