

**TOWN OF BURLINGTON
MEETING MINUTES
MARCH 8, 2016**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

PLANNING CHAIR: Cliff Fitch

ASSESSOR: Roger Parker, Dave McLean

OTHERS: Josie Hourihan, ,Dominick Montesano

MEETING MINUTES: February 2016 Approved. Mark Bolton & Neil Hourihan

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

1. Board of Review applications: None received, re-advertise
2. Sand & Fuel bids for April

ONGOING:

1. Sole Assessor Discussion: N/A- wait until Fall

HIGHWAY BUSINESS:

1. N/A- Marty absent: Sent shared service agreement home with board to discuss in April

ASSESSORS:

1. Getting ready for final roll: many changes

DOG REPORT:

1. N/A

TOWN CLERK: Town tax side completed, working on parade

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Jb Harbison & Dale Mayne. Approved.

BILLS:

GENERAL: 23-36 Audited by board for total of \$5467.56.

HIGHWAY:54-72 audited by board for total of \$146525.02.

SPECIAL DISTRICT: #3 Audited by board for total of \$272.03.

PUBLIC FOLLOW UP: N/A

NEXT MEETING

DATE:

WEDNESDAY APRIL

13TH @ 7:00 PM

MOTION TO CLOSE MEETING: JB Harbison & Dale Mayne

Meeting close time 7:32 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____