TOWN OF BLEECKER REGULAR MONTHLY MEETING SEPTEMBER 18, 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, Larry Doubleday, and Paul Brink

Pledge of Allegiance

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

Clerk Report:

In August the Town took in \$88; \$28 in Dog Licenses, \$50 in Transfer Station Permits and \$10 in Building Permits. It was all given to the Supervisor.

Code Enforcement:

John Furlong reported 5 inspections, one new Septic Permit, and issued one Certificate of Compliance for a septic system

He registered to attend a Building Officials Conference on October 7 in Albany, for 7 hours of in-service training.

Dog Control:

Pat Ashbey reported no activity.

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

Highway, Building, and Grounds:

Paul Brink reported that Gorman Paving is going to use an experimental sealant on Lily Lake Road at no cost to the Town.

The Pinnacle Rd. bridge over Holmes Lake Outlet has been red-flagged by DOT, so the weight limit has been reduced to 13 tons. Mark Yost, the Fulton County Highway Superintendant has agreed to help with the process of replacing the br4idge. We will have to wait for an Engineer's report to decide what to do next.

The Ford plow truck will go back on auction this month.

Adirondack Construction and Electrical submitted an estimated cost for replacing the damaged electrical service to the Town Hall.

RESOLUTION #44-19 Accept bid to replace the Electric Service to the Town Hall

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

Resolved; the Bleecker Town Board does hereby accept a proposal from Adirondack Construction and Electrical to replace damaged wires and service to the Town Hall, in the amount of \$1,500.

It was seconded by Councilman Smith and approved; In Favor; 4 Opposed: 0 Abstain: 1

Councilman Becker: Yes Councilman Winnie: Abstain Supervisor Howard: Yes

Councilman Bartholomew: Yes

Councilman Smith: Yes

RESOLUTION # 45-19 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 for payment General Fund bills #V-97 through #V-109 for a total of \$2,685.73 and Highway Fund bills #V-80 through #V-91 for a total of \$61,030.64.

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

Councilman Bartholomew made a motion to adjourn. It was seconded by Councilman Winnie

and approved; In Favor: 5 Opposed: 0 The meeting was adjourned at 7:20

Recorded and Submitted by Toni Johnson, Town Clerk