

**TOWN OF BURLINGTON
MEETING MINUTES
OCTOBER 16, 2013**

Minutes of the October board meeting of the Town of Burlington held October 16, 2013 at the Municipal building commencing at 7:00 p.m.

Present: Russell McCal, Supervisor

Councilmen: Dale Mayne
Pete DeJong
Mark Bolton
JB Harbison

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Dave Kucera, Assessor
Cliff Fitch, Planning Board
Kathy & Robert Koch
Suzy Winkler
Tom Salo
Florence & John Carnahan
Neil Hourihan

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

A motion was made by Pete DeJong and seconded by Dale Mayne that the meeting minutes of October 16, 2013 are approved.

Public Participation:

JB Harbison addressed everyone regarding home owners insurance and gas wells on the property. Personal wells are covered, but a commercial policy is needed if you sell it out. It is very confusing language.

New Business:

Peggy Booth from Mang Insurance: discussed the health care plan options for the highway workers.

She presented several options for them to look over and choose from. Marty will show

it to the guys so they can pick what plan works best for them.

Budget: fire contract is up \$500.00, 3% increase in retirement and 3% raise for highway guys. Must keep it under the 2% property tax cap.

On Going:

Time Warner: We have not receive a final letter from Time Warner that we have no contract yet.

Building Sign: Waiting on grant

Highway Report: Marty reported:

Need a new snow plow and wing, replace 1988. Sell old one. Wayne's welding has one for \$9,999.00.

a motion was made by Pete Dejong and seconded by Dale Mayne that we purchase a new snow plow and wing from wayne's welding. Approved.

Assessor's Report: Dave Kucera reported that they have been going out checking properties and new construction.

Town Clerk's Report: Working on FEMA grant and DEC classes

The Financial report was discussed and JB Harbison made a motion to approve and seconded by Mark Bolton. Approved.

Public Follow-up:

A question was brought up on who owns the Cemetery on Santora Rd. and does the town have a say on who cleans it if its not town owned?

Send out a new information sheet with the tax bills, including the towns website on it.

The General Fund Bills 175-191 were audited and approved by the board for a total of \$

The Highway Fund Bills were audited and approved by the board for a total of \$

The Special District Fund #10 was audited and approved by the board for a total of \$

**OUR NEXT MEETING WILL BE ON WEDNESDAY
NOVEMBER 13TH AT 7:00 PM.**

With no further business Mark Bolton made a motion to adjourn our meeting seconded by JB Harbison at 8:00 pm.

Deborah Wengert
Secretary