

**TOWN OF BURLINGTON
MEETING MINUTES
JUNE 12, 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

MEETING MINUTES: MAY 2018 Approved. Neil Hourihan & Dominick Montesano Approved.

PUBLIC PARTICIPATION: Councilman JB Harbison thanked Town Clerk Deb Wengert for a great job on the parade this year.

BIDS:

Replacing roof on West Burlington School House:

1. Brain Anderson \$5600.00
2. Jeff Vibbard \$4,990.00

A motion was made by Mark Bolton seconded by Dominick Montesano to accept Jeff Vibbard's bid. Approved.

HIGHWAY BUSINESS:

1. Accident on Thursday involving the towns two jump truck's, causing some damage to front bumper and front corner of trucks. Will be having the insurance company come look at it.
2. Paved Wharton Creek road
3. Two other CHIPS paving projects left: Washburn & Billy Cursh Rd.
4. Mowing road sides
5. Insulation: Upstate will be coming when not busy

DOG REPORT:

1. N/A

TOWN CLERK: Getting ready for voting
JUSTICES: N/A

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

BILLS:
GENERAL: 75-99 Audited by board for total of \$6489.29.
HIGHWAY: 120-137 Audited by board for total of \$54592.57.
SPECIAL DISTRICT: #6 Audited by board for total of \$281.37.

PUBLIC FOLLOW UP:
N/A

NEXT MEETING
DATE:
TUESDAY JULY
17TH @ 7:00 PM

MOTION TO CLOSE MEETING: Neil Hourihan & Mark Bolton
Meeting close time 7:27 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____