

**TOWN OF BURLINGTON
MEETING MINUTES
JUNE 9, 2015**

PRESENT:

SUPERVISOR: Russ McCall

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

RECORDING SEC: Deborah Wengert

HIGHWAY SUP: Marty Slentz

HIGHWAY DEP: Mark Wengert

PLANNING CHAIR: Cliff Fitch

OTHERS: Florence Carnahan, Kathy White, Josie Hourihan

Deb Mackenzie, Otsego Co. Historical Society

MEETING MINUTES: MAY 2015 Approved. Dale Mayne & JB Harbison

PUBLIC PARTICIPATION:

1. **Deb Mackenzie**, Sent in a application for a history marker for Butternut Cemetery on Co. 16 for Cato Freedom, a slave who gained freedom after the Revolutionary War, will keep us up to date if they receive one.
2. Kathy White, asked about having a white goods day for the town at some point

NEW BUSINESS:

1. Justice Dan Wilber handed in his letter of resignation effective June 1, 2015 due to conflict of interest to pursue other interests, Justice Slattery will handle the court for now.

Motion: JB Harbison & Neil Hourihan to accept Resignation letter and allow Slattery to handle court. Approved.

2. Re val: Table until next month

ONGOING BUSINESS:

1. Bids: Waynes Welding bid on truck box at \$43,391.00

Motion: Mark Bolton & Neil Hourihan to accept the bid from Wayne's. Approved.

2. Bank approved for truck, will be going to closing shortly
3. Employee handbook & time Warner: No Change

HIGHWAY BUSINESS;

1. Rented rubber tired excavator
2. paving next week if weather holds
3. Dust Control Done
4. Old truck sold at Auction for \$6,200.

ASSESSORS: N/A

DOG: N/A

TOWN CLERK:

1. Board of Review finished had one denial for taxable season next year

JUSTICE:

1. Received first check from new traffic program

Financial Report:

Reviewed and Motion to approve by Neil Hourihan & Mark Bolton. Approved.

BILLS:

GENERAL: 80-97 Audited by board for total of \$

HIGHWAY: 92-113 Audited by board for total of \$

SPECIAL DISTRICT: #6 Audited by board for total of \$

PUBLIC FOLLOW-UP: N/A

NEW MEETING DATE:

TUESDAY JULY 14TH @ 7:00

P.M.

MOTION TO CLOSE MEETING: Neil Hourihan & Mark Bolton

Meeting close time: 7:47 pm.

Deborah Wengert

Town Clerk

TOWN BOARD:

Russ McCall: _____

Dale Mayne: _____

Mark Bolton: _____

JB Harbison: _____

Neil Hourihan: _____

Date: _____