

**TOWN OF BURLINGTON
MEETING MINUTES
NOVEMBER 10, 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, Tom Salo, Pete North, Corrie Damulis, Larry Ainslie, Bob & Shirley Danaher

**PUBLIC HEARING
2016 BUDGET
NOVEMBER 10, 2015**

Russell McCall, Supervisor called the Public Hearing to order at 7:00 pm.

The town budget stayed under the 2% tax cap.

PUBLIC:

Pete North: would like to see more in highway fund to buy new equipment every three years.

Tom Salo: Inquired on how come figures on two pages are different, there are formulas we have to follow to come up with the totals Russ explained.

No other questions.

Motion: made by JB Harbison and seconded by Dale Mayne to close public hearing .
Closed at 7:09pm.

MEETING MINUTES

Russ McCall called the regular meeting to order at 7:09pm.

MEETING MINUTES: October 2015 Approved. Dale Mayne & Neil Hourihan

2016 BUDGET: Dale Mayne made a motion to approve the 2016 budget and seconded by JB Harbison. Approved.

PUBLIC PARTICIPATION:

1. Dan Wilber introduced our new town judge Corrie Damilus
2. Dave McLean introduced our new assessor (write in votes) Larry Ainslie

NEW BUSINESS:

Assessor Issue:

Received a complaint letter from Gilbert's regarding Assessor McLean raising there taxes. Mclean stated the homeowner asked him to raise the assessment 50% of value, so when he goes to sell it he will get more.

McLean stated that he brought it to the other assessors and they agreed.

Assessor Parker did not remember doing it, stating it would be not legal to do. They also removed star exemption that they are not in titled too.

Supervisor McCall asked McLean if this was a common practice for them to do, Mclean stated it was not, Supervisor McCall then asked then why did you do it.

McCall advised the assessors to fix this situation and put the assessment back to the original state.

Sole Appointed Assessor: Supervisor McCall handed out paperwork for the board on sole assessor.

Advised the board to look it over and decide to either start paperwork to go to sole assessor or a board member must take responsibility for the assessors office and oversee that department.

It was tabled until December board meeting.

ONGOING:

1. Employee Handbook: Completed. Will give copies to Highway workers

HIGHWAY BUSINESS:

1. The pick up truck we had for sale closed at 16,600, will wait on payment now
2. New Ford 550 pickup has been ordered on state contract pricing
3. Discussed the county meeting he attended, one issue merging county highways back to the towns, but the towns cant do bare road policy, a merge may be coming in the future as county cant keep up with it.

DOG REPORT:

1. N/A

TOWN CLERK: Getting ready for tax season

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Mark Bolton & Neil Hourihan. Approved.

BILLS:

GENERAL: 158-167 Audited by board for total of \$1505.98.

HIGHWAY: 184-210 audited by board for total of \$18159.26.

SPECIAL DISTRICT: #11 Audited by board for total of \$260.68.

PUBLIC FOLLOW UP:

Pete North asked about Time Warner, we have not signed a new contract with them yet.

**NEXT MEETING DATE:
TUESDAY DECEMBER
22ND @ 7:00 PM**

MOTION TO CLOSE MEETING: Neil Hourihan & JB Harbison

Meeting close time 8:12 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____