

**TOWN OF BLEECKER
REGULAR MONTHLY MEETING
FEBRUARY 28, 2024**

The meeting was called to order at 7:00

Councilman Becker: Present

Councilman Croucher: Present

Supervisor Howard: Present

Councilman Bartholomew: Present

Councilman Smith: Present

Also in attendance was Kathy Henry and Jeff Brooks

Pledge of Allegiance

Councilman Bartholomew made a motion to accept the minutes from the last meeting. It was seconded by Councilman Smith and approved; In Favor: 5 Opposed: 0

Clerk Report:

In January the Town took in \$1130; \$20 in dog licenses, \$660 in Transfer Station permits, \$10 in Building permits, \$405 in Sporting Licenses, \$25 for Games of Chance License, and \$10 in Certified Copies. It was disbursed; \$399.44 to DEC and \$730.56 to the Supervisor.

Code Enforcement:

John Furlong performed two inspections and completed 3 hours of in-service training.

Dog Control:

No Activity, but the Ag and Markets inspection report was submitted.

The Supervisor, Bookkeeper, and Assessor's reports were submitted. Supervisor Howard reported that the annual financial report is in progress.

The Town was also served with a "Notice of Claim" from Douglas Kampher for an alleged rock through his windshield from a Town sander, but there was no filing jurisdiction nor notice for an appearance included.

The digital time sheets for the Highway Dept. are now up and running.

The Assessor is going through the State's equalization formulas, trying to keep the Town at 100% equalization.

RESOLUTION #23-24
Renew Current CDPHP Insurance Plan

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

Resolved: the Bleecker Town Board does hereby authorize the renewal of the current Town's CDPHP Health Insurance Plan.

It was seconded by Councilman Croucher and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Croucher: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: Yes

Supervisor Howard asked the Board if they were comfortable with having our web site maintained by Chris Woodruff, the same company that maintains the County website.

RESOLUTION #24-24
Hire Chris Woodruff to Maintain the Town Website

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

Resolved; the Bleecker Town Board agrees to hire Chris Woodruff to provide web site services for the Town.

It was seconded by Councilman Bartholomew and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Croucher: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: Yes

RESOLUTION #25-24
Sign James Brennan Memorial Humane Society Contract

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

Resolved; the Bleecker Town Board does hereby authorize the signing of a contract with the James Brennan Memorial Humane Society for the housing of stray dogs from the Town.

It was seconded by Councilman Croucher and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Croucher: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: Yes

Jeff Brooks submitted bids from B&B Equipment, Randall Implements, and United Ag and Turf for a new riding lawn mower. It was decided that the Cub Cadet from B&B Equipment would be the best fit.

RESOLUTION #26-24
Authorize the purchase of a Riding Lawn Mower

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

Resolved; the Bleecker Town Board does hereby authorize the Highway Superintendent to purchase a Cub Cadet lawn mower from B&B Equipment for \$3,499.

It was seconded by Councilman Croucher and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Croucher: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: Yes

Jeff Brooks also submitted bids from A. Montano Co. and H&M Equipment for a tamper. It was decided to go with the one from H&M Equipment.

RESOLUTION #27-24
Authorize the Purchase of a Tamper

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

Resolved; the Bleecker Town Board does hereby authorize the Highway Superintendent to purchase a tamper from H&M Equipment for \$2,395.

It was seconded by Councilman Croucher and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Croucher: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: Yes

RESOLUTION #28-24
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-19 through #V-32 for a total of \$6,500.14 and Highway Fund bills #V-14 through #V-22 for a total of \$11,585.49.

It was seconded by Councilman Smith and approved; In Favor: 5 Opposed: 0

Councilman Becker: Yes

Councilman Croucher: Yes

Supervisor Howard: Yes

Councilman Bartholomew: yes

Councilman Smith: Yes

Councilman Becker made a motion to adjourn. It was seconded by Councilman Croucher and approved; In Favor: 5 Opposed: 0

The meeting was adjourned at 7:40

Recorded and submitted by Toni Johnson, Town Clerk