

**TOWN OF BURLINGTON
MEETING MINUTES
DECEMBER 22, 2015**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

HIGHWAY DEP: Mark Wengert

PLANNING CHAIR: Cliff Fitch

ASSESSOR: Roger Parker & Dave McLean

OTHERS: Josie Hourihan, ,Dan Wilber,Larry Ainslie, Bob & Shirley Danaher

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

MEETING MINUTES: November 2015 Approved. JB Harbison & Neil Hourihan

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

2016 Issues: Nothing pressing right now

Sole Assessor Discussion:

Discussion among board members, sole appointed assessor was favored, but Councilman Mayne still had some questions. He suggested that without public input we would be going against what people voted for.

Dave Mclean stated that we would have the same problems with a sole assessor, and we can't fix things without a reval being done.

Russ asked how are we going to fix the problems that we are having?

Dave stated that the job is getting done.

Russ asked to see what they have been doing, Dave brought out papers, but the situation at hand was not clearly answered.

Assessors have the state come in and pull 27 properties and go and look at them to compare what they have against state finding.

Russ asked for a copy of that report for next meeting.

Shirley Danaher: stated that Dave McLean does not know his job and has harassed people.

Shirley stated several comparable properties which were less then hers, plus brought up about the lighting district, that all people in it are not paying for it.

Town Clerk will inquiry who is responsible for that.

Councilman JB Harbison has asked for them to do a diary with what they did, to document there job and changes.

Also, inquire about someone , not our assessors coming out to look at the Danaher property.

Town Clerk will ask Hank from Real Property about coming out to speak at next meeting about Sole assessors.

ONGOING:

- 1. Assessor Issue: Supervisor Russ McCall called for a executive session regarding assessors. 7:41p.m.**

Meeting called back in session at 7:47 pm.

HIGHWAY BUSINESS:

1. Sold the sander waiting on payment
2. New Ford 550 pickup should be in Pulaski on Jan 7th then go for plow mounting
3. New 10 wheeler in Utica, had to order a couple of things for it
4. Had chipper motor rebuilt
5. sent out roller motor to replace hoses so its up and running by spring
6. Box is bad on red pickup look to replace truck in spring
7. state sent a shared service agreement up to 10,000 dollars, keep track of it and exchange same amount , needs to be signed and sent in. board agreed to have Marty sign it.

DOG REPORT:

1. One dog picked up, out for adoption

TOWN CLERK: Getting ready for tax season

JUSTICES: N/A

FINANCIAL REPORT:

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

BILLS:

GENERAL: 168-180 Audited by board for total of \$2296.62.

HIGHWAY:211-230 audited by board for total of \$11117.17

SPECIAL DISTRICT: #12 Audited by board for total of \$302.46

PUBLIC FOLLOW UP: N/A

NEXT MEETING DATE: MONDAY JANUARY 18TH AT 7:00PM.

MOTION TO CLOSE MEETING: Neil Hourihan & JB Harbison
Meeting close time 8:11 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____