TOWN OF BLEECKER REGULAR MONTHLY MEETING JUNE 17, 2020

The meeting was called to order at 7:00

Councilman Becker: Present Councilman Winnie: Present Supervisor Howard: Present

Councilman Bartholomew: Present

Councilman Smith: Absent

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

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: 4 Opposed: 0

Clerk Report:

In May the Town took in \$15 in Dog Licenses, \$150 in Transfer Station Permits, and \$50.30 in Building Permits. \$215.30 was given to the Supervisor.

Code Enforcement:

John Furlong has his computer and has downl; oaded the Code Enforcement Manuals. He reported 3 inspections, one new permit for an addition, and one new septic permit.

Dog Control:

Pat Ashbey received one loose dog complaint. The owner was advised to keep the animal under control at all times.

The Supervisor, Bookkeeper, and Assessor's reports were submitted. Supervisor Howard reported that the Sales Tax numbers for Fulton County are down by 39.3%. 53% of the Town's budgeted amount for Sales Tax has already been collected, so we are in pretty good standing, so far.

Highway, Building, and Grounds:

Paul Brink reported that the CHIPS money is only guaranteed to 80% this year, so he will spend up to \$74,302, and if we do get the full amount, he will roll the extra over into next year.

Supervisor Howard told the Board that the County may come up short because the State is sitting on Medicaid money that is supposed to come to the County.

Tax and Assessment:

Richard Carlson gave the Board of Assessment Review report. He asked if we could consider extending the time for Grievances. Kathy Henry and Richard DiDomizio discussed the process for determining assessments and asked about the State's random look at selected properties in the Town. The data was not available at this time, but would be looked into.

RESOLUTION #28-20 Agreement to Spend Town Highway Funds

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

Pursuant to the provisions of Section 284 of the Highway Law, we agree 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:

- 1. **General Repairs.** The sum of \$74,302 may be expended for general repairs upon 28.17 miles of Town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. **Improvements.** The following sum shall be set aside to be expended for the improvement of Town highways:
 - (a) On the road commencing at South Shore Road, Peck Lake, Town Line, and leading to End of the Road, a distance of 2700 feet, there shall be expended not over \$74,302.

Type: Cold mix asphalt Width of Traveled Surface: 18 feet

Thickness: 3" Subbase: Blacktop

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

Counciman Becker: Yes Councilman Winie: Yes Supervisor Howard: Yes

Councilman Bartholomew: Yes

RESOLUTION #29-20 Agreement to Use the LGS-1 Schedule for Records Retention

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

Resolved; by the Bleecker Town Board that *Retention and Disposition Schedule for New York Local Government Records(LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further Resolved; that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records(LGS-1),* after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Councilman Becker: Yes Councilman Winie: Yes Supervisor Howard: Yes

Councilman Bartholomew: Yes

RESOLUTION #30-20 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 ans approved for payment General Fund Bills #V-67 through #V-76 for a total of \$2,413.49 and Highway Fund Bills #V-35 through #V-39 for a total of \$1045.71.

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

Counciman Becker: Yes Councilman Winie: Yes Supervisor Howard: Yes

Councilman Bartholomew: Yes

A reminder was made to look into proposing a Junk Law in the Town. Mike Smrtic was consulting on one.

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

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