

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 24, 2018 at 7:00 PM 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
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Ron Roach (AWA Liaison), Melissa Clark (Abundant Solar), and James Voorhees.

Pledge of Allegiance led by Ron Roach.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the September 10, 2018 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent's report. Mitchell asked about the extremely rough road condition of Main Street. Fessner reported that there was equipment tracks left on the base that were never smoothed out before the paving was done. (Note: This is a Village street and the work was supervised by the Village of Bloomfield DPW not the Town) Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Conradt reported that the first Comprehensive Plan meeting went well. Discussion was held.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2018-044 To Acknowledge the Completion of the Internal Audits and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-044

TO ACKNOWLEDGE THE COMPLETION OF THE INTERNAL AUDITS

WHEREAS, the Board of the Town of East Bloomfield hereby acknowledges that Internal Audits have been conducted in each Town Department for the fiscal year ending December 31, 2017; and

WHEREAS, a copy of each written Audit has been provided to the Town Board and each Department Head; and now therefore be it,

RESOLVED, that the Board of the Town of East Bloomfield hereby acknowledges that the Internal Audits for the fiscal year ending December 31, 2017 have been conducted and are now complete; be it

RESOLVED, that a copy of this Resolution be provided to Internal Control Department, NYS Office of Court Administration, 2500 Pond View Suite LL01, Castleton-on-Hudson, NY 12033.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-045 To Authorize the East Bloomfield Town Court to Apply for a 2018 Justice Court Assistance Program Grant and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-045

TO AUTHORIZE THE EAST BLOOMFIELD TOWN COURT TO APPLY FOR A 2018 JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the New York State Office of Court Administration has offered grant funds through their Justice Court Assistance Program to improve the local court infrastructure, and

WHEREAS, the East Bloomfield Town Court wishes to file an application for the New York State Unified Justice Court Assistance Program Grant; and

WHEREAS, the Town of East Bloomfield's Court area and Judges' Chambers need renovations to provide additional storage space and upgrades for a safer environment for the Court staff; and

WHEREAS, the Town of East Bloomfield, under standard procurement procedures, will hire a contractor to renovate the Court area and Judges' Chambers to provide additional storage space and better security with the total project cost of the project not to exceed \$30,000; therefore, be it

RESOLVED that the East Bloomfield Town Board does hereby authorize the East Bloomfield Town Court to file an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of East Bloomfield.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-046 Resolution Authorizing Decommissioning Plan for Solar Energy System and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-046

RESOLUTION AUTHORIZING DECOMMISSIONING PLAN FOR SOLAR ENERGY SYSTEM

WHEREAS, NY East Bloomfield I., LLC and its affiliated entity Delaware River Solar, LLC ("Delaware River") previously made application dated January 25, 2018, to the Town of East Bloomfield Planning Board ("Planning Board") for a Special Use Permit to construct a Solar Energy System on certain real property located on State Route 64 North (Bennett Tax Account # 67.00-1-1.100) (the "Project"); and

WHEREAS, the Project was approved by the Planning Board on August 16, 2018 subject to certain conditions including but not limited to the approval by the Town Board of a Decommissioning Plan to ensure the proper removal of the solar energy system in accordance with section 135-83.3F2(e) of the Town of East Bloomfield code; and

WHEREAS, the Project's Decommissioning Plan has been reviewed by the Planning Board, its Engineer and Attorney and after certain amendments thereto found to be satisfactory;

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD THAT:

1. The Decommissioning Plan prepared by Delaware River is hereby approved.
2. The Supervisor and Town Attorney are authorized and directed to take such further actions and enter into such agreements as may be necessary to implement said Decommissioning Plan.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-047 Resolution Authorizing Decommissioning Plan for Solar Energy System and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-047

RESOLUTION AUTHORIZING DECOMMISSIONING PLAN FOR SOLAR ENERGY SYSTEM

WHEREAS, Abundant Solar Power, Inc. (“Abundant”) previously made application dated November 1, 2017, to the Town of East Bloomfield Planning Board (“Planning Board”) for a Special Use Permit to construct a Solar Energy System on certain real property located at 1940 Bennett Road (Tax Account # 52.00-3-11.111) (the “Project”); and

WHEREAS, the Project was approved by the Planning Board on September 6, 2018 subject to certain conditions including but not limited to the approval by the Town Board of a Decommissioning Plan to ensure the proper removal of the solar energy system in accordance with section 135-83.3F2(e) of the Town of East Bloomfield code; and

WHEREAS, the Project’s Decommissioning Plan has been reviewed by the Planning Board, its Engineer and Attorney and after certain amendments thereto found to be satisfactory;

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD THAT:

1. The Decommissioning Plan prepared by Abundant is hereby approved.
2. The Supervisor and Town Attorney are authorized and directed to take such further actions and enter into such agreements as may be necessary to implement said Decommissioning Plan.

Wille reported that he received a check for \$75,000 from Abundant Solar for Decommissioning. This money will be held in a separate Escrow Account by the Town. Discussion was held. Wille reported that the Zoning Board of Appeals is seeking an Alternate Board Member. Anyone interested is asked to see Wille for more details. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille reported that one of the Portable Toilets at Veterans Park tipped onto a suspension cable during Friday’s wind storm. Wille reported that the problem has been resolved. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that the Health Insurance increase won’t be as big as expected due to our renewal time of December 2018. Mitchell reported that the Health Insurance will be dealt with during the upcoming Budget Workshop’s. Discussion was held.

PARKS and RECREATION: Wille reported that he attended an Engineering meeting in regards to the dams at Boughton Park. Wille reported that the Boughton Park Commission approved \$85,000 to be paid for the Engineering Study to be completed. Wille reported that the

report is due back in Mid-January. Discussion was held. Mitchell suggested looking into grant opportunities to help with this project.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Motion was made by Wille, seconded by Mitchell, to approve the proposal for Engineering Services, and Pavement and Drainage Improvements to the East Bloomfield Town Hall as outlined in a letter dated September 20, 2018 from Thornton Engineering LLP. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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 5 (Fessner, Conradt, Mitchell, 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #818-	Vouchers -	354,356,358,360-364,366-369, 372,7228,7231,7232,7235	\$	22,733.15
General Fund B	- Abs. #818-	Vouchers -	358,365,368,370,371,374	\$	2,010.18
Highway DA	- Abs. #818-	Vouchers -	358,7233	\$	3,056.79
Highway DB	- Abs. #818-	Vouchers -	357,359,7228,7233,7234,7236-7242	\$	27,481.61
Sewer Dist. #1	- Abs. #818-	Vouchers -	366,373	\$	439.38
Water Dist. #1	- Abs. #818-	Vouchers -	355,366,373	\$	460.87
Water Dist. #2	- Abs. #818-	Vouchers -	355,373	\$	691.30
Water Dist. #2 Ext.#2	- Abs. #818-	Vouchers -	355,366,373	\$	276.59
Water Dist. #2 Ext.#6	- Abs.#818-	Vouchers -	355,373	\$	112.70

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:25 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk