

**TOWN OF BURLINGTON
MEETING MINUTES
FEBRUARY 12, 2014**

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

Present: Russell McCall, Supervisor

**Councilmen: Dale Mayne
Mark Bolton
JB Harbison
Neil Hourihan**

**Recording Sec. Deborah Wengert
Highway Superintendent: Marty Slentz**

**Others Present: Dave Kucera
Cliff Fitch
Tom Salo
Bob Benjamin
Florence Carnahan
Kathy White**

A motion was made by Dale Mayne and seconded by JB Harbison that the meeting minutes of January 20, 2014 are approved.

Public Participation: None

**New Business: Power Line: Four companies put bids out. Two companies to run next to existing line, two companies to run the Hudson valley.
Need to wait and see what company gets the bid**

**Planning board Alternate: Bob Benjamin moving, stepping done April 1st.
Effective April 1st: Joann Salo new member, Gary Czerkies alternate member.**

A motion was made by Neil and seconded by dale to except those two new members. Approved.

Supervisor suggested looking into going to sole assessor for the town. Will look into it more.

Fee Structure: a motion was made by JB Harbison to raise the junk yard fee from \$25.00 to \$100.00, seconded by Mark Bolton. Approved.

Employee handbook: Will meet at 6:30 before next board meeting to make changes

Time Warner: Still waiting

Highway: Highway barn had a proposal done on new energy lights. The board decided it was not a savings enough to put that kind of money into it.

Put the four wheel drive on the auction on line site on Feb. 21st.

1998 truck has cracked bell housing

Assessors: States assessment rate should come in around 64%

Dog Control report: In with his bill

Town Clerk: taxes coming in

Justices: N/A

The financial report was discussed and dale mayne made a motion to approve the report and seconded by JB Harbison.

The General Bills 19-35 were audited and approved by the board for a total of \$9003.32

The Highway bills 12-37 were audited and approved by the board for a total of \$31358.54

The special district fund #2 was audited and approved by the board for a total of \$295.90

**OUR NEXT MEETING WILL BE
ON TUESDAY MARCH 11TH AT
6:30 PM**

**With no further business JB Harbison made a motion
seconded by Neil Hourihan that we adjourn our
meeting at 8:02 pm.**

**Deborah Wengert
Town Clerk**