

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 12, 2015 at 7:30 PM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:30 PM.

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

Absent: Supervisor Dianne G. Crowley

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Linda Ferris and Kayla Ferris.

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

APPROVAL OF MINUTES: Motion made by Mitchell, seconded by Hawkins, to approve the December 22, 2014 minutes. No discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0 Motion made by Mitchell, seconded by Fessner, to approve the January 5, 2015 minutes. No discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

TOWN CLERK'S REPORT: Motion made by Mitchell, seconded by Fessner, to approve the Town Clerk's report. Mitchell asked Gochenaur if the dog licenses were caught up from 2013. Gochenaur reported that the Town is very much on track for where it should be, however there are still some delinquent dogs in the Town. Gochenaur reported that the situation is much better than it was in January of 2014. Discussion was held. Mitchell asked Gochenaur about the decline in Marriage Licenses issued in the Town and if that was true in other small municipalities. Gochenaur reported that there has been a slight decline. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Mitchell asked Hall for an update on the Dollar General opening. Hall reported that it should be open within the next two days. Mitchell asked Hall how the project went. Hall reported good and that he was very pleased with the way the project went. Discussion was held. Hall also reported that Dunkin Donuts will be at least another couple of weeks before they will open. Discussion was held. Motion Approved: Ayes: 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

SUPERVISOR'S REPORT: MacMillan reported that there really isn't anything to report at this time. She reported that Patty Conklin is working on getting the books closed from 2014.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Hall reported that one of the truck garage doors is in need of repairs at the Highway Department. Hall reported that he contacted Brian Saddler to come and look at it tomorrow. Discussion was held.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the sewer billing has all been worked out with Crossman Corporation and that their credit has been issued. Mitchell reported that the petition for Water District 2 Extension 2 has been submitted and turned over to the Towns Attorney. Mitchell reported that he will schedule a meeting before the end of January with all parties involved to see what the next steps are to keep the project moving along. Discussion was held. MacMillan reported that D.E. Tarolli Inc. sent back the packet which included the following: Executed Notice of Award, Executed Agreement,

Executed Bonds, and Certificates of Insurance. MacMillan reported that she will get in touch with Glen Thornton to see what the Town's next steps are. Discussion was held. Mitchell reported that some signatures are still needed for some easements. Mitchell reported that they need to figure out how to obtain these signatures that are needed by the end of the week. Discussion was held. Gochenaur reported that she had a conversation with Glen Thornton about the signatures needed for the easements and that he offered to go door to door to explain to the residents involved why they were needed and obtain them. Discussion was held.

PERSONNEL: Fessner reported that the newly formed committee is ready to start going through the Employee Handbook to get it up to date. Fessner reported that there will be meetings along the way for input to the proposed changes. Discussion was held.

COMMUNICATIONS: Hall reported that he has had communication with Greg Trost from the NYS DOT concerning the entrance signs to the Town being located in the right of way. Hall reported that he and Hawkins will go out tomorrow and measure where the signs are currently. Hall reported that the signs could be placed on private property if necessary. Discussion was held.

OTHER BUSINESS: Bernard reported that both he and Hall have estimates for their new pickup trucks for the Board to review. Bernard is hoping to get a Resolution at the next Board Meeting so that they can order their new trucks before the February 6th deadline. Discussion was held. Hall reported that his estimate is on a Chevy truck because of the uncertainty of the new 2015 F150. Discussion was held. Fessner asked both Bernard and Hall to get trade in prices for each of their trucks. Discussion was held. Hawkins reported that he was asked by a resident why the Town of East Bloomfield didn't have a representative at the County Meetings to vote on issues. Mitchell reported that the only person that can vote is the Supervisor and she is currently out on medical leave. Discussion was held. Fessner asked Hall about the re-wording of laws proposed by the Planning Board. Fessner asked if the Town Board had to approve those changes. Hall reported yes. Linda Ferris asked the Board if a car wash was coming in to replace where Pam's Restaurant used to be. Hall reported that yes it is a possibility but that it is a Village decision not a Town decision. Discussion was held. Mitchell asked MacMillan where the Town is in regards to going out to bid for the Town Audit. MacMillan reported that Crowley is going to go back to those received in the Spring of 2014 and ask that the bids be updated. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion made by Mitchell, seconded by Fessner, to approve the Budget Amendments and Transfers. Mitchell asked MacMillan how the books look. MacMillan reported really good. MacMillan reported that her and Patty Conklin have been working on closing out the books from 2014 and are almost done. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

PAYMENT OF BILLS: Motion made by Fessner, seconded by Mitchell, to approve paying of the Bills. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

General Fund A	- Abs. #501- Vouchers - 1-8,10-14,16-18,7002	\$	24,755.33
General Fund B	- Abs. #501 - Vouchers - 1,5,9,11,12,16	\$	3,947.07
Highway DA	- Abs. #501- Vouchers - 1,11,7003	\$	9,863.30
Highway DB	- Abs. #501 - Vouchers - 11,7001,7004-7007	\$	18,775.33
Sewer District #1	- Abs. #501 - Voucher - 17	\$	6,444.77
Water Dist. #1	- Abs. #501 - Voucher - 15	\$	51.18
Water Dist. #2	- Abs. #501 - Voucher - 15	\$	131.74
Water Dist. #2 Ext.#2	- Abs. #501- Voucher - 15	\$	13.08

ADJOURNMENT: Motion made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:07 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk