

**TOWN OF BURLINGTON  
MEETING MINUTES  
SEPTEMBER 11, 2018  
7:00 pm.**

**PRESENT:**

**SUPERVISOR:** Russ McCall

**COUNCILMEN:** Mark Bolton, JB Harbison, Dominick Montesano, Neil Hourihan

**RECORDING SEC:** Deborah Wengert

**HIGHWAY SUP:** Marty Slentz

**OTHERS:** Cliff Fitch, Mark Wengert, Josie Hourihan

**MEETING MINUTES: August 2018** Approved. JB Harbison & Neil Hourihan  
Approved.

**PUBLIC PARTICIPATION:** N/A

**New Business:**

Reval: Will be doing it with the Town of Edmeston, will need to get together with two board members of each to go over things plus the assessors to then decide on a company to do the reval.

Resolution for Soil & Water agreement: tabled until next month need some more information.

**ONGOING: West Burlington School House roof is completed**

**HIGHWAY:**

Towns person inquired about firewood behind the salt shed, we need to check with our insurance company to see about liability.

Truck at Syracuse for insurance repair work.

Done hauling sand

9/17: will go back to 5 day work weeks

Got some tires for the trucks

Spray foam done: was a little more then quoted as we needed more paint put on

**TOWN CLERK:** working on Hazardous Mitigation papers & voting machine machine safety

**FINANCIAL REPORT:**

Reviewed and Motion to approve by Dominick Montesano and Neil Hourihan approved.

**BILLS:**

**GENERAL:** 127-137 Audited by board for total of \$20,211.70.

**HIGHWAY189-203** Audited by board for total of \$23,215.03.

**SPECIAL DISTRICT:** #9 Audited by board for total of \$279.60.

PUBLIC FOLLOW UP: N/A

**NEXT MEETING**  
**DATE: TUESDAY**  
**OCTOBER 9TH @**  
**7:00 PM**

**MOTION TO CLOSE MEETING:** Mark Bolton & Neil Hourihan

Meeting close time 7:32 pm.

Deborah Wengert

Town Clerk

**TOWN BOARD:**

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

Dominick Montesano: \_\_\_\_\_

Mark Bolton: \_\_\_\_\_

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

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

