

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 09, 2017 at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:05 PM.

Present:	Supervisor	Frederick A. Wille
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), and Bob Schenk.

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

Bob Schenk asked the Town Board members if they knew that the Tax Rate in the Town of East Bloomfield had increased 33.9% over the last 3 years? Bob asked for an explanation of that increase. Wille reported that in his first, and so far, only Budget, the Town stayed below the 2% Tax Cap. Wille reported that he has only been on the job 13 months and he wasn't prepared to comment on Budgets that he wasn't involved in. Bob went on to question Brian Bernard about things such as: the paving of Woolston Road twice in the last 3 years, salt prices, and plowing on New Year's Day. Bernard reported that if Bob wanted specifics he could contact him and Brian would get the information he was seeking. Wille reported that he has been on the job 13 months and has had zero complaints about Brian, or the Highway Department, and the work they do. Discussion was held. Schenk stated that "it's obvious to him that the Town Board doesn't want to hear his complaints". Discussion was held.

Councilman Hawkins joined the Town Board Meeting late during Schenk's questioning.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Mitchell, to approve the December 20, 2016 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Wille reported that the Sprint Lease Agreement is still being negotiated. Wille reported that we are now down to a 6-year lookback, and \$70,000.00. Wille reported that the attorneys are still trying to negotiate a lower dollar amount. Discussion was held. Wille reported that 16 applications have been received for the open Code Enforcement Officer's position. Wille reminded the Board members that he needs their top 3 candidates' to be interviewed within in the next few days so that interviews can be scheduled. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-005 Authorizing the Purchase of a Pickup Truck for the Highway Superintendent and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Resolution 2017-005

Authorizing the Purchase of a Pickup Truck for the Highway Superintendent

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

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

WHEREAS, the Town Board has approved the Highway Superintendent to purchase a 2017 Ford F250 XLT Super Cab 4x4 Truck with 6.75' box from Van Bortel Ford Inc., 71 Marsh Road, East Rochester, NY at a cost of \$36,206.63; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2017 Ford F250 XLT Super Cab 4x4 Truck with 6.75' box for the Highway Superintendent for a total of \$36,206.63; and be it

RESOLVED, that this Board authorizes the purchase from Van Bortel Ford Inc., 71 Marsh Road, East Rochester, NY; and be it

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

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-006 Authorizing the Purchase of a Pickup Truck for the Code Enforcement Officer and Buildings and Grounds Personnel and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Resolution 2017-006

Authorizing the Purchase of a Pickup Truck for the Code Enforcement Officer and Buildings and Grounds Personnel

WHEREAS, the existing pickup truck used by the Code Enforcement Officer and the Buildings and Grounds Personnel is up for its yearly exchange;

WHEREAS, the lowest possible bid has been obtained from the New York State Mini Bid Response Site;

WHEREAS, the Town Board has approved the purchase of a 2017 Chevrolet Silverado 1500 Double Cab 1LT 4WD Truck from Hoselton Chevrolet, Rochester, NY at a cost of \$31,482.72; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2017 Chevrolet Silverado 1500 Double Cab 1LT 4WD Truck for the Code Enforcement Officer and Buildings and Grounds Personnel for a total of \$31,482.72; and be it

RESOLVED, that this Board authorizes the purchase from Hoselton Chevrolet, Rochester, NY; and be it

RESOLVED, that a copy of this resolution be given to the Code Enforcement Office and the Buildings and Grounds Manager.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-007 Authorizing the Purchase of a One- Ton Truck for the Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Resolution 2017-007

Authorizing the Purchase of a One-Ton Truck for the Highway Department

WHEREAS, the Highway Superintendent informed the East Bloomfield Town Board that the existing One-Ton truck is up for exchange;

WHEREAS, the Highway Superintendent has submitted the lowest possible bid from the Onondaga Bid 7974 2017 Vehicle Quote; and

WHEREAS, the Town Board has approved the purchase of a 2017 Ford F550 XL Reg Cab 4x4 145 WB Truck from Van Bortel Ford Inc., 71 Marsh Road, East Rochester, NY at a cost of \$74,123.71; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2017 Ford F550 XL Reg Cab 4x4 145 WB Truck for a total of \$74,123.71; and be it

RESOLVED, that this Board authorizes the purchase from Van Bortel Ford Inc., 71 Marsh Road, East Rochester, NY; and be it

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

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-008 Bond Resolution Dated January 9, 2017 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance Water System Capital Improvements within the Town, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith. and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017—008

BOND RESOLUTION DATED JANUARY 9, 2017 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Town of East Bloomfield Extension #6 to Water District #2 is a Water District Extension of the Town of East Bloomfield, New York, duly established by the Town Board pursuant to the Town Law;

WHEREAS, the Comptroller of the State of New York has duly made an Order, dated June 17, 2016, granting permission for the establishment of said the Town of East Bloomfield Extension #6 to Water District #2;

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and has duly determined and found the purpose to be a type II action which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake certain capital improvements consisting of the acquisition and construction of water Improvements for the Town of East Bloomfield Extension #6 to Water District #2, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$567,156 and said amount is hereby appropriated therefor, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost to the Town of East Bloomfield of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$567,156. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of East Bloomfield.

Section 7. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of East Bloomfield together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on January 9, 2017, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of East Bloomfield is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Margaret M. Gochenaur, Town Clerk
Town of East Bloomfield, New York

STATE OF NEW YORK }
 }
 COUNTY OF ONTARIO } SS:

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on January 9, 2017, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 9th day of January, 2017.

