

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, November 12, 2019 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), Judi Stewart (Historian), Ron Roach (AWA Liaison), John Paul Schepp (MRB Group), and James Voorhees.

Pledge of Allegiance led by Ron Roach.

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

Wille introduced John Paul (JP) Schepp from MRB Group. Schepp reported on his findings at the Highway Department regarding the Highway Garage Sanitary Sewer Service. Discussion was held. Schepp also reported that he is working with the Assessor's Office (Don Collins), and Ontario County, on discrepancies with parcels regarding the Pond Road Water Project. Once those issues are ironed out Schepp can move forward gathering the costs. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the October 28, 2019 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)

TOWN CLERK'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Mitchell, seconded by Conradt, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Town Historian's report. Mitchell told Stewart how much he enjoyed reading her report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2019-060 Resolution to Award Contract for Completion of Comprehensive Plan and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-060

**RESOLUTION TO AWARD CONTRACT
FOR COMPLETION OF COMPREHENSIVE PLAN**

WHEREAS, the Town of East Bloomfield has developed an updated Comprehensive Plan; and

WHEREAS, the Comprehensive Plan Committee has convened regularly with CP Chair Kathy Conradt; and

WHEREAS, there was representation from Village and Town as well as the Bloomfield Central Schools and Community at large; and

WHEREAS, the Comprehensive Plan committee has essentially finished their charge and assignments; and

WHEREAS, the entire draft document requires full editing and design work; and

WHEREAS, the Town of east Bloomfield has received a bid in the amount of \$2500.00 from Barton & Loguidice to complete such work; a copy of such bid is attached; now

BE IT RESOLVED, that Barton & Loguidice be awarded the contract to finalize the Comprehensive Plan Document at a cost not to exceed \$2500.00.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-061 Resolution to Authorize East Bloomfield Town Board to Apply for 2019 New York State Legislative SAM Grant and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-061

RESOLUTION TO AUTHORIZE EAST BLOOMFIELD TOWN BOARD TO APPLY FOR 2019 NEW YORK STATE LEGISLATIVE SAM GRANT

WHEREAS, the Town of East Bloomfield is the recipient of a legislative grant from Assembly Minority Leader Brian Kolb; and

WHEREAS, the East Bloomfield Town Board and Highway Superintendent have designated a water and sewer project at the East Bloomfield Highway facilities and site; and

WHEREAS, MRB Engineer JP Schepp has conducted an on-site evaluation of the needed project work; and MRB will complete required documentation for Sam Grant of \$50,000.00 and

WHEREAS, Town of East Bloomfield will use 2020 budgeted funds and the NYS Kolb Grant; and

WHEREAS, it is the recommendation of the Highway Committee and Highway Superintendent move forward with this project; and now be it

RESOLVED, that this work would begin in the Spring of 2020, based upon successful bidders, at a time to be determined by the Highway Superintendent.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-062 To Adopt Agreement for 2020 Dog Control Services with Ontario County and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-062

TO ADOPT AGREEMENT FOR 2020 DOG CONTROL SERVICES WITH ONTARIO COUNTY

WHEREAS, The Town of East Bloomfield has annually contracted with Ontario County for dog control services, and

WHEREAS, it is necessary to adopt a new dog control contract for the year 2020; and

WHEREAS, the agreement provides for a cost of \$9,269 for the year; and

WHEREAS, these funds are included in the 2020 Town of East Bloomfield budget, now therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement with Ontario County dog control services: and be it also

RESOLVED, that a copy of this resolution, along with the agreement, be forwarded to the Ontario County, County Administrator, 20 Ontario Street, Canandaigua, NY14424

Motion was made by Fessner, seconded by MacMillan, to approve the October Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Gochenaur reported that she has received 3 complaints regarding the pilot light on the new stove at Veterans Park. Discussion was held. Kimball reported that

the pilot should be left on at all times. Fessner said if the pilot is left on all the time it will cause the hood range to kick on. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported they are still trying to locate the water leak. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Mitchell was asked by a town resident to report to the Town Board a concern regarding the lack of affordable housing in Bloomfield for Senior Citizens. Said resident asked why the Town doesn't have any? The resident was also discouraged to learn the cost per month of The Elms located on Elm Street. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Wille asked the Town Board to keep Supervisor Marren in their prayers as he undergoes a medical procedure. Discussion was held. Kimball congratulated MacMillan, Mitchell, and Kenyon in their Re-Election. Discussion was held. Kimball reported that the snow fence isn't up yet but will be soon. Discussion was held. Kimball reported the snow & ice season is upon us. Kimball reported the procedure during this time is the highway crew works from 4:30am-10:30pm. Kimball reported that he will be out from 10:30pm until 4:30am when needed. 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 MacMillan, seconded by Fessner, 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. #921- Vouchers - 386,388,389,391-396,398,400,		
	7251,7254	\$	5,804.43
General Fund B	- Abs. #921 - Vouchers - 386,389,399	\$	167.82
Highway DA	- Abs. #921 - Vouchers - 7243,7244	\$	931.00
Highway DB	- Abs. #921 - Vouchers - 397,7241,7242,7245-7253,7255	\$	21,691.89
Water Dist. #1	- Abs. #921 - Vouchers - 387,390,401	\$	180.87
Water Dist. #2	- Abs. #921 - Vouchers - 387,401	\$	211.49
Water Dist. #2 Ext.#2	- Abs. #921 - Vouchers - 387,401	\$	20.47
Water Dist. #2 Ext.#6	- Abs. #921 - Vouchers - 387,401	\$	34.12

ADJOURNMENT: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 7:45 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk