

**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: Mark Wengert, Josie Hourihan

MEETING MINUTES: January 2019 Approved. Mark Bolton, JB Harbison
Approved.

PUBLIC PARTICIPATION: N/A

NEW BUSINESS: N/A

ONGOING:

1. Sexual Harassment Policy: Highway workers signed the policy
2. Deferred Comp: Highway employees meant with Company Rep. Will work out the details with payroll
3. Reval: Will set up a date with Edmeston in near future

HIGHWAY BUSINESS:

1. New truck is in
2. Price out for paving North end of Highway building
3. 2016 550 at ford: starting to 5/10 cent us, next truck to replace to slightly bigger one
4. 2002 Mack getting rough for plowing, put on Auction International soon

DOG REPORT:

1. N/A

TOWN CLERK: Almost done with town side of tax collection

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Dominick Montesano & JB Harbison Approved

BILLS:

GENERAL: 16-31 Audited by board for total of \$5889.15.

HIGHWAY 11-27 Audited by board for total of \$21307.95.

SPECIAL DISTRICT: #2 Audited by board for total of \$338.08.

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE: TUESDAY

MARCH 12TH

@ 7:00 PM

MOTION TO CLOSE MEETING: Dominick Montesano & Mark Bolton

Meeting close time 7:29 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____

