

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, October 22, 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), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Wille, seconded by MacMillan, to approve the October 9, 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 MacMillan, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Conradt reported the Comprehensive Plan Committee is through 75-80 pages of the Comprehensive Plan. Conradt reported that she has received wonderful soil maps from Don Collins which will be a big help moving forward. Conradt is really, really, pleased with the overall progress and contributions from the whole committee. Wille praised Conradt for her ability to get things done. Discussion was held.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2018-049 To Adopt the Extension of the New York State Agreement for Indexed Lump Sum Municipal Snow and Ice Control and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-049

TO ADOPT THE EXTENSION OF THE NEW YORK STATE AGREEMENT FOR INDEXED LUMP SUM MUNICIPAL SNOW AND ICE CONTROL

WHEREAS, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

WHEREAS, New York State desires to extend the contract with the Town for snow and ice control through June 30, 2021; and

WHEREAS, the State annually renews said contract, with payment for the coming season based on the current rates of fuel, salt and other road treatment items; now, therefore, be it

RESOLVED, that the Town of East Bloomfield enter into an agreement to extend the existing contract from June 30, 2020 to expire on June 30, 2021; and, be it also

RESOLVED, the indexed lump sum for the 2018/19 season according to the Agreement shall be \$7,608.0706 per lane mile, for a total of \$105,600.02; and, be it also

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to Provide Snow and Ice Control Services with New York State, and, be it also

RESOLVED, that a certified copy of this resolution, along with the executed Agreement, be sent to Susan Miles, NYSDOT/Operations, 1530 Jefferson Road, Rochester, New York 14623.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-050 Adopting a Policy Prohibiting Sexual Harassment for the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION NO. 2018-050
ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT
FOR THE TOWN OF EAST BLOOMFIELD**

WHEREAS, a Human Rights Law (HRL), codified a New York Executive Law, art 15, §290 et seq., was recently enacted and made effective immediately, concerning sexual harassment in the workplace;

WHEREAS, pursuant to the HRL, all employers in New York State shall adopt a resolution establishing a policy to prohibit sexual harassment in the workplace;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of East Bloomfield as follows:

Section 1: The Sexual Harassment Policy, included as Exhibit A to this Resolution, is hereby adopted.

Section 2: This resolution shall be in full force and effect immediately upon its approval by the Town Board.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-051 In the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-051

In the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York

**ORDER CALLING FOR
PUBLIC HEARING**

WHEREAS, on or about September 6, 2018 the Town Board was presented with a petition for the establishment of a water district extension (the "Extension), and

WHEREAS, the petition for the Extension was accompanied by a Map, Plan and Report dated September 2018 prepared by Thornton Engineering LLP ("Thornton") outlining all facilities, services and improvements to be undertaken in the Extension area, and

WHEREAS, the boundaries of the proposed Extension are more particularly described upon Exhibit "A" attached hereto, and

WHEREAS, the improvements proposed consist of the expansion of the existing water service area to include the Extension as set forth and described in the Map Plan and Report now on file in the Office of the Town Clerk of the Town, and

WHEREAS, the maximum amount to be expended for the construction of said water service Extension and the maximum amount proposed to be expended for such improvements is \$0.00 as the entire cost of construction if any is to be borne by the properties within the Extension on an ad valorem basis with no debt being issued and as such formation of the Extension is not subject to the approval of the Office of the State Comptroller, and

WHEREAS, the total annual cost for a typical user for the proposed Extension is estimated to be approximately \$1,922.00 and

WHEREAS, the total first year cost for the typical user is estimated at approximately \$1,922.00, broken down as follows: Installation of Water Service \$1200.00; Internal Plumbing Changes \$200.00; Annual Meter Fee \$0.00; Initial Account/Meter Fee \$200.00; Purchase of Water (70,000 gal./yr. x \$4.60/1,000 gal.) \$322, and

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of East Bloomfield shall meet at the East Bloomfield Town Hall, East Bloomfield, New York, on the 13th day of November, 2018 at 6:30 o'clock p.m., for the purpose of conducting a public hearing on the proposal to establish said sewer district with improvements specified above, at which time all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of said proposed Extension will be reviewed by the East Bloomfield Town Board, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue, and it is further

ORDERED, that the Town Clerk of the Town of East Bloomfield is hereby authorized and directed to publish a Notice of public hearing in the Town's official newspaper, and post a copy of the same on the signboard of the Town of East Bloomfield and Town website in the time and manner required by law.

