

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 27, 2014 at 7:30 P.M. with Supervisor Dianne Crowley presiding.

Crowley opened the regular Town Board meeting at 7:30 P.M.

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

Attending the meeting were Ron Roach, (AWA Liaison), Brian Bernard (Highway Superintendent) Andy Hall (Code Enforcement Officer) Don Collins (Assessor) and Clayton Barnard (Resident)

Pledge of Allegiance

Supervisor Crowley asks for a roll call: Fessner, Hawkins, Mitchell, MacMillan, and Crowley

Public Welcome and Comments

**APPROVAL OF MINUTES** - Motion was made by Mitchell, seconded by MacMillan, to approve the January 13, 2014 minutes. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays 0.

**TOWN CLERK'S REPORT**- Gochenaur gave an update on the dog license renewals and delinquent dogs. Discussion was held.

**HIGHWAY SUPERINTENDENT'S REPORT**: Bernard didn't send out a report but stated that he would send one out Tuesday January 28, 2014 for review. He asks for discussion to be held concerning his report at the next Board Meeting. Bernard reports that one seasonal employee didn't work out and that he would like to hire another seasonal/temporary employee as long as he stayed within his budget. Discussion was held.

**CODE ENFORCEMENT OFFICER'S REPORT**: Hall provided information concerning the bids for pickup truck replacements. Discussion was held. Hall also expressed concern about necessary repairs at the Highway Department. The need for electric and light replacement, and a new metal ceiling. Discussion was held. Hall reports to the Board that one of the 40 gallon hot water heaters at Veterans Park is not working. Hall recommends converting to an on demand hot water heater replacement. Discussion was held.

**SUPERVISOR REPORT**: Crowley noted she received the Municipal Cooperation Agreement between the Town of Bristol and East Bloomfield. Motion made by Hawkins seconded by Fessner to approve the Municipal Cooperation Agreement. Discussion was held. Adopted: Ayes 5(Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0. Crowley gave an update concerning the property violations per the last Board meeting discussions. She reported that The Bishop Sheen Housing does provide repairs based on income. Discussion was held. Crowley reported to the Board that there was no new update on The Comprehensive Plan at this time. Discussion was held. Crowley gave the floor to Don Collins assessor for an update on Sewell and our assessors mapping contract for next year. Collins spoke to the Board about both CAI Technologies and the WEB GIS program. Collins said he will report back to the Board with his recommendation after he has had time to do more research. Discussion was held.

**COURT**: Crowley will set a date for Justices Morsheimer and Herrington to speak to the Board with any concerns they may have. MacMillan and Mitchell will look at a date for the court's annual audit.

**COMMITTEE REPORTS:**

**Audit**- Crowley reports that she has received some names of people to conduct the audit. After researching the suggestions given she suggests we use Ray Wager. MacMillan suggests Crowley request an engagement letter to get the process started. Discussion was held.

**Buildings and Grounds**: Hawkins noted that he is waiting on maps from Tom Conklin concerning the gas lines at Veterans Park. Crowley asked Hawkins, Hall and Fessner if they would prioritize repairs for all the properties after touring each one. Discussion was held

**INSURANCE REPORT:** Mitchell provided the Board with an update concerning the propane tanks that Seth Clearman from the Transportation Department at Bloomfield Schools inquired about putting at the Highway Department at the last Board Meeting. After contacting the Insurance company Mitchell reported the cost to be between \$2,500-\$4,500. He suggests Bernard contact Seth to see if they are prepared to pay the Insurance Premium. Discussion was held.

**IT/Technology:** Crowley reports that the roll over hours from Integrated Systems are almost used up and asks for a discussion on what we need for the 2014 Contract. Motion made by Mitchell seconded by MacMillan to contract with Integrated Systems for 25 hours at \$90 an hour for a total of \$2,250. Extensive discussion ensued. Motion Defeated: Ayes 1 (Crowley) Nays 4 (Fessner, Hawkins, Mitchell and MacMillan).

**PARKS and RECREATION:** Fessner reports he is in the research phase.

**PERSONNEL/TOWN OPERATIONS:** Nothing to report

**PLANNING AND ZONING:** Nothing to report.

**WATER/SEWERVILLAGE OF BLOOMFIELD:** Mitchell reported on the Water Main Project Concerning Whalen Road, Route 444 and the intersection of Gauss and Flatiron Road. Extensive discussion held.

Motion was made by Mitchell seconded by MacMillan, to adopt the Resolution 2014-006 FOR PREPARATION OF GENERAL MAP, PLAN AND REPORT FOR PROVIDING FACILITIES, IMPROVEMENTS OR SERVICES FOR WATER DISTRICT NO.2, EXTENTION NO.8 and waive the reading of the resolution. Adopted: Ayes 3 (Mitchell, MacMillan and Crowley) Nays: 0 Abstain: 2 (Fessner, Hawkins).

