TOWN OF BLEECKER REGULAR MONTHLY MEETING MAY 15, 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 Kathy Henry, Richard DiDomizio, and Paul Brink.

Pledge of Allegiance

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

Clerk Report:

In April, the Town took in \$320, \$120 in Transfer Station Permits and \$200 in Certified Copies. It was all given to the Supervisor.

Code Enforcement:

John Furlong reported no activity in the Town, attended 8 hours of in-service training in the Town of Carlyle, NY.

Dog Control:

Pat Ashbey reported one dog taken to the Brennan Humane Society.

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

Highway, Building, and Grounds:

Paul Brink presented the quote for a new plow truck. State Contract will not allow for a tradein, so we should put the 2009 truck up for sale. Councilman Bartholomew asked Paul to take the quote back to the salesman for clarification because the numbers did not add up.

RESOLUTION #29-19 Authorization to Put the 2009 Plow Truck up for Sale

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

Resolved; the Bleecker Town Board does hereby authorize the Highway Superintendant to offer our 2009 Plow Truck for sale, with the option to refuse any bid under \$50,000.

It was seconded by Councilman Smith and approved; In Favor: 5 Opposed: 0 Councilman Becker: Yes Councilman Winnie: Yes Supervisor Howard: Yes Councilman Bartholomew: Yes Councilman Smith: Yes

Paul reported that the overhead garage door on the Quonset Hut will be finished Tuesday (May 21).

A copy of the Town's Sexual Harassment Policy will be given out to all employees, who will sign for it and then go on-line and take the training class. The Highway Department will also have a class in the Town Garage.

Councilman Bartholomew asked about the Pictometry program that was supposed to be in use by the County. Supervisor Howard told him that it had not been adopted yet. Richard DiDomizio asked about the Town web site, but Supervisor Howard told him there has been no progress due to Peter Galarneau's illness.

There will be a Public Hearing in Caroga Lake concerning bonding for the new firehouse, if anyone would like to go.

RESOLUTION #30-19 Authorization to Pay General and Highway Fund Bills

Councilman Bartholomew 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-55 through #V-67 for a total of \$4,095.39 and Highway Fund bills #V-40 through #V-49 for a total of \$4,998.66.

It was seconded by Councilman Smith and approved; In Favor: 5 Opposed: 0 Councilman Becker: Yes Councilman Winnie: Yes Supervisor Howard: Yes Councilman Bartholomew: Yes Councilman Becker made a motion to adjourn. It was seconded by Councilman Winnie and approved; In Favor: 5 Opposed: 0

The meeting was adjourned at 7:30 Recorded and Submitted by Toni Johnson, Town Clerk