Exhibit A

WATER DISTRICT NO. 2 EXTENSION 8

TOWN OF EAST BLOOMFIELD, NEW YORK

All that tract or parcel of land situate in the Town of East Bloomfield, County of Ontario, State of New York as described as follows:

Beginning at a point in the eastern line of Lot R2 of the Creekside Airfield Subdivision at its intersection with the northern boundary line of Water District No. 2, said boundary line being approximately 1,000 feet north of and parallel to the centerline of County Road 30; thence,

- 1) N 84°24'02" W, along the existing boundary of Water District 2, a distance of 1,330.48 feet, to a point on the western line of Lot R2; thence,
- 2) N 15°54'42" E, along the western line of Lot R2, a distance of 556.80 feet, to a point; thence,
- 3) N 15°44'58" E, along the western line of Lot R2, a distance of 418.98 feet, to a point; thence,
- 4) S 84°24'02" E, along a line parallel to and 960.00 feet north of Course Number 1, a distance of 780.59 feet, to a point on the eastern line of Lot R2; thence,
- 5) S 32°47'50" W, along the eastern line of Lot R2, a distance of 116.00 feet, to a point; thence,
- 6) S 15°55'30" E, along the eastern line of Lot R2, a distance of 255.68 feet, to a point; thence,
- 7) S 32°37'40" E, along the eastern line of Lot R2, a distance of 323.25 feet, to a point; thence,
- 8) S 14°54'00" E, along the eastern line of Lot R2, a distance of 389.42 feet, to the Point of Beginning.

Motion was made by Fessner, seconded by Conradt, to declare the items listed on a document entitled E-Waste Event- November 10, 2018 List of Equipment for Disposal surplus. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 The Town Board agreed that it was possible for employees to receive surplus equipment designated for disposal. Wille set the Public Hearing to adopt the 2019 Town Budget for November 13, 2018 at 6:30 PM. Wille also set a seconded Public Hearing to Establish Water District #2 Extension #8 on November 13, 2018 to immediately follow the close of the first Public Hearing. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported that they are meeting with the architect tomorrow to discuss the Veterans Park remodel.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner thanked the Highway Department for picking up all the benches and tables at Veterans Park in preparation for winter. Wille reported the Town will be receiving 5 Mini Oak Trees from the NYS Urban Forestry Council to be planted within the town. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Wille reported that a request has been made for a wording change in the Employee Handbook in the section regarding reimbursement for steel toed boots/shoes to incorporate the Code Enforcement Officer's shoes/boots. Discussion was held. It was determined by the board that no change needs to be made in the Employee Handbook. Mitchell reported that if the Code Enforcement Officer is seeking reimbursement for shoes/boots that he would have to comply with the current Handbook (steel toed) and should be worn while acting in the capacity in which he serves. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Conradt asked if the Bloomfield Rotary, and the Blue Star Mothers could meet in the Town Hall during remodeling/construction at Veterans Park. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to allow Bloomfield Rotary, and the Blue Star Mothers the use of the Town Hall Board Meeting Room while Veterans Park is out of service due to the remodeling/construction. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Mitchell reported that he and Wille attended a fundraising event for Senator Rich Funke. Mitchell reported that they were received very well from both the Senator, and his staff. Discussion was held. Wille congratulated Town Clerk Peggy Gochenaur for being named to the East Bloomfield Historical Society Board of Directors. Discussion was held. Kimball reported that the service project for the Bloomfield Central School kid's will be held tomorrow at Elton Park. Discussion was held. Kimball reported that the Asphalt Paving on Brace Road over the replaced culvert took a few hours longer than expected due to a breakdown at the Asphalt Plant. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, 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 MacMillan, 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. #820-	Vouchers -	394-396,398,402,404-411,414,415, 7257,7267	\$	19,893.20
General Fund B	- Abs. #820-	Vouchers -	397,409,412,415	\$	1,038.54
Highway DA	- Abs. #820-	Vouchers -	415,7254,7256	\$	2,233.92
Highway DB	- Abs. #820-	Vouchers -	401,7250,7253-7255,7258-7266	\$	8,796.89
VP Legion Bld. Proj.	- Abs. #820-	Vouchers -	400,403	\$	5,790.00
Sewer Dist. #1	- Abs. #820-	Vouchers -	407	\$	258.46
Water Dist. #1	- Abs. #820-	Vouchers -	393,399,407,413	\$	17,730.08
Water Dist. #2	- Abs. #820-	Vouchers -	393,399	\$	93.25
Water Dist. #2 Ext.#2	- Abs. #820-	Vouchers -	393,399,407,413	\$	1,031.14
Water Dist. #2 Ext.#6	- Abs.#820-	Vouchers -	393,399	\$	93.24

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:42 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk