

**TOWN OF BLEECKER
REGULAR MONTHLY MEETING
JANUARY 15, 2020**

The meeting was called to order at 7:00.

Councilman Becker: Absent

Councilman Winnie: Present

Supervisor Howard: Present

Councilman Bartholomew: Present

Councilman Smith: Present

Also in attendance were Wayne and Michelle Hutchins, Kathy Henry, Richard DiDomizio, and Stacy Winnie.

Pledge of Allegiance

Mr. and Mrs. Hutchins addressed the Board to thank the Highway Department for all their hard work during the New Year's ice storm. They commended the dedication and professionalism that all the Highway employees displayed during the storm.

Councilman Winnie 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 December the Town took in \$123, \$23 in dog licenses, \$90 in transfer station permits, and \$10 in building permits. It was all given to the Supervisor.

Code Enforcement had one new permit.

Dog Control:

Ag and Markets inspected the facilities and issued their report, citing no problems.

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

Highway, Building, and Grounds:

The Town has received the payment of \$27350 for the old plow truck and equipment that were auctioned off. Supervisor Howard asked Paul to get information from the dealer to start the purchase of a new plow truck.

Supervisor Howard and Highway Superintendant Paul Brink met to discuss updating our fuel record keeping procedure. We currently log gallons pumped, but they decided that we should also keep a record of mileage for each vehicle. They also said it would be a good idea to have a written policy on file.

RESOLUTION #19-20
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-150 through #V-152 covering 2019 and #V-1 through #12, 2020 for a total of \$11,259.26 and Highway Fund bills #V-128 covering 2019 and #V-1 through #V-6, 2020 for a total of \$2,948.42.

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

Councilman Winnie: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: yes

Councilman Winnie made a motion to adjourn. It was seconded by Councilman Bartholomew and approved; In Favor: 4 Opposed: 0

The meeting was adjourned at 7:20.

Recorded and submitted by Toni Johnson, Town Clerk