

**TOWN OF BURLINGTON
MEETING MINUTES
OCTOBER 10, 2017
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall, ABSENT (Deb Wengert conducted meeting)

COUNCILMEN: Dale Mayne, JB Harbison, Neil Hourihan. ABSENT: Mark Bolton

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz, ABSENT

OTHERS: Dominick Montesano, Cliff Fitch, Mark Wengert, Josie Hourihan, Students for a school project, Dan Wilber

MEETING MINUTES: September 2017 Approved. Neil Hourihan, Dale Mayne Approved.

PUBLIC PARTICIPATION: School students participating in a government program, introduced themselves and came to observe government meetings.

NEW BUSINESS:

1. West Burlington School House: Councilman Hourihan sent notice to the farmers museum regarding the building to see if they had any interest in it. Discussed and tabled until next month, if we should keep it or not since we cant use it for anything, do we want to put money into it for upkeep or offer it to the landowner.
2. Tentative Budget: Budget workshop on Tuesday Oct. 17th

ONGOING:

1. Retirement : finished up

HIGHWAY BUSINESS:

1. Mark Wengert reported that we got the truck box and they have been cutting brush

DOG REPORT: N/A

TOWN CLERK: N/A

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Dale Mayne & Neil Hourihan Approved.

BILLS:

GENERAL:132-144Audited by board for total of \$1551.89.

HIGHWAY: 188-208Audited by board for total of \$52223.05.

SPECIAL DISTRICT: #10 Audited by board for total of \$286.38.

PUBLIC FOLLOW UP: N/A

**NEXT MEETING
DATE/ PUBLIC
HEARING
TUESDAY NOV 14TH
@ 7:00 PM**

MOTION TO CLOSE MEETING: Neil Hourihan & Jb Harbison
Meeting close time 7:42 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____

