

TOWN OF BURLINGTON
MEETING MINUTES
APRIL 14, 2015

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

Present: Russell McCall, supervisor

Councilmen: Dale Mayne

JB Harbison

Neil Hourihan

Mark Bolton

Recording Sec: Deborah Wengert

Highway Superintendent: Marty Slentz

Others: Cliff Fitch, Planning

Roger Parker, Assessor

Mark Wengert, Deputy Highway superintendent

Town residents: On sign in sheet

A motion was made by Dale Mayne and seconded by Neil Hourihan that the minutes of March 2015 are approved.

Public Participation:

Tom Salo: Showed article about towns getting 5% gross revenue from time Warner

Asked about the transfer station , what happened.

Russ McCall: We were not prepared to deal with the DEC regulations involved with having a transfer station. The cost would go up and we would have a hard time staying in the 2% tax cap.

Kathy White: why did Pittsfield drop us?

Pittsfield supervisor claimed we gave out to many stickers, and had too much trash

Gary Czerkies: would like a hard number for cost, how much would it cost us, what about white goods day?

Justin Peck: lives on Dog Kennel and Rt 51 creek runs thru her property her property is getting washed out whose responsible for the creek?

Marty told her its not our responsibility, she needs to contact soil and water for assistance in the matter.

Johnathan dowdall: His dog died from Lyme disease, advising us how bad it is this year.

Ackerman's : Can we supply a list on website who the haulers are in area

Sue Gelatt: can we at some point investigate other options for trash.

Russ said hopefully no promises anything else will work out.

Tony Martinetti: What are the requirements and the cost?

Florence Carnahan: Look into getting a sign again for out front with town information on it

Robert Head: Town of Decatur has a truck that picks up the trash and has it weighed then pays by the pound.

Bids:

Seward sand and gravel only bid for Gravel, so board refused the bid and will rebid it out for next month

Fuel Bid:

A motion was made by JB Harbison and seconded by Neil Hourihan that we accept the firm price bid on heating and diesel fuel from Mirabito. Approved.

A motion was made by JB Harbison and Neil Hourihan that we accept the firm bid price on propane from Reese Marshall. Approved.

New Business:

Dump Truck options: spoke with NBT bank , 50,000 down, replace a 1998 truck, with plan to purchase a new truck every 5 years.

A motion to pass Resolution #2 2015 to purchase a dump truck through Oneida County bid was made by Mark Bolton and second by JB Harbison. Approved.

Ongoing:

Employee handbook/ time Warner: nothing new

Highway:

Opening Bliss road up a little more for a turn around, not going all the way thru .

Surplus Equipment: award plow to bid person

Getting roads cleared off. Renting a rubber tired excavator.

Assessors:

Closing 2015 tax book in a week

Gold Star exemption: county does have one we would have to do a town law for one

Roger stated we need to do a reval for the town, takes a year to do it

it would help us financially in the town

The Financial report was discussed and Dale Mayne made a motion to approve the report seconded by Mark Bolton. Approved.

The General Fund bills 45-59 were audited by the board for a total of \$26012.27.
The Highway Fund Bills 43-66 were audited by the board for a total of \$24713.15.
The Special District #4 was audited by the board for a total of \$272.21.

Public Follow up:

Gary Czerkies: are we getting dust control? Marty will try to do dust control this year

Sue Gelatt: Minutes get approved first, then put on website? (Yes)

Gary: Can planning board minutes go on website?

OUR NEXT MEETING WILL BE ON TUESDAY MAY 12TH AT 7:00 PM

With no further business Mark Bolton made a motion seconded by Neil Hourihan that we adjourn our meeting at 8:45 pm.

Deborah Wengert

Town Clerk