

**TOWN OF BURLINGTON
MEETING MINUTES
JANUARY 16, 2018
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

OTHERS: Cliff Fitch, Mark Wengert, Josie Hourihan

Tax Assessor: Sherri Falcone

MEETING MINUTES: December 2017 Approved. JB Harbison, Neil Hourihan
Approved.

PUBLIC PARTICIPATION: N/A

Assessor Update: cleaning up still, getting permits from Codes, fixing Ag. Exemptions
A Re val is needed : will contact Edmeston to see if they are ready

RESOLUTION #1 OF 2018

WHEREAS all names listed below need to be appointed.

RESOLVED that all appointments listed below have been approved and passed by
the Town of Burlington Board.

Approved: Russell McCall-aye

Dominick Montesano-aye

Mark Bolton-aye

JB Harbison-aye

Neil Hourihan-aye

The following appointments were made for 2018

Town Attorney:	Jim Ferrari
Chair/Planning:	Cliff Fitch
Chair/BOR:	Nathan Schoellig
Reg. of Vital Statistics:	Deborah Wengert
Dep. Highway Superintendent:	Mark Wengert
Dep. Supervisor:	Deborah Wengert
Dep. Bookkeeper:	Lisa McCall
Dog Control Officer:	Elisabeth Fish
Facility for Stray's:	Pittsfield Vet
Health Officer:	Dr. Dalton
Town Historians:	Richard Graham
	Mark Arnold
BOR:	Nathan Schoellig
	Alan Johnson
Bank:	NBT
Legal Paper:	The Daily Star
Mileage Reimbursement:	.54 cents/mile
Flood Plan Admin:	Otsego Co Codes
Marriage Officer:	Deborah Wengert
Monthly Meetings:	2nd Tuesday of month
	7p.m.

NEW BUSINESS: Supervisor McCall brought up if the board has any say in the justices answering arraignment calls in the night? It was advised that they are governed by Court Administration so the board doesn't need to get involved

HIGHWAY BUSINESS:

1. Boom mower delivered
2. bought new generator
3. Putting pickup truck on Auctions International to see what it would bring vs trade in
4. In spring 2004 mack truck needs motor work: loses power
5. CHIPS money \$241,000. for 2018 have roads to pave if they are ready in time
6. Received quote for Insulation in highway barn \$10,880.00 from standard insulation. Will get another one. Will do sections at a time.

7. County Shared Services: had a couple of suggestions from board members.
Only submit equipment willing to share
State length of time equipment to be returned
If time period is more then a few days then a 30 day notice is needed
Town not obligated to comply if not reasonable

DOG REPORT:

1. N/A

TOWN CLERK: Tax Season doing well, took in 89,000. on early pay in December
JUSTICES: N/A

FINANCIAL REPORT:

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

BILLS:

GENERAL: 1-17 Audited by board for total of \$45,164.85

HIGHWAY 1-21 Audited by board for total of \$110,781.32

SPECIAL DISTRICT: #1 Audited by board for total of \$315.52

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE:

TUESDAY

FEBRUARY 13TH @

7:00 PM

MOTION TO CLOSE MEETING: Neil Hourihan & JB Harbison
Meeting close time 7:53 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____