

**TOWN OF BURLINGTON
MEETING MINUTES
OCTOBER 12, 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

OTHERS: Josie Hourihan, ,Kathy White, Ron Griffiths, Dan wilber

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

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

1. Budget: 1.97% Increase: Preliminary budget on website
2. Re-val; Town of Edmeston discussing at their board meeting, would like joint public meeting between the two towns, Russ will call edmeston.
3. Highway Pick up Truck: board member Dale Mayne made a motion and Jb Harbison seconded it to purchase a new pick up through State Bid for a complete total of \$63,000. Approved.

ONGOING:

1. Employee Handbook: Russ will put changes in and put new book together for review by board members and highway employees for approval at November's meeting.

HIGHWAY BUSINESS:

1. New 10 wheeler delivered at end of the month, then after inspection will get plow equipment installed.

ASSESSORS:

1. Working on going around to places

DOG REPORT:

1. N/A

TOWN CLERK: Deer License system problems

JUSTICES: N/A

FINANCIAL REPORT:

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

BILLS:

GENERAL: 143-157 Audited by board for total of \$3030.76.

HIGHWAY: 161-183 audited by board for total of \$33459.52.

SPECIAL DISTRICT: #10 Audited by board for total of \$271.07

PUBLIC FOLLOW UP:

Cliff Fitch looked at West Burlington Cemetery counted 18 stones in need of repair, will fix little ones for now and will address rest in spring time

Marty stated he received a letter from our attorney regarding seasonal roads: landowner must write a letter to the board that the road is useless then the board may proceed from there.

**NEXT MEETING DATE:
TUESDAY NOVEMBER
10TH @ 7:00 PM
PUBLIC HEARING FOR
BUDGET AT THIS
MEETING ALSO.**

MOTION TO CLOSE MEETING: JB Harbison & Mark Bolton

Meeting close time 8:09pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____

