

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Wednesday Morning, February 15, 2017 at 9:15 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 9:17 AM.

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

Wille reported that the purpose for the Special Town Board Meeting was to approve two Resolutions and take action on an Executive Session matter.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-018 Establishing Water Tower Repair and/or Replacement Reserve Fund for East Bloomfield Water District #1 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

At a Special Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 15th day of February, 2017.

RESOLUTION 2017-018

ESTABLISHING WATER TOWER REPAIR AND/OR REPLACEMENT RESERVE FUND FOR EAST BLOOMFIELD WATER DISTRICT #1

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town Board"), acting in its capacity as the governing board of the East Bloomfield Water District #1, (the "District") is desirous of formally establishing a program to establish a water tower repair and/or replacement reserve for the benefit of the District residents in a fiscally prudent manner; and

WHEREAS, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of repairs, improvements and/or replacement of the water tower,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

There is hereby established a repair and/or replacement reserve fund to be known as the "Town of East Bloomfield Water Tower Repair and/or Replacement Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of repairs, improvements and/or replacement of the water tower. The type of repairs and improvements to be funded from the Reserve Fund would include, but not be limited to, the renovation, the repair and/or the replacement of structures and equipment which encompass and are a part of the water tower as well as any other incidental repairs, improvements and/or replacement in connection therewith. It is the intent of the Town Board to accumulate part of the cost for repairs, improvements and/or replacement to the maximum cost of which is estimated to be Eight Hundred Thousand and 00/100 Dollars (\$800,000.00).

The Town's chief fiscal officer is hereby directed to transfer and deposit the sum of Four Hundred Thirteen Thousand Eight Hundred Thirty-two Dollars and 46/100 (\$413,832.46) from the Town's Water District 1 Fund into the Reserve Fund in the manner provided by Section 10 of the General Municipal Law. Thereafter, future deposits to the Reserve Fund, if any, shall be determined by Town Board resolution. The chief fiscal officer may invest the moneys in the

Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by law.

VOTE OF THE TOWN BOARD

Supervisor	Frederick Wille	Aye
Board Member	Michelle MacMillan	Aye
Board Member	Frank Fessner	Aye
Board Member	Jay Mitchell	
Board Member	Ron Hawkins	

Dated: February 15, 2017

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-019 Authorizing the Purchase of a 2017 Volvo EW180E Tire Excavator and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

Resolution 2017-019

Authorizes the Purchase of a 2017 Volvo EW180E Tire Excavator

WHEREAS, it is necessary to purchase certain equipment for the efficient operation of the Town; now be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to purchase a 2017 Volvo EW180E Tire Excavator under NJPA Contract #032515-VCE from Vantage Equipment valued at \$236,181; and be it further

RESOLVED that the purchase of the 2017 Volvo EW180E Tire Excavator shall be funded by issuance of serial bonds to be acquired at the time the Town is in possession of said Excavator; and be it further

RESOLVED, that this Town Board directs that a certified copy of this resolution be forwarded to Vantage Equipment, located 5895 Court Street, Syracuse, NY 13206

Motion was made by Wille, seconded by Fessner, that based on a discussion in Executive Session it was agreed to establish a non-president setting action to issue an employee the Towns remaining portion of the 2017 Health Savings Account (HSA) in the amount of \$688.50. Discussion was held. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 9:26 AM. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk