East Bloomfield Town Board Meeting August 26, 2019 Page 1 of 3

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday August 26, 2019 at 6:30 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding

Present: Supervisor Frederick A. Wille

Council Member Michelle T. MacMillan
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Frank W. Fessner

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Steve Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

Wille welcomed everyone to the meeting and thanked them for coming.

Wille opened the Public Hearing at 6:32 PM and the Public Notice was read by Town Clerk Gochenaur to consider the Adoption of Local Law No. 2 of 2019, to Override the Tax Levy Limit established in General Municipal Law §3-c. No one in attendance wished to speak.

Wille closed the Public Hearing to consider the Adoption of Local Law No. 2 of 2019, to Override the Tax Levy Limit established in General Municipal Law §3-c at 6:34 PM.

Wille opened the regular Town Board meeting at 6:34 PM.

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the August 12, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Wille noted the communication from Don Collins which was included in the Boards Packet. Discussion was held.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2019-047 Authorizing the Adoption of Local Law No. 2 of 2019, to Override the Tax Levy Limit Established in General Municipal Law 3-c, by the Town Board of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-047

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 2 OF 2019, TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, a public hearing was duly held by said Town Board on August 26, 2019 at 6:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 16, 2019 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on August 26, 2019, at 6:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 2 of 2019, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, and be it further

East Bloomfield Town Board Meeting August 26, 2019 Page 2

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2019-048 Authorizing the Purchase of a Pickup Truck for the Highway Superintendent and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

Resolution 2019-048

Authorizing the Purchase of a Pickup Truck for the Highway Superintendent

WHEREAS, the Highway Superintendent informed the East Bloomfield Town Board that the Highway Superintendent's existing pickup truck is up for its yearly exchange; and

WHEREAS, the Highway Superintendent has submitted the lowest possible bid from the New York State Mini Bid Response Site; and

WHEREAS, such bid was for a 2019 Ford Ranger 2DR 4WD Super Cab Truck with 6' box from Shepard Brothers Inc., 20 Eastern Boulevard, Canandaigua, NY at a cost of \$34,257.50; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2019 Ford Ranger 2DR 4WD Super Cab Truck with 6' box for the Highway Superintendent for a total of \$34,257.50; and be it

RESOLVED, that this Board authorizes the purchase from Shepard Brothers, Inc. 20 Eastern Boulevard, Canandaigua, NY; and be it

RESOLVED, that a copy of this resolution be given to the Highway Superintendent.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2019-049 Resolution to Process Form TE-9 with Ontario County and State of New York to Reduce the Speed Limit on NYS Routes 5&20 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Conradt, Mitchell, and Wille) Nays 1 (MacMillan)

RESOLUTION 2019-049

RESOLUTION TO PROCESS FORM TE-9 WITH ONTARIO COUNTY AND STATE OF NEW YORK TO REDUCE THE SPEED LIMIT ON NYS ROUTES 5&20

WHEREAS, The Planning Board for the Town of East Bloomfield, have submitted a letter requesting that the Town Board pursue a review of a 2.2 mile stretch of State Routes 5&20 from mud creek westbound to the Village line by Hillcrest Drive by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Board request a reduction of the speed limit from 55 mph to 45 mph in this area and the data received from the latest traffic study be analyzed by the NYSDOT for any other solution in addition to or instead of a speed reduction; and

WHEREAS, both the Planning Board and the Town Board feel the current speed limit for this area should be reduced to 45 MPH from a safety perspective; now, therefore be it

RESOLVED, that this Board authorize the Town Supervisor to submit a letter outlining the reasonings for the request along with the NYS DOT form TE-9 for their review; and be it also

RESOLVED, that a copy of this Resolution be attached to the NYS DOT form TE-9 and that a copy also be forwarded to the Planning Board for the Town of East Bloomfield.

COMMITTEE REPORTS:

<u>Audit:</u> MacMillan reported that all the audit letters have been sent out to the appropriate people. MacMillan noted that no significant deficiencies were found during the audits. Discussion was held.

Buildings and Grounds: Kimball reported he was notified of a bee issue at the Town Hall last Thursday afternoon. Kimball went on to say that he knocked down 2 bees' nest and sprayed the next day. Discussion was held. Kimball is again requesting that people contact him regarding Building & Grounds issues. Kimball reported that to many people are involved in issues which hinders the process. Wille apologized to Kimball for getting involved and said it wouldn't happen again. Discussion was held. Conradt asked if window coverings had been ordered for Veterans Park. Kimball reported that they were not budgeted for this year, but he is preparing his 2020 budget and they are included in said budget. Discussion was held. Kimball reported that he was contacted by Jean Rayburn from the Garden Club who is asking about a storage unit at Veterans Park. The Board noted that each group supplies their own. Discussion was held. Kimball reported what the next steps are regarding the kitchen floor at Veterans Park. Discussion was held. Kimball reported that Veterans Park will be closed October 4, 5, and 6 for treatment of said floor.

HIGHWAY: Nothing to report.

<u>IT/Technology:</u> Nothing to report.

INSURANCE: Mitchell reported that he, and Patty Conklin, will be meeting with Pat McCluskey on Monday September 16th regarding employee health insurance.

<u>PARKS and RECREATION:</u> Wille reported he and Conradt will be looking into the signage regarding the adopted no smoking policy. Discussion was held.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported he is going to reach out to Julie Pellett regarding any update on their water bill issue. Discussion was held.

<u>PERSONNEL:</u> Wille reported the Personnel Committee will be meeting on Wednesday 8/28 at 11:00am at the Town Hall.

COMMUNICATIONS: Gochenaur read an email she received from Amanda DeTaeye UR Medicine/ Thompson Health regarding hosting a flu clinic at the Town Hall on October 3rd from 3-7pm. Discussion was held. Gochenaur will notify Amanda that the Town Board is in favor of the flu clinic but would like to see the clinic held at Veterans Park. Gochenaur received a letter from the East Bloomfield Men's Card Group donating a new 6' round fold-up card table for their, and anyone else's use. Discussion was held. Wille will send a letter to said group thanking them for their donation of the table.

ROUND TABLE – OTHER BUSINESS: Kimball reported on the death of longtime resident Tom Batte this past weekend. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Mitchell, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by MacMillan, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #916-	Vouchers -	294,295,297,299-302,304-3	06,	
			7184,7188-7190	\$	7,474.37
General Fund B	- Abs. #916-	Vouchers -	292,295,303	\$	1,256.54
Highway DA	- Abs. #916-	Vouchers -	295	\$	851.76
Highway DB	- Abs. #916-	Vouchers -	291,295,7183,7185-7188,7	190-7192\$	13,867.28
VP Leg. Bld. Proj.	- Abs. #916 -	Vouchers -	298	\$	779.12
Sewer Dist. #1	- Abs. #916-	Vouchers -	301	\$	176.45
Water Dist. #1	- Abs. #916-	Vouchers -	293,296	\$	138.95
Water Dist. #2	- Abs. #916-	Vouchers -	301	\$	43.53
Water Dist. #2 Ext.#2	- Abs. #916-	Vouchers -	301	\$	21.38
Water Dist. #2 Ext.#6	- Abs.#916-	Vouchers -	301	\$	7.09

<u>ADJOURNMENT</u>: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:17PM. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk