

**TOWN OF BURLINGTON
MEETING MINUTES
SEPTEMBER 9, 2015**

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

OTHERS: Josie Hourihan, Tom Salo, Kathy White, Florence Carnihan,
Devin Schetzel, Jeanne Westcott, Alice Quinton, Suzy Winkler, Randy Gelatt

MEETING MINUTES: August 2015 Approved. Dale Mayne & Neil Hourihan

PUBLIC PARTICIPATION:

1. Alice Quinton: West Burlington Cemetery; stones falling over, 10 need to be fixed. Collected \$100.00 towards repair of them. Will check with maintenance man about fixing them and cost to do it.
2. Jeanne Westcott: Wooley Hill Cemetery; will be receiving letter in the mail regarding it.
3. Tom Salo: smelled burning trash at his house, asked if the town has seen anymore trash around on the roads since closing of transfer station. (Highway reported no)

NEW BUSINESS:

1. Budget: handed out, board to look over and will meet for workshop on Sept. 28th.
2. Re-val; Town of Edmeston discussing at their board meeting, would like joint meeting between boards, Russ will call edmeston.
3. Assessor Parker asked to attend farm exemption class; approved

ONGOING:

1. Employee Handbook: Russ will put changes in and put new book together for review and approval for October meeting.

HIGHWAY BUSINESS:

1. 2007 F550 over at Smith Ford: needs \$10,000 worth of repairs: board has decided to price out a used one and a state contract new one before sinking anymore money into old one, table until October. F350 at Smith Fords for repair also total of \$1,300.00 plus labor, will repair that truck.
2. Seasonal roads: Manzo Road & Ray Fitch Road, Attorney is working on taking them off the map not abandoning them.

ASSESSORS:

- 1. Working on going around to places

DOG REPORT:

- 1. N/A

TOWN CLERK: Deer Licenses have started

JUSTICES: N/A

FINANCIAL REPORT:

Reviewed and Motion to approve by JB Harbison & Mark Bolton. Approved.

BILLS:

GENERAL: 133-142 Audited by board for total of \$1088.57

HIGHWAY: 145-160 audited by board for total of \$27204.57

SPECIAL DISTRICT: #9 Audited by board for total of \$251.92

PUBLIC FOLLOW UP:

Suzy Winkler: what is the difference in taking road off map and Abandoning a road.
(No maintenance for 6 years on abandoning)

NEXT MEETING DATE: TUESDAY OCTOBER 13TH @ 7:00 PM

MOTION TO CLOSE MEETING: JB Harbison & Neil Hourihan

Meeting close time 8:00pm.

Deborah wengert

Town clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____

