

TOWN OF BURLINGTON
MEETING MINUTES
JULY 12, 2016

Present: Russell McCall, Supervisor
Councilmen: Dale Mayne
 JB Harbison
 Mark Bolton
 Neil Hourihan

Rec. Secretary: Deborah Wengert
Highway Superintendent: Marty Slentz
Others Present: Cliff Fitch, Planning board
 Assessors: Dave Mclean, Larry Ainslie
Josie Hourihan
Larry Walters
Dominick Montesgo
Roger Parker

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

A motion was made by Dale Mayne and seconded by Mark Bolton that the June 2016 meeting minutes are approved. No JB Harbison.

Public Participation:

Cliff Fitch planning chair requested to appoint Gary Czerkies to the planning board to replace Dave Kucera who has resigned.

A motion was made by Dale Mayne and seconded by Mark Bolton to appoint Gary to the planning board. Approved.

New Business:

Received estimate to replace bridge on Munson Road, approximately 137,000 without admin fees. Superintendent and Town clerk will apply for the NYS Bridge NY 2016 funding to aide in the money to replace the bridge.

Ongoing:

Sole Assessor: Russ McCall, Supervisor put to the town board the question to go to sole assessor or stay a board of three, which we only have two at this time.

Councilman Neil Hourihan is for going to sole with the intention of straightening things out and doing a much needed ravel.

Supervisor Russ McCall stated he is for going to a sole assessor

Councilman Dale Mayne stated he finds it hard to go against voters who had voted for a board of three last time.

Russ stated we are not going to make everyone happy, but need to do what we think is best for the town as a whole.

Land owner Larry Walters, stated he would like a sole assessor to make things more far and in line, stating we are so far off on land values etc in this town.

Russ asked assessor Mclean what the advantages of three assessors over sole is:

Dave Mclean stated that you have more checks and balances, three assessors will drive around and a sole does not, stated a sole will make mistakes also and a reval wont correct the problems, would like to stay a board of three.

A motion to adopt Local Law #2 of 2016 was presented.

Local Law #2 of 2016, the Town of Burlington by a three to one vote adopted to go to a sole assessor dissolving the board of three assessors for the town.

Hourihan-aye

Bolton-aye

Harbison-aye

Mayne-nay

Motion approved

Supervisor McCall will check with the attorney to make sure we are doing everything correct for January 1, 2017

Charter communications: new contact person for our cable – Alice Kim

Highway report:

Received 36,000 from state for highway improvement, and we are able to carry it over if needed

Received a letter from landowner Clifford Fitch to have seasonal road Ray Fitch rd, from the Jacobs road side removed from the tax roll as it serves no purpose, dangerous road and Mr. Fitch is the owner on both sides.

A motion was made to remove from the tax roll the seasonal side of Ray Fitch rd from Jacobs Road side for the length stated in the letter do to being a dangerous road serving no purpose.

Motion made by Dale mayne seconded by JB Harbison. Approved.

Will send to lawyer to check over once paperwork is complete

Received estimate for fixing guardrails on Arnold Road will hire it out so done correctly

A motion was made by Mark Bolton to approve estimate seconded by JB Harbison.

Approved.

Superintendent slentz stated that if a employee upgrades his license to better himself for town purposes he should be given a raise to compensate that upgrade in the next budget.

Assessor's Report: Added 600,000 to tax roll

Dog Report: N/A

Town Clerk Report: N/A

Justices Report: N/A

The financial report was discussed and Neil Hourihan made a motion to accept the report and seconded by Mark Bolton. Approved.

The General Fund Bills 90-98 were audited and approved by the board for a total of \$.

The Highway Fund Bills 145-159 were audited and approved by the board for a total of \$

The special district Fund Bill #7 was audited and approved by the board for a total of \$

Public Follow-up:

N/A

OUR NEXTING MEETING WILL BE ON TUESDAY August 9th AT 7:00 PM.

With no further business Neil Hourihan made a motion to adjourn the meeting and seconded by JB Harbison at 8:04 pm.

Deborah Wengert

Town Clerk