TOWN OF BLEECKER REGULAR MONTHLY MEETING SEPTEMBER 20, 2023

The meeting was called to order at 7:00

Councilman Becker: Absent Councilman Croucher: Present Supervisor Howard: Present Councilman Bartholomew: Present Councilman Smith: Present Also in attendance were Kathy Henry and Paul Brink

Pledge of Allegiance

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

Clerk Report:

In August the Town took in \$570; \$5 in dog licenses, \$50 in transfer station permits, \$20 in building permits, \$40 in marriage licenses, \$445 in sporting licenses, and \$10 in certified copies. It was disbursed; \$420.42 to DEC, \$22.50 to the Dept. Of Health, and \$127.08 to the Supervisor.

Code Enforcement: John Furlong reported 2 inspections and 2 new permits.

Dog Control: Pat Ashbey reported 3 calls, issues pertaining to licensing and vaccinations.

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

Highway, Building, and grounds:

Paul Brink said that, due to weather, paving is running behind schedule. There is no new estimate of a start time.

He also reported that the 2020 International had the DEF system fixed, but the garage found a problem with the transfer case that may have been caused by improper towing. Paul recommended that we pay for the repair up front, and fight about who pays later, as we may need the truck sooner rather than later.

RESOLUTION #37-23 Authorization to Pay for Repairs on 2020 International Truck

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

Resolved; the Bleecker Town Board does hereby authorize the Highway Superintendent to repair the transfer case on the 2020 International up front and bill the towing company or manufacturer for the cost afterward.

Councilman Croucher: Yes Supervisor Howard: Yes Councilman Bartholomew: Yes Councilman Smith: yes

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

Supervisor Howard reported that the computer upgrade is under way, the Supervisor and Clerk are done, and the Bookkeeper's is being worked on.

The Caroga Lake Volunteer Fire Department submitted their 5 year contract.

RESOLUTION #38-23 Authorization to Sign CLVFD Contract Renewal

Councilman Croucher offered the following Resolution and asked for its' approval;

Resolved; the Bleecker Town Board does hereby authorize the Supervisor to sign a five year contract with the Caroga Lake Volunteer Fire Department for the years 2024 through 2028.

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

RESOLUTION #39-23 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-94 through #V-103 for a total of \$3,376.73 and Highway Fund bills #V-80 through #V-86 for a total of \$2,113.94.

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

Councilman Croucher: Yes Supervisor Howard: Yes Councilman Bartholomew: Yes Councilman Smith: yes

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

The meeting was adjourned at 7:15