

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 26, 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), Brad Bennett, Linda Ferris and Kayla Ferris.

Pledge of Allegiance led by Councilman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the January 12, 2015 Organizational Meeting minutes. No discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0 Motion was made by Mitchell, seconded by Fessner, to approve the January 12, 2015 minutes. No discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. Discussion was held. Bernard suggested raising the gravel prices up .10 cents a ton resulting in their most expensive gravel being \$4.75 per ton. Mitchell asked what the annual impact would be. Bernard reported that it would be about \$758.00. Discussion was held. Motion was made by Mitchell, seconded by Hawkins, to increase the charge of our gravel sold out of our pit by .20 cents a ton. MacMillan asked if part of the increase is going to reserve for such things as equipment and scale maintenance. Discussion was held. Bernard will check to make sure that they indeed can have a reserve fund for the gravel pit. Discussion was held. Motion was made by Fessner, seconded by Hawkins to table this matter. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-006 To Authorize the Purchase of the Highway Superintendent's 2015 Ford Pickup Truck and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

**Resolution 2015-006
Resolution to Authorize the Purchase of the Highway Superintendent's 2015
Ford Pickup Truck**

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

WHEREAS, the Highway Superintendent, has submitted the lowest possible bid from Chautauqua Bid 2015 Group 5, Item 3, Veh 3 Quotes #18122, and

WHEREAS, the Town Board has approved the Highway Superintendent to purchase a 2015 Ford F250 XLT Super Cab 4X 4 6.75' Box Truck at a cost of \$31,606.60 from VanBortel Ford, 71 Marsh Rd., East Rochester, NY 14445, therefore, be it

RESOLVED, that this Board authorizes the purchase of a 2015 Ford F250 XLT Super Cab 4X4 6.75' Box Truck for the Highway Superintendent for a total of \$31,606.60 and be it

RESOLVED, that this Board authorizes the purchase from VanBortel Ford, 71 Marsh Rd., East Rochester, NY 14445 and be it also

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

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-007 To Authorize the Purchase of the Code Enforcement Officer's 2015 Chevrolet Pickup Truck and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

**Resolution 2015-007
Resolution to Authorize the Purchase of the Code Enforcements Officer's 2015
Chevrolet Pickup Truck**

WHEREAS, the Code Enforcement Officer informed the East Bloomfield Town Board that the existing pickup truck is up for it's yearly exchange; and

WHEREAS, the, Town Code Enforcement Officer has submitted the lowest possible bid from Chautauqua Bid 2015 Group 5, Item 2, Veh 2 Quotes #18196, and

WHEREAS, the Town Board has approved the Code Enforcement Officer to purchase a 2015 Chevrolet Silverado 1500 LT Double Cab 4WD Standard Box Truck at a cost of \$29,987.70 from VanBortel Chevrolet, 1338 W. Main Street, Macedon, NY 14502, therefore, be it

RESOLVED, that this Board authorizes the purchase of a 2015 Chevrolet Silverado 1500 LT Double Cab 4WD Standard Box Truck for the Code Enforcement Officer for a total of \$29,987.70 , and be it

RESOLVED, that this Board authorizes the purchase from VanBortel Chevrolet, 1338 W. Main Street, Macedon, NY 14502 and be it also

RESOLVED, that a copy of this resolution be sent to the Code Enforcement Officer.

Motion was made by Mitchell, seconded by Hawkins, to accept the Municipal Cooperation Agreement between the Town of East Bloomfield and the Town of Bristol for the joint use of the Refuse Transfer Station and ask that a reading of the agreement be waived. Discussion was held. Mitchell makes an amendment to his motion, seconded by Hawkins, that the contract price of \$4,552.00 is not greater than the amount budgeted for this expense in the 2015 Town Budget. Motion Approved as Amended: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

Motion was made by Mitchell, seconded by Fessner to Appoint Karl Smith as Vice Chair of the Planning Board. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

Motion was made by Mitchell, seconded by Fessner, to Appoint Francis Overmoyer to the Planning Board whose term will begin February 1, 2015 and will end on December 31, 2019. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

Motion was made by Mitchell, seconded by Fessner, to Appoint Matthew Rogers to the Planning Board whose term will begin February 1, 2015 and will end on December 31, 2016. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

Motion was made by Mitchell, seconded by Fessner, to approve the December 2014 Financial Report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

COMMITTEE REPORTS:

Audit- Mitchell inquired about the status of the audit to be performed. MacMillan reported that she will get in touch with Supervisor Crowley and let her know that the Town Board would like to move forward and take action at the next Board meeting as to who will perform the audit and the cost of such audit. Discussion was held.

