

**TOWN OF BURLINGTON  
MEETING MINUTES  
June 10, 2014**

**The June meeting was called to order by Russell McCall, supervisor at 7:00 p.m.**

**Present: Russell McCall, Supervisor**

**Councilmen: Dale Mayne  
Mark Bolton  
JB Harbison  
Neil Hourihan**

**Recording Sec. Deborah Wengert**

**Highway Superintendent: Marty Slentz**

**Others Present: Roger Parker, Assessor  
Cliff Fitch, Planning  
Suzy Winkler  
Tom Salo  
Kathy White  
Jo Ann Hourihan  
Florence Carnahan**

**A motion was made by Dale Mayne and seconded by JB Harbison that the meeting minutes of May 2014 are approved.**

**Public Participation: Florence read a statement concerning fracking, asked again that the board consider a ban on it. Russ stated to work with planning to address the issue in the Comp. Plan**

**New Business:**

**Transfer station will close to Burlington in April 2015  
We will start getting prices on compactor, fencing etc.**

**Sole Assessor:**

**Councilman Dale Mayne & JB Harbison would like to leave the board of assessors to three for the time being, we will re address in October.**

**Assessment Roll for website: Need to go to Town of Otsego and copy the link to place on our website**

**Old Business:**

**Employee handbook: Sick time: pay half of whatever they have at end of the year if 800 hours maxed out.**

**Sick time on retirement: pay 25% of hours at retirement of what they have**

**A motion was made by Dale Mayne and seconded by JB Harbison to accept the sick time changes for the employee handbook. Approved.**

**Power line & Time Warner: still waiting**

**Highway: Chips projects: 2 roads out to bid, hot mix  
Checking on prices for oil, stone, trucking  
Renting the excavator one more week to finish ditching  
Received certified letter from residents on Renwick rd,  
wanting stumps removed that were left.**

**Working on seasonal roads: rented dozer for Manzo Rd.  
Frank Jacobs's road wants sod off of it and re-graveled.  
Ray Fitch rd.: rent dozer again to work that road**

**Assessors Report:**

**Final book July 1<sup>st</sup>**

**Easy BOR: 3 people in, fixed all problems**

**Town clerk:**

**Received new computer, working on transferring programs**

**Justice report: N/A**

**The financial report was discussed and JB Harbison made a motion to approve the report seconded by Mark Bolton.**

**Approved.**

**The General Fund bills 73-95 were audited and approved by the board for a total of \$7438.86.**

**The Highway Fund Bills 92-110 were audited and approved by the board for a total of \$23373.91**

**The Special District Fund #6 was audited and approved by the board for a total of \$298.88.**

**Follow-Up:**

**Tom Salo: What is the right away size on town roads?**

**OUR NEXT MEETING WILL BE ON  
TUESDAY JULY 22, 2014**

**With no further business JB Harbison made a motion seconded by Mark Bolton that we adjourn our meeting at 8:23pm.**

**Deborah Wengert**

**Town Clerk**

