

**TOWN OF BURLINGTON
MEETING MINUTES
MAY 13, 2013**

Minutes of the May board meeting of the Town of Burlington held May 13, 2013 at the municipal building commencing at 7:00p.m.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne

Pete DeJong

Mark Bolton

JB Harbison

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Cliff Fitch, Comp/planning

Dave Kucera, Assessor

Dan Wilber, Judge

T Salo

K. Stone

Suzy Winkler

Richard Salamacha

Kathy White

Florence & John Carnahan

Hourihan's

S. Bliss

Kathy Koch

A. Reinbach

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 April 9, 2013 are approved. JB absent

Public:

Tom Salo: read article from Daily Star regarding Middlefield & Dryden

K. Stone: Asking to consider the survey results in Comp. Plan

F. Carnahan: Remark's concerning outsiders not welcome, Article on Deansboro, they are farming and making it without leases

S. Winkler: Ruling in Middlefield, Comp. plan survey responses

S. Bliss: Survey results in Comp. Plan

K. Koch: Community rights, citizens have a right, survey question answer it in Comp. plan

A. Rienbach: It's more of a sketch then a Plan, push in New York for gambling, and keep it out of Burlington, job of gov't to protect citizens

K. White: pleased area towns are fighting for area & life, people have a right to do on own property, but not when it comes underground, board never responds to anything that is said. (Russ, responded he is listening)

New Business:

Building Sign: Will look into buying a sign for outside

Ongoing:

Time Warner: Attorney sent another letter to Time Warner

Comp. Plan: Comp. board will address board at June meeting, hold another public hearing, send to county and plan to adopt and or reject, or modify in august.

Website: Russ emails information to web provider for the site

Highway: Marty Reported:

Read letter asking for blacktop from Rte. 80 to 16 (Gulf Rd) it is 4 miles long over 160,000 to pave it.

Working on Ditching

Will be Stone & Oiling and Dust Control

Loader coming in June

Assessors: Dave Kucera reported:

Sitting with tax book, grievance day May 29, 2013

Town Clerk: Working on Parade

Justice: Finishing Grant money projects

The financial report was discussed and Dale Mayne made a motion to approve the report and seconded by JB Harbison. Approved.

The General Fund Bills were audited and approved by the board for a total of \$24692.88.

The Highway Fund Bill were audited and approved by the board for a total of \$36304.47.

The Special District Fund #5 was audited and approved by the board for a total of \$278.12.

Public Follow-Up:

T. salo: when do we replace machine: we do when worn out

Can't do a plan on equipment not enough money

2% cap used up on health INS, INS, fuel....

A. Rienbach: Does the county take recyclables from Transfer Station, why don't we sell them to make money. Pete said it would cost too much for us to do it.

**OUR NEXT MEETING WILL BE ON
TUESDAY JUNE 11TH AT 7:00 P.M.**

With no further business Mark Bolton made a motion to adjourn our meeting seconded by Pete DeJong at 8:20 pm

**Deborah Wengert
Town Clerk**