

**TOWN OF BLEECKER  
REGULAR MONTHLY MEETING  
JANUARY 16, 2019**

The meeting was called to order at 7:00.

Councilman Becker: Present

Councilman Winnie: Present

Supervisor Howard: Present

Councilman Bartholomew: Present

Councilman Smith: Present

Also in attendance were Richard DiDomizio, James Conboy, Kathy Henry, and Paul Brink.

Councilman Winnie made a motion to accept the minutes from the last meeting. It was seconded by Councilman Becker and approved; In Favor: 5 Opposed: 0

Town Clerk:

The Town took in \$110 in December; \$15 in Dog Licenses, \$60 in Transfer Station permits, \$10 in Building Permits, and \$25 for a Games of Chance license. It was all given to the Supervisor.

Code Enforcement:

John Furlong performed 3 inspections and issued 4 Certificates of Compliance and one Certificate of Occupancy. The 2018 summary report was sent to the State.

The Assessor, Supervisor and Bookkeeper's reports were submitted.

**RESOLUTION #18-19  
Appoint James Conboy to be Town Justice**

Councilman Bartholomew offered the following Resolution and asked for its' approval:

**Resolved:** The Bleecker Town Board does hereby appoint James Conboy to fill the Town Justice position for the remainder of the year.

It was seconded by Councilman Becker and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Winnie: Yes

Supervisor Howard: Yes

Councilman Bartholomew: Yes

Councilman Winnie: Yes

Tax and Assessment:

Supervisor Howard said that he will try to get the Assessor for the February meeting to go over his plans for this year.

Highway, Building, and Grounds:

The 2009 truck is down again, it looks like an electrical problem.

### **RESOLUTION # 19-19**

#### **Standard Workday and Reporting Resolution for Elected and Appointed Officials**

Councilman Becker offered the following Resolution and asked for its' approval:

**Be it Resolved:** that the Bleecker Town Board hereby establishes the following as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Elected Supervisor: Five (5) day work week , Six (6) hour day

Elected Councilperson: Five (5) day work week, Six (6) hour day

Elected Highway Superintendent: Five (5) day work week, Eight (8) hour day

Elected Town Clerk/ Tax Collector: Five (5) day work week, Eight (8) hour day

Appointed Assessor: Five (5) day work week, Eight (8) hour day

Appointed Board of Assessment Review Chair or Member: Five (5) day work week,  
Eight (8) hour day

The motion was seconded by Councilman Winnie and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Winnie: Yes

Supervisor Howard: Yes

Councilman Bartholomew: Yes

Councilman Smith: Yes

### **RESOLUTION #20-19**

#### **Authorization to Pay General and Highway Fund Bills**

Councilman Becker offered the following Resolution and asked for its' approval:

**Resolved;** the Bleecker Town Board has hereby audited and approved for payment General Fund bills #V-1 through #V-18 for a total of \$12,110.45 and Highway Fund bills #V-1 through #V-11 for a total of \$5,969.94.

It was seconded by Councilman Bartholomew and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Winnie: Yes  
Supervisor Howard: Yes  
Councilman Bartholomew: Yes  
Councilman Smith: Yes

Councilman Smith made a motion to go into Executive Session to discuss litigation. It was seconded by Councilman Bartholomew and approved; In Favor: 5 Opposed: 0  
The Board went into Executive Session at 7:30.

Councilman Smith made a motion to come out of Executive Session. It was seconded by Councilman Winnie and approved; In Favor:5 Opposed: 0  
The Board came out of Executive Session at 7:50

Councilman Smith made a motion to adjourn. It was seconded by Councilman Bartholomew and approved; In Favor: 5 Opposed: 0  
The meeting was adjourned at 7:50

Recorded and Submitted by Toni Johnson, Town Clerk