**RESOLUTION 2014-006**  
**RESOLUTION FOR PREPARATION OF GENERAL**  
**MAP, PLAN AND REPORT FOR PROVIDING**  
**FACILITIES, IMPROVEMENTS OR SERVICES**  
**FOR WATER DISTRICT NO. 2, EXTENSION NO. 8**

**WHEREAS**, a proposal has been made by the Town Board of the Town of East Bloomfield, to establish Extension #8 to Water District #2 in the following described portion of the Town: 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 centerline of Flatiron Road at its intersection with the south line of the existing Water District No. 2, said line being 200 feet south of and parallel to the centerline of Gauss Road; thence,

- 1) Southerly, along the centerline of Flatiron Road, a distance of 500.00 feet, more or less, to a point; thence,
- 2) Westerly, along a line 700 feet south of and parallel to the centerline of Gauss Road, a distance of 997.17 feet, more or less, to a point in the west line of Tax Parcel No. 81.00-1-72.2; thence,
- 3) Northerly, along the west line of said Tax Parcel and northerly extension of said west line, a distance of 733.00 feet, more or less, to a point in the north line of Gauss Road, said point also being in the south line of Water District 2; thence,
- 4) Easterly, along the south line of said district, a distance of 797.17 feet, more or less, to a point 200 feet west of the centerline of Flatiron Road, said point being an angle point in the Water District No. 2 line; thence,
- 5) Southerly, along the west line of said district, a distance of 233.00 feet, more or less, to a point, said point being an angle point in the Water District No. 2 line and also being 200 feet south of the centerline of Gauss Road and 200 feet west of the centerline of Flatiron Road; thence,
- 6) Easterly, along the south line of said district, a distance of 200.00 feet, more or less, to a point in the centerline of Flatiron Road, said point being the Point of Beginning.

**NOW, THEREFORE, BE IT RESOLVED**, subject to permissive referendum, the sum of \$2,000.00 is hereby appropriated to pay the cost of preparing a general map, plan and report for providing the facilities, improvements or services in the above-described portion of the Town of East Bloomfield; and be it

**FURTHER RESOLVED**, that Thornton Engineering LLP of Mendon, New York is hereby authorized and directed to supervise the preparation of such map, plan and report within the limits of the amount appropriated therefor, and upon the completion thereof to file the same in the Office of the Town Clerk of the Town of East Bloomfield.

**VILLAGE OF BLOOMFIELD:** Fessner reported to the Board that The Village Board would like to set up a time to meet with The Town Board. Crowley will follow up with Mayor Mark Falsone about a date for which this meeting can take place. Fessner told the Board that he will attend the next Village Board Meeting.

**COMMUNICATIONS:** Motion made by Hawkins seconded by MacMillan to accept a request from Linda Morotoni from St. Peter's Church to reserve Elton Park from Wednesday July 9, 2014 through Saturday July 12, 2014 for their annual Antique Show. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays 0

**OTHER BUSINESS:** Round table: Bernard inquires about a BAN on a loader, and information on the Highway pickup trucks. Discussion was held.

**EXECUTIVE SESSION:** Motion made by MacMillan seconded by Hawkins to move into an Executive Session at 10:10 P.M. to discuss a personnel issue. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays: 0

**RETURN TO REGULAR SESSION:** Motion made by Hawkins seconded by Mitchell to end Executive Session and return to regular session at 10:25 P.M. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0

**BUDGET TRANSFERS/AMENDMENTS:** Discussion Held.

**PAYMENT OF BILLS:** Motion made by MacMillan, seconded by Hawkins to approve paying of the Bills. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0

Motion made by Hawkins, seconded by Mitchell to pay the Bills after getting the signatures required. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #402 - Vouchers -	22,25,26,29-34,36-41,44,7010,7011	\$	10,663.86
General Fund B	- Abs. #402 - Vouchers -	22,30,38,42	\$	669.57
Highway DA	- Abs. #402 - Vouchers -	22,7008	\$	29,513.24
Highway DB	- Abs. #402 - Vouchers -	7007,7009,7012-7017	\$	10,948.75
Sewer District #1	- Abs. #402 - Voucher -	39	\$	186.34
Water Dist. #1	- Abs. #402 - Voucher -	24,28,39	\$	978.05
Water Dist. #2	- Abs. #402 - Voucher -	23,24,27,35,39	\$	1,723.78
Water Dist.#2 Ext.#2	- Abs.#402 - Voucher -	23,39,43	\$	1,762.44

**ADJOURNMENT:** Motion made by Hawkins seconded by Fessner to adjourn the meeting at 10:26 P.M. Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk