

SPECIAL TOWN BOARD MEETING  
April 24, 2019

The Special Meeting of the Burke Town Board was held on April 24, 2019 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was said.

Roll Call:	
Councilman:	Arnold Lobdell Jim Otis Tim Crippen Pat Downing
Supervisor:	Bill Wood
Supt. of Highways:	Larry LaPlante
Town Clerk:	Elizabeth Downing
Bookkeeper:	Linda Trudell
Code Officer:	Jim Dumont
Town Attorney:	Brian Stewart

This Special Meeting is being voice recorded by Burke Town Clerk, Elizabeth Downing, as always and Burke Citizen, Jerry Tacy.

A motion to dispense with the previous minutes was made by Tim Crippen and seconded Pat Downing. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye, and Bill aye.

Due to Supervisor Wood's conflict of interest and therefore recusing himself from any wind discussion, Supervisor William Wood relinquished control of the Special Meeting to Deputy Supervisor, Jim Otis at 7:02 P.M. Councilman Arnold Lobdell will also be recusing himself of all wind discussion.

The Burke Town Board reviewed Parts 2 and 3 of the amended Wind Law Short Environmental Assessment and paperwork was signed by Deputy Supervisor Jim Otis for the Town of Burke.

Resolution #5-2019 – A motion was made by Tim Crippen and seconded by Pat Downing to make a resolution to pass Local Law #2 of 2019, titled “Wind Energy Facilities, Amended and Restated”. Roll Call: Arnold abstain, Tim aye, Pat aye, Jim aye, and Bill abstain. Resolution #5-2019 passed.

Control of the Special Meeting was relinquished by Deputy Supervisor Jim Otis to Supervisor William Wood at 7:12 P.M.

Resolution #6-2019 - A motion was made by Arnold Lobdell and seconded by Tim Crippen to make a resolution to pay New York State Electric and Gas (NYSEG) bills before the regularly scheduled meetings to avoid acquiring late payment fees. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

Resolution #7-2019 - A motion was made by Pat Downing and seconded by Jim Otis to make a resolution to pay Time Warner Cable/Spectrum bills before the regularly scheduled meetings to avoid acquiring late payment fees. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

A motion to adjourn at 7:15 P.M. was made by Pat Downing and seconded by Jim Otis. Roll Call: Arnold aye, Tim aye, Pat aye, Jim aye and Bill aye.

Respectfully submitted,  
Elizabeth A. Downing, Town Clerk

Recorded by, Elizabeth A. Downing, Town Clerk