

**TOWN OF BURLINGTON**  
**MEETING MINUTES**  
**December 29, 2016**  
**7:00 pm.**

**PRESENT:**

**SUPERVISOR:** Russ McCall

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

**RECORDING SEC:** Deborah Wengert

**HIGHWAY SUP:** Marty Slentz

**OTHERS:** Dominick Montesano,Cliff Fitch, Mark Wengert, Devin Schateazel

**MEETING MINUTES:** **November** 2016 Approved. Neil Hourihan, Mark Bolton.  
Approved.

**PUBLIC PARTICIPATION:** N/A

**NEW BUSINESS:**

- 1.Sole Assessor Transition starting in January 2017, keys need to be returned and given to new assessor.
- 2.2017 Issues : Looking for ways to fund a new bridge for 2017,grants etc...
- 3.Dog tickets: discussed how far the town can go with dog issues thru the dog warden, will put on January agenda for further discussion

**ONGOING:**

- 1.State retirement resolution will be needed for the January 2017 meeting

**HIGHWAY BUSINESS:**

- 1.Shared service agreements with the county and the state for highway need to look over.
- 2.Surplus chainsaws putting out to bid, purchased two new ones
- 3.Had fine sand hauled in to mix with the salt

A motion was made by Neil Hourihan and seconded by Mark Bolton that the town agrees to pay at the end of each year unused vacation days up to 5 days back to the highway employee that have not used them.

**DOG REPORT:**

- 1.N/A

**TOWN CLERK:** Working on tax season, Local Laws for FEMA, Grievance Day

**JUSTICES:** N/A

**FINANCIAL REPORT:**

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

**BILLS:**

**GENERAL:** 157-172 Audited by board for total of \$4120.32

**HIGHWAY 255-272** Audited by board for total of \$12,419.28

**SPECIAL DISTRICT: #12** Audited by board for total of \$311.57

**PUBLIC FOLLOW UP: N/A**

# **NEXT MEETING**

## **DATE:**

# **TUESDAY JANUARY**

# **17TH @ 7:00 PM**

**MOTION TO CLOSE MEETING:** Mark Bolton & JB Harbison

Meeting close time 7:48 pm.

Deborah Wengert

Town Clerk

**TOWN BOARD:**

Russ McCall: \_\_\_\_\_

Dale Mayne: \_\_\_\_\_

Mark Bolton: \_\_\_\_\_

JB Harbison: \_\_\_\_\_

Neil Hourihan: \_\_\_\_\_

