

**TOWN OF BURLINGTON
MEETING MINUTES
APRIL 9, 2013**

Minutes of the April board meeting of the Town of Burlington held April 9, 2013 at the municipal building commencing at 7:00 pm.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne

Pete DeJong

Mark Bolton

JB Harbison, Absent

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Cliff Fitch, Comp. /planning

Dave Kucera, Assessor

Gary Czerkies, comp.

Tom Salo

Florence Carnahan

Edmond Schoellig

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

A motion was made by Pete DeJong and seconded by Dale Mayne that the meeting minutes of March 19, 2013 are approved.

Public Participation:

Florence Carnahan pointed out the flyers hanging regarding a energy audit program that people can do for no cost, meeting dates on flyer.

Edmond Schoellig: Inquiring about ownership of the Quaker Cemetery on Santora Road. Trying to get permission for a burial there. We will look into it, but don't believe the town can give permission it is still owned by a private group.

New Business:

Bid Openings: Awarded Propane To:

- 1. Norton's Gas-\$1.75/gal.**

Fuel Oil Awarded To:

- 1. Reese Marshall #2 fixed price \$3.335, unleaded gasoline fluctuating price, ultra low sulfur diesel fixed price \$3.35 summer, \$3.515 winter.**

A motion was made by Pete DeJong and seconded by Dale Mayne to accept the bids from Norton's Gas and Reese Marshall. Approved. JB Harbison was absent on vote.

Gravel Bids:

- 1. Burrell's Excavating & Seward Sand & Gravel**

A motion was made by Pete DeJong and seconded by Mark Bolton to accept both bids at Marty's choice. Approved. JB Harbison absent on vote.

Loader:

A motion was made by Pete DeJong and seconded by Dale Mayne that we go ahead and purchase a new JD Loader. Approved.

Website:

**The towns website is up and running:
TownOfBurlingtonNY.com**

Ongoing:

Time Warner- ongoing

Comprehensive Plan: Done, will be holding a public hearing on May 1st.

Highway Report:

No bids out on oil prices yet

Fixing lawns if we wrinkled them up in winter

Waiting on frost spots to come out of the roads

Equipment held up well this winter

Assessor's Report:

Tentative Roll due out in May

Grievance Day set for May 28th

Town Clerk Report:

Finishing taxes

DEC change over

The financial report was discussed and Pete DeJong made a motion to approve the report and seconded by Mark Bolton. Approved.

The General Fund Bills 58-69 were audited and approved by the board for a total of \$5798.50.

The Highway Fund Bills 51-65 were audited and approved by the board for a total of \$8773.57.

The Special District Fund #4 was audited and approved by the board for a total of \$268.26.

Public Follow-up: Tom Salo asked if the town has an ethic code to follow. We will check on it.

**OUR NEXT MEETING WILL BE
ON MONDAY MAY 13TH AT
7:00PM.**

**With no further business Mark Bolton made a motion to
adjourn our meeting seconded by Pete DeJong at 8:14 pm.**

**Deborah Wengert
Town Clerk**