

**TOWN OF BURLINGTON
MEETING MINUTES
FEBRUARY 13, 2018**

Present:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Cliff Fitch, Mark Wengert, Josie Hourihan, Dan Wilber, Jay Lyons

MEETING MINUTES: January 2018 Approved. Mark Bolton, Dominick Montesano Approved.

PUBLIC PARTICIPATION: County Rep: Dan Wilber: Letting highway know about soil & water hydro seeding program: Burlington highway already signed up

NEW BUSINESS: Need Resolution for Damulis & Falcone for retirement after getting the three month diary they are logging in

ONGOING:

1. Replacing roof on West Burlington School house in the Spring

HIGHWAY BUSINESS:

1. Received quotes on Insulation at highway barn:

Standard: 10,880.

Upstate: 10,500 plus a 2500. & 2800. extra fee

Do in April when warmer out

2. Looking at trade in prices on pick up truck, so far Carbone & Smith Ford will discuss more at March meeting
3. Bridge Grant: DEC might release info on grants
4. Auction International site: rejected price on or pickup, rejected price on 11 ft plow. Excepted bid on Welder \$300.00 and \$77.50 old wing
5. Les Hall retiring April 30th. Need to figure out his sick time for pay out or rollover in retirement if possible
6. Looking to hire summer help when Les retires, with possible full time depending on how they workout

DOG REPORT:

1. N/A

TOWN CLERK: Done collecting for the town side, waiting on checks to clear

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Neil Hourihan & JB Harbison Approved.

BOR: Tom Cormier will be notified by Otsego County to fill out the vacancy term

BILLS:

GENERAL: 18-32 Audited by board for total of \$3941.72

HIGHWAY 22-42 Audited by board for total of \$17662.44

SPECIAL DISTRICT: #2 Audited by board for total of \$331.16

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE: TUESDAY

MARCH 13TH

@ 7:00 PM

MOTION TO CLOSE MEETING: Dominick Montesano & Mark Bolton

Meeting close time 7:40 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____