

**TOWN OF BLEECKER
REGULAR MONTHLY MEETING
APRIL 17, 2019**

The meeting was called to order at 7:00.

Councilman Becker: Present

Councilman Winnie: Present

Supervisor Howard: Present

Councilman Bartholomew: Absent

Councilman Smith: Present

Also in attendance were Kathy Henry and Paul Brink

Pledge of Allegiance

Councilman Becker made a motion to accept the minutes from the last meeting. It was seconded by Councilman Winnie and approved; In Favor: 4 Opposed: 0

Clerk Report:

In March the Town took in \$150 in Transfer Station Permits. It was all given to the Supervisor.

Code Enforcement:

John Furlong reported one inspection and a 3 hour training course in Albany.

Dog Control:

No Activity

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

All the financial records for 2018 were available for inspection by the Board. Records included the Supervisor, Bookkeeper, Town Clerk, and Town Justice.

Highway, Building, and Grounds:

Councilman Becker would like to know the earliest date we can pay for a new truck so we can order it to be delivered at that time and have it available for next

year. Supervisor Howard asked Paul to get figures on a new truck and find out what kind of trade-in we can get for the 2009.

Paul also reported that the overhead door on the Quonset building is coming off. He needs to build a 6 x 6 frame to attach it to because the front wall of the building is unstable. After he does that, Colonial will install a new door.

RESOLUTION # 25-19

Authorization to Repair Front Quonset Building Wall and Fix Door

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

Resolved; the Bleecker Town Board does hereby authorize the Highway Superintendent to stabilize the front wall of the Quonset building, and then have Colonial Overhead Door install a new door.

It was seconded by Councilman Becker and approved; In Favor: 4 Opposed: 0

Councilman Becker: Yes

Councilman Winnie: Yes

Supervisor Howard: Yes

Councilman Smith: Yes

Councilman Becker asked the Board if, due to ongoing problems with the phone lines, we could contract with Frontier to maintain the inside lines.

RESOLUTION #26-19

Authorization to Contract with Frontier to Maintain Inside Telephone Lines

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

Resolved; the Bleecker Town Board does hereby authorize a contract with Frontier to maintain the inside telephone lines in the Town Hall and Highway Garage building.

It was seconded by Councilman Smith and approved; In Favor: 4 Opposed: 0

Councilman Becker: Yes

Councilman Winnie: Yes

Supervisor Howard: Yes

Councilman Smith: Yes

Supervisor Howard reported that the web site changes are under way.

RESOLUTION # 27-19
Audit of 2018 Financial Records

Councilman Smith offered the following Resolution and asked for its' approval;

Resolved; the Bleecker Town Board has hereby audited and approved the Supervisor, Bookkeeper, Town Clerk and Town Justice financial records for the fiscal year 2018.

It was seconded by Councilman Becker and approved; In Favor: 4 Opposed: 0
Councilman Becker: Yes
Councilman Winnie: Yes
Supervisor Howard: Yes
Councilman Smith: Yes

RESOLUTION # 28-19
Authorization to Pay General and Highway Fund Bills

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

Resolved; the Bleecker Town Board has hereby audited and approved the payment of General Fund bills #V-45 through #V-54 for a total of \$2104.89 and Highway Fund bills #V-32 through #V-39 for a total of \$5309.00.

It was seconded by Councilman Winnie and approved; In Favor: 4 Opposed: 0
Councilman Becker: Yes
Councilman Winnie: Yes
Supervisor Howard: Yes
Councilman Smith: Yes

Councilman Smith made a motion to adjourn. It was seconded by Councilman Becker and approved; In Favor: 4 Opposed: 0
The meeting was adjourned at 7:25