

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening August 27, 2018 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt

Absent:	Council Member	William J. Mitchell Jr.
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), Stephen Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur to consider the Adoption of Local Law #6 of 2018, to Override the Tax Levy Limit established in General Municipal Law §3-c. Jim Voorhees said he is against the proposed Local Law. Discussion was held. Conradt reported that they never plan to exceed the Tax Cap. Discussion was held.

Wille closed the Public Hearing to consider the Adoption of Local Law #6 of 2018, to Override the Tax Levy Limit established in General Municipal Law §3-c at 7:03 PM.

Wille opened the regular Town Board meeting at 7:03 PM.

APPROVAL OF MINUTES: Motion was made by Conradt, seconded by MacMillan, to approve the August 13, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent's report. Conradt thanked Kimball for all his hard work. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Wille reported that the Comprehensive Plan is on schedule to be completed by 12/31/18.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2018-042 Authorizing the Adoption of Local Law No. 6 of 2018, 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 (Fessner, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2018-042

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 6 OF 2018, 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 27, 2018 at 7:00 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, 2018 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 27, 2018, at 7:00 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. 6 of 2018, 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

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.

Wille reported that the New Veterans Park Application and Fee Schedule is completed. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to approve the New Veterans Park Application and Fee Schedule as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to declare 2 Map Storage Boxes, and 2 Small Stands Surplus. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Wille reported the Solar Project Decommission Agreement has not been received yet. Wille tabled any further discussion.

COMMITTEE REPORTS:

Audit: MacMillan reported that the letters will be sent to each department audited within the next 2 weeks. Discussion was held.

Buildings and Grounds: Fessner reported they met with the architect and are moving forward.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Wille reported Mitchell, and Patty Conklin, met today with Pat McCluskey today regarding Employee Health Insurance.

PARKS and RECREATION: Kimball asked if anyone knew when the fields at Veterans Park would be done for the year? Gochenaur reported the Town Clerk's Office hasn't received any requests for field usage this fall. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported that he would like the Board to think about what the next steps should be now that the Water Feasibility Study has been completed.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: MacMillan reported that an EMS person responding to an accident on Route 5 & 20 parked their private vehicle in Elton Park. MacMillan reported that the vehicle remained there for quit a long period of time. Discussion was held. Wille will send a letter to the Canandaigua Emergency Squad with the Town Boards concerns regarding the incident. Wille reported that the Town of East Bloomfield, Bristol, and South Bristol have been asked to participate together in a Grant Application to do a Corridor Study for State Route 64. Discussion was held. Gochenaur reported that the Code Enforcement Officer's truck was sold on the Auctions International Website for a price of \$31,400, on Monday August 13, 2018. Discussion was held. Kimball reported that the Fuel Tanks at the Highway Department are 25 years old, and are on borrowed time. Kimball reported that there is \$7,500 in reserves towards the replacement cost. Kimball reported that he is gathering quotes to replace 1 of the tanks. Discussion was held.

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

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

General Fund A	- Abs. #816- Vouchers - 331,333-340,7222,7223	\$	2,908.43
General Fund B	- Abs. #816 - Vouchers - 331,338	\$	1,008.89
Highway DA	- Abs. #816- Vouchers - 331	\$	682.15
Highway DB	- Abs. #816- Vouchers - 331,7211-7222	\$	43,300.13
Sewer Dist. #1	- Abs. #816- Vouchers - 337	\$	263.20

Water Dist. #1	- Abs. #816-	Vouchers - 332	\$	98.95
Water Dist. #2 Ext.#2	- Abs. #816-	Vouchers - 337	\$	21.59

ADJOURNMENT: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 7:21 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk