

**TOWN OF BURLINGTON  
MEETING MINUTES  
NOVEMBER 15, 2016  
7:00 pm.**

**PRESENT:**

**SUPERVISOR:** Russ McCall

**COUNCILMEN:** Dale Mayne ,Mark Bolton, JB Harbison, Neil Hourihan

**RECORDING SEC:** Deborah Wengert

**HIGHWAY SUP:** Marty Slentz

**OTHERS:** Dominick Montesano,Cliff Fitch, Mark Wengert, Devin Schteazl, Josie Hourihan,

**PUBLIC HEARING  
2017 BUDGET**

Public Hearing called to order at 7:00 pm

No questions for budget

A motion was made by Dale Mayne and seconded by Neil Hourihan to close the public hearing at 7:10 pm

**MONTHLY MEEETING  
7:11 pm**

**MEETING MINUTES: October 2016** Approved. JB Harbison, Mark Bolton.  
Approved.

A motion was made by Neil Hourihan and seconded by Dale Mayne to approve the 2017 town budget. Approved

**PUBLIC PARTICIPATION:** N/A

**Planning Board:** A motion was made by Mark Bolton and seconded by Neil Hourihan to appoint Dominick Montesano as a planning board member. Approved.

**NEW BUSINESS:**

1. Appoint Sole Assessor

A motion was made by Mark Bolton and seconded by JB Harbison to appoint Sherri Falcone as the sole assessor starting January 1, 2017. Approved.

**ONGOING:**

1. retirement diary needed for end of December for deb and Marty
2. Bridge: added line in budget

**HIGHWAY BUSINESS:**

1. Traffic law handed out by Marty for posting of roads
2. Handed out quote for mowing equipment
3. Guardrails done on Arnold Rd
4. 3point hitch fail mower should be replaced
5. Brush cutting

**DOG REPORT:**

1. N/A

**TOWN CLERK:** Working on tax bill addresses  
water problem in basement

**JUSTICES:** N/A

**FINANCIAL REPORT:**

Reviewed and Motion to approve by Dale Mayne & Mark Bolton Approved.

**BILLS:**

**GENERAL:** 140-156 Audited by board for total of \$4576.29

**HIGHWAY 226-254** Audited by board for total of \$21216.48

**SPECIAL DISTRICT:** #11 Audited by board for total of \$306.07

**PUBLIC FOLLOW UP:** N/A

**NEXT MEETING**

**DATE:**

**THURSDAY**

**DECEMBER 29TH @**

**7:00 PM**

**MOTION TO CLOSE MEETING:** Mark Bolton & Neil Hourihan  
Meeting close time 8:02 pm.  
Deborah Wengert  
Town Clerk

**TOWN BOARD:**

Russ McCall: \_\_\_\_\_

Dale Mayne: \_\_\_\_\_

Mark Bolton: \_\_\_\_\_

JB Harbison: \_\_\_\_\_

Neil Hourihan: \_\_\_\_\_