

**TOWN OF BURLINGTON**  
**MEETING MINUTES**  
**JULY 14, 2015**

**PRESENT:**

**SUPERVISOR:** Russ McCall

**COUNCILMEN:** JB Harbison, Dale Mayne, Neil Hourihan (Mark Bolton, absent)

**RECORDING SEC:** Deborah Wengert

**HIGHWAY SUP:** Marty Slentz

**HIGHWAY DEP:** Mark Wengert

**PLANNING CHAIR:** Cliff Fitch

**ASSESSOR:** Roger Parker

**OTHERS:** Josie Hourihan, Tom Salo, Pete North, Kathy White, Florence Carnihan,  
Devin Schetzel

**MEETING MINUTES:** June 2015 Approved. Dale Mayne & Neil Hourihan

**PUBLIC PARTICIPATION:**

1. Tom Salo, PFC did not like the proposal for the Power line, another Marcy line not likely.

**NEW BUSINESS:**

1. Handicap ramp ; hire someone to do the repair work needed.
2. Re-val; Town of Edmeston discussing at their board meeting, table until August
3. Residency Requirements: need to check on what the requirements are to run for office

**ONGOING:**

1. Time Warner/Employee Handbook: N/A

**HIGHWAY BUSINESS:**

1. Taxpayer wants some fill, town had problem with individual in past, will seek legal advice as to whether or not they can receive any.
2. Seasonal roads: Manzo Road & Ray Fitch Road, would like to remove parts from the map, will contact attorney to send landowners notices, then public hearing.
3. 550 truck is having issues again, will look into state contract bid on pricing to see about replacing next year.

**ASSESSORS:**

1. 2015 final roll is in

**DOG REPORT:**

1. Dog Bite case; dog was put down, rabies up to date

**TOWN CLERK:** N/A

**JUSTICES:** N/A

**FINANCIAL REPORT:**

Reviewed and Motion to approve by JB Harbison & Dale Mayne. Approved.

**BILLS:**

**GENERAL:** 98-115 Audited by board for total of \$2047.41

**HIGHWAY:** 114-133 audited by board for total of \$110,150.25

**SPECIAL DISTRICT: #7** Audited by board for total of \$258.90

**PUBLIC FOLLOW UP:**

Tom: Is there anything in Comp plan on seasonal roads?

**NEXT MEETING DATE:  
TUESDAY AUGUST 11TH  
@ 7:00 PM**

**MOTION TO CLOSE MEETING:** Neil Hourihan & JB Harbison

Meeting close time 8:07 pm.

Deborah wengert

Town clerk

**TOWN BOARD:**

Russ McCall: \_\_\_\_\_

Dale Mayne: \_\_\_\_\_

Mark Bolton: Absent

JB Harbison: \_\_\_\_\_

Neil Hourihan: \_\_\_\_\_

Date: \_8/11/15