

**TOWN OF BURLINGTON
MEETING MINUTES
JANUARY 18, 2016**

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, Larry Ainslie

JUSTICE: Corrie Damilus

OTHERS: Richard Head, Mr. Damilus, Gary Czerkies, Devin Schatzel

Russ McCall called the Organizational meeting to order at 7:00pm.

MEETING MINUTES: December 2015 Approved. Dale Mayne, Mark Bolton

PUBLIC PARTICIPATION: N/A

NEW BUSINESS:

APPOINTMENT OF POSITIONS: Approved. Dale Mayne & Neil Hourihan

Executive Session: assessor issue

7:04pm-7:07 pm.

Sole Assessor Discussion:

Real Property Hank Shecker could not make it, will contact him for a future date to discuss pros and cons of sole assessor

Dave McLean stated that they have been busy and will be busy

HIGHWAY BUSINESS:

1. NYSEG- energy efficiency program, grant money available if eligible, will have them come in and look over the lighting at highway barn.
2. New Ford 550 pickup not here yet, hopefully this week
3. New 10 wheeler going together good at Wayne welding
4. Red town pickup blew both turbo's, will be 4-6,000 to fix, has 180,000 miles on it, rivanburg is plowing the parking lot for now
5. A emergency purchase for a gas 2016 F350 to replace red truck for 35,000-36,000 was approved by the board. Motion made by Dale Mayne and seconded by JB

Harbison.

Will contact Don's ford in Utica for purchase.

6. Looking at prices for a rubber tire excavator to rent

ASSESSOR'S: Dave McLean stated that the abuse throwing at assessors is unacceptable, would like a meeting with supervisor to discuss what they are doing that is wrong making board go after them.

Stated they have resources to go to when they don't know things, McLean stated he can not stop individual assessors from making deals for exemptions. Was embarrassed last month in front of new assessor.

McLean invited board members to sit in on a Tuesday night when they are working.

DOG REPORT: N/A

TOWN CLERK: New front door and lock needed. Approved. A motion was made by JB Harbison and seconded by Dale Mayne to get new door installed.

JUSTICES: Corrie stated she is being put on the court schedule

FINANCIAL REPORT:

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

BILLS:

GENERAL: 1-13 Audited by board for total of \$4391.24

HIGHWAY: 1-29 audited by board for total of \$29889.25

SPECIAL DISTRICT: #1 Audited by board for total of \$291.09

PUBLIC FOLLOW UP: Roger Parker stated the new education for assessors will be reimbursed at 80%, continuing at 0%.

**NEXT MEETING DATE:
TUESDAY FEBRUARY
9TH AT 7PM.**

MOTION TO CLOSE MEETING: Mark Bolton & JB Harbison
Meeting close time 8:02 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____