Buildings and Grounds: Hall reported that Terry Baird from ViComp has contacted him and would like to be paid for his contracted work. The signs are made, but not installed due to the weather and some right of way issues with the State. Hall reported that the Town is holding Baird up from completing his job at this point. Discussion was held. Hall reported that Baird would like some sort of payment. Discussion was held. Motion was made by MacMillan, seconded by Mitchell, that Andy Hall get in touch with Terry Baird from ViComp and ask them to issue a new cost-to-date invoice and upon the Town's receipt of the new bill, and the signs, payment will be issued. Discussion was held. Motion Denied: Ayes 1 (MacMillan) Nays 3 (Fessner, Mitchell, and Hawkins) Motion was made by Mitchell, seconded by Hawkins, that upon a bill from ViComp and upon receipt of the 6 signs as depicted in the photo that authorization be made that the Town pay \$2,076.00. This amount equals half the total amount due. Motion Approved: Ayes 3 (Fessner, Mitchell and Hawkins) Nays 1 (MacMillan) Hall reported that he was approached by Ron Roach from the AWA as to whether it would be possible to store museum artifacts in the Annex Building as they get ready for their auction the first Saturday in May. Discussion was held. Ron Roach reported that the AWA is prepared to pay between \$500.00 – \$1,000.00 for storage fees. Mitchell suggested that an agreement be drafted between the Town of East Bloomfield and the AWA to be presented at the next Board meeting. Mitchell agreed to take a shot at drafting up such agreement. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Macmillan reported that when Supervisor Crowley get's back next week that she and Crowley will be setting up a meeting with Integrated concerning the Maintenance Contract and Off Sight Storage.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that the Town needs to send a letter to Mike Midey at the school stating that the Town can receive the soccer goals.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that a meeting was held this morning about the repairs to Water District 1 and Water District 2. Mitchell reported that things are progressing nicely. Mitchell reported that the documents were signed today that notifies the contractor that they have 30 days to respond as to how and when they will proceed. Mitchell reported that they talked about the formation of Water District 2 Extensions 6 and 7 and how that will take place. Mitchell reported that at the next Board Meeting a Public Hearing Meeting date will need to be set, followed by the Public Hearing. At the Public Hearing Meeting Resolutions will be put before the Board to pass stating that they will be notifying the State Comptroller's Office that the Town wants to move ahead and form these Water District Extensions. Also, at this time the Attorney, along with Glenn Thorton, will have organized the package that the Town will be sending to the State Comptroller's Office. Mitchell reported that the State Comptroller's Office said it would be about 3 months before the Town would get a reply from the State. Upon Approval, the Town would then get ready to go out to bid on things.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Gochenaur reported that the Court has been awarded a grant under the 2014-15 cycle of the Justice Court Assistance Program (JCAP). The total amount of the grant awarded was \$1,800.00. Discussion was held. Hall reported that he has looks into the use of cameras for security purposes. Discussion was held. Gochenaur will get in touch with Bruce Walters from SG Securities as to his recommendations concerning the use of cameras and will report back to the Board. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

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

General Fund A	- Abs. #502- Vouchers - 19,20,22-24,28,29,31-37,		
		39,41,7008,7017	\$ 16,473.33
General Fund B	- Abs. #502 - Vouchers - 20,26,30,37,40		\$ 1,114.56
Highway DA	- Abs. #502- Vouchers - 20,7010,7015		\$ 29,250.38
Highway DB	- Abs. #502 - Vouchers - 7008,7009,7011-7014,7016,		
		7018-7023	\$ 8,449.45
Sewer District #1	- Abs. #502 - Voucher - 25,35,43		\$ 3,410.29

Water Dist. #1	- Abs. #502 - Voucher	- 25,35,37,43,44	\$	9,586.72
Water Dist. #2	- Abs. #502 - Voucher	- 21,25,35,37,38,43	\$	13,293.05
Water Dist. #2 Ext.#2	- Abs. #502- Voucher	- 21,35,37,42,43	\$	3,476.99

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:55 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk