TOWN OF BLEECKER REGULAR MONTHLY MEETING DECEMBER 20,2023

The meeting was called to order at 7:00 Councilman Becker: Present Councilman Croucher: Absent Supervisor Howard: Present Councilman Bartholomew: Present Councilman Smith: Present Also in attendance was Jeff Brooks

Pledge of Allegiance

Councilman Smith 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 November the Town took in \$100; \$20 in Transfer Station permits, \$60 in Certified Copies, \$20 in Sporting Licenses. It was disbursed; \$18.89 to DEC and \$81.11 to the Supervisor.

Code Enforcement: John Furlong did 4 inspections, issued two new permits, and 1 Certificate of Compliance.

Dog Control: No Activity

The Supervisor, Bookkeeper, and Assessor's reports were submitted. The final County tax rate for Bleecker is \$5.76 per thousand.

RESOLUTION #46-23 On the Retirement of Paul Brink

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

Resolved; the Bleecker Town Board, on behalf of the Town residents, does hereby extend our deepest gratitude for twenty two years of exemplary service as Highway Superintendent, and wish him all the best in his retirement.

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

RESOLUTION #47-23 Apply for Town Credit Card

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

Whereas most of the Town's supplies are ordered on-line or picked up at local businesses and must be paid for with private credit cards that are vouchered and reimbursed, it is now **Resolved** that Supervisor Howard apply for a Town credit card, to be used only by him for Town purchases and paid for when the bill is received.

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

RESOLUTION #48-23 Authorize Transfer Station Contract

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

Resolved; the Bleecker Town Board does hereby authorize the signing of a contract with the Fulton County Department of Solid Waste for use of the Transfer Station for Bleecker residents.

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

The Organizational Meeting will be held on January 2,2024, at 7:00. At that time the monthly meetings will be changed to the fourth Wednesday of each month.

RESOLUTION #49-23 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 and approved for payment General Fund bills #V-132 through #V-150 for a total of \$29,468.71 and Highway Fund bills #V-107 through #V-118 for a total of \$5,811.52. It was seconded by Councilman Smith and approved; In Favor: 4 Opposed: 0 Councilman Becker: Yes Supervisor Howard: Yes Councilman Bartholomew: Yes Councilman Smith: Yes

Councilman Becker made a motion to adjourn. It was seconded by Councilman Smith and approved; In Favor: 4 Opposed: 0 The meeting was adjourned at 7:30

Recorded and submitted by Toni Johnson, Town Clerk