

**TOWN OF BLEECKER
REGULAR MONTHLY MEETING
JUNE 19, 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 Paul Brink, John Furlong, Larry Doubleday, and Richard DiDomizio.

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 May the Town took in \$209; \$130 in Transfer Station Permits and \$79 in Building Permits. It was all given to the Supervisor.

Code Enforcement:

John Furlong reported 2 inspections, one new permit, and one Certificate of Compliance issued. He also will be attending a 4 hour in-service training in Albany on June 21.

Dog Control:

One lost dog was returned to its' owner.

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

Larry Doubleday gave the Board of Assessment Review report, saying that there were two grievances and one stipulation. There were no corrections or dismissals. The BAR has directed the Assessor to make reductions in the roll in the amount of \$371,500.

Highway, Building, and Grounds:

Paul Brink reported that the high bids on the 2009 Plow Truck were \$25,33 and \$27,500. He suggested that we put it back on the auction site and try again.

RESOLUTION # 31-19
Authorization to Put 2009 Plow Truck Back on Sale

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

Whereas the minimum bid of \$50,000 was not met for the 2009 Plow Truck, it is hereby **Resolved** that the Bleecker Town Board agrees to put the truck back on the auction site for another month.

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 Smith: Yes

RESOLUTION #32-19
Lower Minimum Bid on 2009 Plow Truck

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

Whereas the minimum bid for the 2009 plow truck was not met, it is hereby **Resolved** that the minimum amount to be accepted by the Town will be lowered to \$40,000.

It 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

Paul also reported that the old overhead door sold for \$350, the back-hoe tires and the truck bumper sold, and there is an offer of \$50.50 on the dump box.

The back-hoe has lifter problems that are under warranty and is at the garage now.

Councilman Bartholomew brought the Board up to speed on the County's Pictometry program. He reported that the County bought the program for \$1800 and that any government official can get access to the website by calling the County Tax Map Department.

The FEMA flood map is still in the works.

RESOLUTION #33-19

Resolution Approving Issuance of a Tax Exempt Note by the Caroga Lake Volunteer Fire Company, Inc. to the Bank of Greene County in the Maximum Principle Amount of One Million, Two Hundred Thousand (1,200,000.00) Dollars to Finance the Construction of a New Station

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

Whereas, the Caroga Lake Volunteer Fire Company, Inc.(the Fire Company), a New York not-for-profit corporation, provides firefighting services within the jurisdiction of the Town of Caroga, New York

Whereas, the Fire Company is seeking to obtain a loan from the Bank of Greene County by the issuance of one or more notes on a tax exempt basis in an aggregate amount not to exceed One Million, Two Hundred Thousand Dollars (the "Note") to finance the construction of a new station for the Fire4 Company, to be issued as an obligation the interest on which will be excluded from gross income for federal income tax purposes pursuant to Section 150€ of the Internal Revenue Code of 1986, as amended (the "Code"); and

Whereas, pursuant to Section 147(f) of the Code, interest on the Note will not be excluded from gross income for federal income tax purposes unless the issuance of the Note by the Fire Company shall be approved by the Town Board after the President or Treasurer of the Fire Department has conducted a public hearing thereon following reasonable public notice; and

Whereas, on May 30, 2019 the Fire Company held a public hearing to consider the approval of the Note, after public notice given in accordance with the Code, a transcript or summary report has been made available to each member of the Town Board: and now, therefore, be it

Resolved, for the sole purpose of qualifying the interest payable on the Note for exclusion from gross income pursuant to the provisions of Section 150€ of the Code, the Bleecker Town Board hereby approves the issuance of the Note by the Fire Company in a principal amount estimated not to exceed One Million, Two Hundred Thousand Dollars, provided that the Note shall be an obligation of the Fire Company and not of the Town of Bleecker.

THE NOTE SHALL NOT BE A DEBT OF THE STATE OF NEW YORK OR THE TOWN OF BLEECKER, NEW YORK, AND NEITHER THE STATE OF NEW YORK NOR THE TOWN OF BLEECKER, NEW YORK, SHALL BE LIABLE THEREON.

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

RESOLUTION #34-19
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-68 through #V-80 for a total of \$5,806.33 and Highway Fund bills #V-50 through #V-64 for a total of \$12,260.78.

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

The meeting was adjourned at 7:35

Recorded and submitted by Toni Johnson, Town Clerk