

**VILLAGE OF BURDETT  
PO BOX234  
BURDETT, NY  
607-546-2266**

**January 2, 2018 Minutes of the Board of Trustees:**

**The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were Trustees: Laurence Jaynes, Martha Evans, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Charlotte M. Jaynes, and Village Attorney Connie Fern Miller.**

**Public Concerns:**

None

**Approval of Minutes: Trustee Mangus made motion to accept and second by Trustee Jaynes motion carried.**

**Additions/Deletions to Agenda**

**Village Access Plan**

**EMC question**

**Sams Grant**

**Citizens Caucus**

**Department Head Reports:**

**Fire Department Report:**

January 27<sup>th</sup> Banquet at 6:00pm all invited. BR-1 was serviced and check engine light went out. The Mayor has been working on the SAMS grant for the fire department. We received notice today that it has been reviewed and being passed along. It will take apx. two years to get the funding.

**Code Enforcement:** \$40 for two permits, we had a total of 18 building permits for 2017

**Street Department Report:** Mayor talked to Watkins Glen to enter into an agreement for handling our Christmas lights (putting them up and taking them down)

**Parks Department Report:** None

**Water Board Report:** None

**Planning Board:**

Next meeting will be Tuesday January 9<sup>th</sup> at 7:00pm

**Committee Reports:**

**FINANCIAL:** A sample of reports was given out from the Williamson Law software.

**STREET/PARKS:** Need to stay on top of the sink hole in front of the old school house. We will probably have to wait until spring to get it completed.

**ENVIRONMENTAL MANAGEMENT COUNCIL:** None

**COUNCIL OF GOVERNMENTS UPDATE:** Will be meeting January 25<sup>th</sup>.

**LEGISLATIVE COMMITTEE:**

None

**Board Concerns:**

None

**Presentation of Bills:** Trustee Mangus made a motion to pay general fund bills seconded by Trustee Evans motioned carried. Trustee Arcangeli made motion to pay the fire department bills seconded by Trustee Jaynes motion carried.

**Correspondence:** Letter received from the Little League Association

**Executive Session:** None

**Adjournment: Trustee:** Jaynes made a motion to adjourn and Trustee Mangus second the motion,

Respectfully submitted,

Charlotte Jaynes  
Village Clerk