

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

The meeting was called to order at 7:00

Councilman Becker: Present

Councilman Winnie: Absent

Supervisor Howard: Present

Councilman Bartholomew: Present

Councilman Smith: Present

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

Pledge of Allegiance

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

Clerk Report:

In June the Town took in \$227.12; \$18 in Dog Licenses, \$90 in Transfer Station permits, \$69.12 in Building Permits, \$40 for a Marriage License, and \$10 in Certified Copies. It was disbursed; \$22.50 to the New York State Health Department, and \$227.12 to the Supervisor.

Code Enforcement:

John Furlong reported 5 inspections, 3 new issued permits, 1 Certificate of Occupancy, and attended 4 hours of in-service training in Albany.

Dog Control:

Pat Ashbey reported one dog neglect or abuse case turned over to the Sheriff's Department, dog sent to the Vet.

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

Highway, Building, and Grounds:

Paul Brink reported that the Ford F550 is not done yet, but the work is under warranty. Soil and Conservation has grant money to spend on stabilizing banks on waterways and asked if we need any work done. The Town would only be responsible for trucking. Paul talked to John Persch and told him that he needs to come to the Board for this. He also said that they have two years to use the money.

The 2009 Plow Truck will go back on the auction site next week with a lower reserve of \$40,000.

RESOLUTION #35-19
Contract for Tower Road Maintenance

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

Whereas, the County Highway Department is responsible for plowing and sanding the road leading to the Fulton County Communications Tower to provide access during the winter months: said road being approximately .80 miles long; and

Whereas, the Town of Bleeker already plows the road connecting to the County's portion of said road; now therefore be it

Resolved; that the Bleeker Town Board authorizes a contract to be signed to provide maintenance by the Bleeker Highway Department on the Tower Road leading to the Communications Tower during the winter months at a cost not to exceed \$4,000 (pro-rated from \$5,000 per mile).

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

Councilman Becker: Yes

Councilman Bartholomew: Yes

Supervisor Howard: Yes

Councilman Smith: Yes

RESOLUTION # 36-19
Authorize a Contract with Fulton County for Ice and Snow Removal on County Roads

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

Whereas, the County Superintendent of Highways & Facilities of Fulton County has submitted a contract for the removal of snow and ice control from certain designated County Roads within the Town of Bleeker under Section 135A of the Highway Law, now be it therefore

Resolved, that pursuant to Section 135A of the Highway Law, the Bleeker Town Board does hereby accept the contract for snow removal and ice control as submitted and authorizes the Supervisor and Town Board to execute the contract.

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

Councilman Becker: Yes

Councilman Bartholomew: Yes

Supervisor Howard: Yes

Councilman Smith: Yes

RESOLUTION #37-19
Agreement to Spend Highway Funds

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

Pursuant to the provisions of Section 284 of the Highway Law, it is hereby **Resolved**, that the Bleecker Town Board agrees that moneys levied and collected for the repair and improvement of highways, and received from the State for the repair and improvement of highways, shall be expended as follows:

- **General Repairs.** The sum of \$92,885.48 may be expended for general repairs upon 28.23 miles of Town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- **Improvements.** The following sums shall be set aside to be expended for the improvement of Town highways:
 - (a) On the road commencing at 258 Lily Lake Rd and leading to 415 Lily Lake Rd., a distance of 3,700 ft, there shall be expended not over the sum of \$92,885.48
Type: Cold Mix Paving Width of traveled surface: 18'
Thickness: 4" Subbase: Gravel
 - (b) On the road commencing at Co Hwy 125 and leading to 502 Barlow Rd, a distance of 6,200 ft, there shall be expended not over the sum of \$92,885.48.
Type: Single Chip Sealing Width of traveled surface: 18'
Thickness: ½ " Subbase: Cold Mix Paving

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

RESOLUTION #38-19
Open a Fire Fund Savings Account

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

Resolved, the Bleecker Town Board does hereby authorize the establishment of a Fire Fund Savings Account with a deposit of \$1,834.75 to be removed from the General Fund CD # 900421792 due on 8/8/2019. This account will be used for all Fire Company transactions. The 2020 Budget Summary Report to Fulton County will show: [2020 Budget-2020 Appropriations-Less Revenues-Less Fund Balance of \$1,834.75 = 2020 Amount to be Levied].

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

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

Councilman Bartholomew asked about the Family Leave deduction from paychecks, and was informed that the deduction is a State mandate. He also reported that he had gotten an answer about the new Flood Maps from FEMA, it will take two years to update the maps.

RESOLUTION #39-19
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-81 through #V-90 for a total of \$1,836.40 and Highway Fund bills #V-65 through #V-71 for a total of \$7,461.33.

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

Councilman Smith made a motion to adjourn. It was seconded by Councilman Bartholomew and approved; In Favor: 4 Opposed: 0
The meeting was adjourned at 7:30

Recorded and Submitted by Toni Johnson, Town Clerk