

**TOWN OF BURLINGTON
MEETING MINUTES
AUGUST 11, 2015**

PRESENT:

SUPERVISOR: Russ McCall (ABSENT)

DEP. SUPERVISOR: Deborah Wengert

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

PLANNING CHAIR: Cliff Fitch

ASSESSOR: Roger Parker

OTHERS: Josie Hourihan, Kathy White, Florence Carnahan,Robert Head,Sue & Randy Gelatt, Suzy Winkler

MEETING MINUTES: July 2015 Approved. Neil Hourihan, JB Harbison (Mark Bolton absent July meeting)

PUBLIC PARTICIPATION: No speakers

NEW BUSINESS:

1. Handicap ramp ; hired: start to finish, material delivered will start next day or two
2. Re-val; Town of Edmeston discussing at their board meeting, table again to Sept.
3. Residency Requirements:Read Town Law section:

Town elected officials of the town, must at time of election and throughout their terms of office be “electors” of the town. The term “elector” means a person who, if he or she wished, could register as a voter in the town, whether or not that person has, in fact, registered. Residency, age and citizenship are the three key criteria necessary for registration.

4. Equalization rate: 56%
5. Meeting Date Change: Wednesday September 9th.
6. Primary: September 10th for Conservatives only

ONGOING:

1. Time Warner/Employee Handbook: N/A

HIGHWAY BUSINESS:

1. Seasonal roads: Manzo Road & Ray Fitch Road, would like to remove parts from the map, sent everything to lawyer, stated it may not be so easy to do, will wait for more information.
2. Ditching done, returned the excavator

3. Hauling Sand: about 1,000 yards left to haul in
4. Truck repairs: need to replace two fuel tanks on single axle Mack, going with aluminum tanks
5. CHIPS: paved 2 1/2 miles just under \$130,000.00 sent in reimbursement.

ASSESSORS:

1. September: going out to look for new construction, not getting building permits from county codes.

DOG REPORT:N/A

TOWN CLERK:

1. DEC licenses started Monday, state system shut down more then it is up

JUSTICES:

1. Former Judge Wilber spoke; asked for a Resolution for JCAP Grant to apply for if Judge Slattery would like to do it.

Motion: Dale Mayne & JB Harbison Approved

Resolution #3: Town Board approved justice Court to apply for the JCAP Grant

FINANCIAL REPORT:

Reviewed and Motion to approve by Neil Hourihan & Dale Mayne. Approved.

BILLS:

GENERAL: 116-132 Audited by board for total of \$5478.78

HIGHWAY: 134-144 audited by board for total of \$70075.75

SPECIAL DISTRICT: #8 Audited by board for total of \$243.49

PUBLIC FOLLOW UP:

Sue Gelatt: meeting minutes, draft copy on internet. Will make the changes to do it
Residency question , was it from last meeting?

Open discussions on reval's how they work

**NEXT MEETING DATE:
WEDNESDAY
SEPTEMBER 9TH @ 7:00
PM**

MOTION TO CLOSE MEETING: JB Harbison & Mark Bolton

Meeting close time 7:45 pm.

Deborah wengert

Town clerk

TOWN BOARD:

Russ McCall:Absent

Dale Mayne:_____

Mark Bolton: _____

JB Harbison:_____

Neil Hourihan:_____

Deb Wengert:_____

Date: _9/09/15