

**TOWN OF BURLINGTON
MEETING MINUTES
JULY 17, 2018
7:00 pm.**

PRESENT:

SUPERVISOR: Russ McCall

COUNCILMEN: Mark Bolton, JB Harbison, Dominick Montesano, **ABSENT:** Neil Hourihan

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz, (ABSENT)

OTHERS: Cliff Fitch, Mark Wengert, Sherri Falcone (Assessor)

MEETING MINUTES: June 2018 Approved. JB Harbison & Dominick Montesano Approved.

PUBLIC PARTICIPATION:N/A

New Business:

Leslie Orzetti: Executive director of Otsego Co. conservation Association
Presented the following Resolution for the Town's endorsement to secure a grant:

Municipal Endorsement: Town of Burlington

Resolution No. _____

WHEREAS, the Otsego County Conservation Association is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located in Basswood Pond State Forest, a site located within the territorial jurisdiction of this Board; and WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located"; NOW, THEREFORE, be it resolved by this august body that the Board of the Town of Burlington hereby does approve and endorse the application of the Otsego County Conservation Association for a grant under the Environmental Protection Fund for a park

project known as Otsego County Trail Enhancement Project: Enhancing Recreational Opportunities in Rural Otsego County and located within this community. And further, it is resolved that, should the Otsego County Conservation Association be unable to do so, said property shall be forever maintained by the State of New York as a municipal park in this community consistent with the rules promulgated by OPRHP.

A motion was made by JB Harbison and seconded by Mark Bolton to pass Resolution #4 2018 . Approved

HIGHWAY BUSINESS:

Mark Wengert reported:
Finishing stone & oiling and sealing
Mowing road sides again

DOG REPORT: N/A

ASSESSOR: Sherri reported we had 1.4 Million in changes due to Mr. Peterson properties. Need to work on doing a reval, Russ will check with town of Edmeston to see when they are ready to do one.

TOWN CLERK: Working on the Hazardous Mitigation update to be eligible for FEMA County wide

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by Mark Bolton & Dominick Montesano Approved.

BILLS:

GENERAL: 100-111 Audited by board for total of \$6106.96.

HIGHWAY138-167 Audited by board for total of \$223124.87.

SPECIAL DISTRICT: #7 Audited by board for total of \$266.34.

PUBLIC FOLLOW UP: Cliff reported the Planning Department is waiting on the new computer sent the wrong stuff

NEXT MEETING DATE: TUESDAY AUGUST 14TH @ 7:00 PM

MOTION TO CLOSE MEETING: Mark Bolton & Dominick Montesano
Meeting close time 7:35 pm.
Deborah Wengert
Town Clerk

TOWN BOARD:

Russ McCall: _____

Dominick Montesano: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: Absent _____