

**TOWN OF BURLINGTON
MEETING MINUTES
MARCH 10, 2015**

The March meeting was called to order by Russell McCall, Supervisor at 7:00p.m.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne

JB Harbison, Absent

Neil Hourihan

Mark Bolton

Recording Sec.: Deborah Wengert

Highway Superintendent: Marty Slentz

Others: Cliff Fitch, Planning

Mark Wengert, Dep. Highway

Tom Salo & Mr. North

Florence Carnahan

Josie Hourihan

A motion was made by Neil Hourihan and seconded by Mark Bolton that the minutes of February 2015 are approved.

Public Participation: Florence Carnahan mentioned the date of the solar meeting on March 31st at Omegang.

New Business: Neil Hourihan reported they haven't made a decision on power line yet, should be made by June, sent questionnaires out to landowners on it.

Ongoing: Transfer Station: run ad for more help, meet on Wednesday March 25th to open any new applications we get.

Contact Bernie about compactor.

Dump Truck: Will look into Bank options, borrowing for truck cost around \$200,000.

Highway Report: Talked about dump truck options

Assessors: Working on property cards

Dog: Need equipment for new dog control officer

Town Clerk: town portions of taxes done, NBT bank will start charging town fees

The Financial report was discussed and Dale Mayne made a motion to approve seconded by Neil Hourihan. Approved.

The General bills 34-44 were audited by the board for a total of: \$7089.04.
The Highway Fund Bills 28-42 were audited by the board for a total of \$13003.51.
The special district #3 was audited by the board for a total of \$287.07.

Public Participation:

Tom Salo mentioned as a tax payer he would like to see new equipment, that we may have to go over the tax cap.

**OUR NEXT MEETING WILL
BE ON TUESDAY APRIL
14TH AT 7:00P.M.**

With no further business Neil Hourihan made a motion seconded by Mark Bolton that we adjourn our meeting at 7:40 pm.

Deborah Wengert
Town Clerk