Margaret M. Gochenaur
 Town Clerk
 Town of East Bloomfield

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-009 Authorizing the East Bloomfield Town Supervisor and Town Clerk to Apply for a NYS Archives Grant and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Resolution 2017-009

**TO AUTHORIZE THE EAST BLOOMFIELD TOWN
 SUPERVISOR AND TOWN CLERK
 TO APPLY FOR A NYS ARCHIVES GRANT**

NOW, THEREFORE, be it RESOLVED, that the Town Board does hereby authorize Town Supervisor Frederick Wille and Town Clerk Margaret Gochenaur to apply to New York State Archives for a LGRMIF shared services grant under the "File Management" category in an amount not to exceed \$150,000. The Town of East Bloomfield and Village of Bloomfield will continue to share records management services as a stipulation of this grant request.

Motion was made by Mitchell, seconded by Hawkins, to adopt Resolution 2017-010 To Adopt Intermunicipal Agreement with County of Ontario for Town Court Security and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-010

**TO ADOPT INTERMUNICIPAL
AGREEMENT WITH COUNTY OF ONTARIO
FOR TOWN COURT SECURITY**

WHEREAS, the Town of East Bloomfield wishes to contract with the County of Ontario for Town Court Security; and

WHEREAS, an Intermunicipal Agreement must be signed; and

WHEREAS, the County of Ontario has provided the Town with an Intermunicipal Agreement for Court Security covering the period from January 1, 2017 through December 31, 2017; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves of the Agreement for Court security for the calendar year 2017; and also be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement for Town Court security with Ontario County; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-Municipal Agreements be sent to the Finance Department, County of Ontario, 3019 County Complex Drive, Canandaigua, NY 14424.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Bernard reported that truck #14, the 2009 Sterling that they have been having trouble with is being worked on by Tom Parrish, from Ionia. After being diagnosed by Tom, as "minor", Brian authorized \$8,000.00 worth of repairs to be done. Tom has started working on the truck, along with Mike Lovejoy from the Highway Department. Bernard reported that he has received pricing that has been all over the place to repair this truck. Bernard reported that it's all "Emissions Stuff". Discussion was held. Mitchell reported that the Board made a motion that was unanimously passed at its last meeting to spend No Money to repair truck #14. Mitchell reported that the process should have been to convene at least 3 Board Members to pass a motion to rescind the previous motion, giving Bernard the green light to authorize the repairs. Mitchell told Bernard going forward as a matter of process, should a similar situation ever arise again, once deliberate action has been taken, he needs to come back to the Town Board for approval. Bernard replied "ok, understood". Discussion was held. Motion was made by Mitchell, seconded by Fessner, to rescind the motion that was made at the last meeting denying the expenditure of any funds for truck #14, the 2009 Sterling. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that a meeting with Bloomfield Baseball, Soccer, and Softball will take place on Tuesday January 10th at 5:30 PM, at the Town Hall as the requests for field usage at Veterans Park is conflicting. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that a letter was sent to the Crocker's by Lacy Katzen, (Dan Bryson) the Towns Attorney confirming that the Town was not able to reach an agreement with them over their water issue. Mitchell provided the Town Board with the updated information in regards to the Whalen Road Water Project. Mitchell reported that a letter will be sent to all the residents on Whalen Road with the updates including a time frame for completion. Discussion was held. Mitchell asked Wille to oversee the Financial end of

the process. Wille replied he would be glad too.

PERSONNEL: Wille reported that once he receives the Interview List, Reference Checks, and Interviews will follow.

COMMUNICATIONS: Gochenaur reported she has received a request for the use of Elton Park by St. Peter’s Episcopal Church (Linda B. Morotini) to hold its Annual Antique Show from Wednesday July, 5th thru Saturday July 8th. Motion was made by Fessner, seconded by Mitchell, to allow St. Peter’s Episcopal Church to hold its Annual Antique Show from Wednesday July, 5th thru Saturday July 8th. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Gochenaur reported that she received a request to have the fees waived for the usage at Veterans Park for a Benefit for the Allen Ingalls Fundraising Event. Mitchell reported that he would be glad to pay that fee, and proceeded to pay the Town Clerk the usage fees for the event.

ROUND TABLE – OTHER BUSINESS: Wille reported that the JCAP Grant in which the court applied for came through with an awarded amount of \$15,000.00 out of the \$30,000.00 in which they were seeking. Discussion was held. Mitchell asked Wille to reach out to all Town Supervisors to see what can be done to help stop the possible closure of the Finger Lakes Race Track. Mitchell reminded everyone what a huge job loss, and Sales Tax Revenue loss that would be. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None

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, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #625- Vouchers - 471-473,476,478,479,484,		
	486,487,7315	\$	1,119.45
General Fund B	- Abs. #625 - Vouchers - 479,483	\$	88.19
Highway DA	- Abs. #625- Vouchers - 471,479,7294,7312	\$	2,322.06
Highway DB	- Abs. #625- Vouchers - 479,7294-7311,7313,7314,7316	\$	19,942.93
Water WD1&WD2 Impr-Abs.#625-	Vouchers - 485	\$	13,119.23
Water Proj-Whalen Rd-Abs. #625-	Vouchers - 475	\$	385.00
Sewer Dist. #1	- Abs. #625- Vouchers - 478	\$	9,827.41
Water Dist. #1	- Abs. #625- Vouchers - 477,488	\$	128.00
Water Dist. #2	- Abs. #625- Vouchers - 474,477,482	\$	289.80
General Fund A	- Abs. #701- Vouchers - 1-4,6-10	\$	11,262.45
General Fund B	- Abs. #701 - Vouchers - 3,5,8,10	\$	2,067.88
Highway DA	- Abs. #701- Vouchers - 10	\$	4,715.50
Highway DB	- Abs. #701- Vouchers - 10	\$	2,103.61

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 7:20 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk