

**TOWN OF BLEECKER
REGULAR MONTHLY MEETING
April 20,2022**

The meeting was called to order at 7:00

Councilman Becker: Present
Supervisor Howard: Present
Councilman Bartholomew: Absent
Councilman Smith: Present
Also in attendance was Paul Brink

Supervisor Howard opened the Public Hearing on renewing Spectrum Communication's contract. The Public will be heard as they wish to speak during the Board meeting.

Councilman Becker made a motion to accept the minutes from the last meeting. It was seconded by Councilman Smith and approved; In Favor: 3 Opposed: 0

Clerk Report:

In March the Town took in \$190; \$180 in Transfer Station Permits, and \$10 in Building Permits. It was all given to the Supervisor.

Code Enforcement:

John Furlong performed 2 inspections and issued 4 Certificates of Compliance

Dog Control: No Activity

Supervisor Howard told the Board that the 2021 audit by the State Comptroller has resulted in revisions to the Fiscal Report. They would rather we consolidate all our accounts to reflect only the amount of money we have in total, not broken down into special accounts.

Paul Brink reported that we will be getting around \$150,000 from CHIPS this year. He is planning to pave the end of Persch Road because the County will be doing Highway 112 from Highway 125 to Persch Road and we can piggyback on that bid. He also told the Board that Corey Petit has put in his 2 week notice and will be leaving.

Dumpster Days will be April 29 through May 1 this year.

RESOLUTION #29-22
Authorization to Renew Health Insurance

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

Resolved; the Bleecker Town Board has authorized the Supervisor to renew the Town's Health Insurance plan, and to continue the current level of coverage.

It was seconded by Councilman Becker and approved; In Favor: 3 Opposed: 0

Councilman Becker: Yes

Supervisor Howard: Yes

Councilman Smith: Yes

RESOLUTION #30-22
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-39 through #V-54 for a total of \$8153.74 and Highway Fund bills #V-22 through #V-32 for a total of \$7468.67

There is also a correction to the General Fund March Abstract #V-33 from NBT Insurance for a total of \$393.90, changing the total for April to \$8547.64.

It was seconded by Councilman Smith and approved; In Favor: 3 Opposed:0

Councilman Becker: Yes

Supervisor Howard: Yes

Councilman Smith: Yes

At this time, 7:15 PM, Supervisor Howard closed the Public Hearing.

RESOLUTION #31-22

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

An application has been duly made to the Board of the Town of Bleecker, County of Fulton, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 20 Century Hill Drive, Latham, NY 12110, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

The franchise renewal agreement would bring the franchise into conformity with certain

provisions of the Federal Cable Communications Policy Act Of 1984, as amended, and certain court rulings.

A public hearing was held in the Town of Bleecker, New York on April 20,2022 at 7:00 P.M. and notice of the hearing was published in the Leader Herald on April 2,2022 .

Now, therefore, the Board of the Town of Bleecker finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Town of Bleecker hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Bleecker for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the Town of Bleecker hereby confirms acceptance of this franchise renewal agreement.

It was seconded by Councilman Becker and approved; In Favor: 3 Opposed:0

Councilman Becker:Yes
Supervisor Howard: Yes
Councilman Smith: Yes

Councilman Becker made a motion to adjourn. It was seconded by Councilman Smith and approved; In Favor: 3 Opposed: 0

The meeting was adjourned at 7:15. Recorded and submitted by Toni Johnson, Town Clerk