

**TOWN OF BURLINGTON
MEETING MINUTES
NOVEMBER 13, 2013**

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne

Pete DeJong

Mark Bolton

JB Harbison

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others Present: Dave Kucera

Cliff Fitch

Danielle Hovick

Tom Salo

Suzy Winkler

Kathy & Robert Koch

John & Florence Carnahan

Kathy White

Neil & Joann Hourihan

Public Hearing for the 2014 Burlington Town budget was called to order at 7:00p.m.

The budget came in at 1.59%.

With no comments concerning the budget the hearing was closed by a motion made by Mark Bolton and seconded by Dale Mayne at 7:08 pm.

Minutes of the November meeting of the Town of Burlington held November 13, 2013 at the Municipal building commencing at 7:08pm.

The meeting was called to order by Russell McCall, Supervisor at 7:08 pm.

A motion was made by Pete DeJong and seconded by JB Harbison that the meeting minutes of October 16, 2013 are approved.

Public Participation:

Was the outside light on the building energy efficient?

New Business:

A motion was made by Dale Mayne and seconded by Pete DeJong to except the 2014 town budget. Approved.

Planning Board Alternate: will table until the December meeting, allowing more time for review

Health Insurance Buyout: added for the highway employees that do not take the towns insurance

Ongoing:

Time Warner: working on the contract with the FCC

Building Sign: waiting on grant money

Highway:

Marty Slentz reported waiting on FEMA reimbursement

Getting ready for winter

Assessors:

Dave Kucera Reported: going out and checking properties

Doing senior star

Town Clerk:

Deborah Wengert reported: DEC changes will start taking affect in December

Supervisor Russell McCall asked to purchase a new laptop. A motion was made by Mark Bolton and seconded by Pete DeJong to purchase a new one. Approved.

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

Public Follow-up:

Kathy White asked about fracking brine on roads, Marty stated that we would not put it down.

Tom Salo asked if we think our current lawyer does a good job.

The General Fund Bills 192-199 were audited and approved by the board for a total of \$3281.25.

The Highway fund bills 212-229 were audited and approved by the board for a total of \$1655.01.

The special District fund #11 was audited and approved by the board for a total of \$292.15.

**OUR NEXT MEETING WILL BE ON MONDAY
DECEMBER 23RD AT 7:00 P.M.**

With no further business Mark Bolton made a motion to adjourn our meeting seconded by JB Harbison at 7:47 p,m.

**Deborah Wengert
Secretary**