

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday February 23, 2015 at 7:15 PM with the regular scheduled Town Board Meeting to follow at 7:30 PM with Supervisor Dianne Crowley presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Karl Rubenstein, Glenn Thornton, Marlene Murnan, Colleen Bernard, Scott Parker, and Robert Torno.

Pledge of Allegiance led by Supervisor Crowley.

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

Crowley opened the Public Hearing at 7:15 PM and the Public Notice was read by Town Clerk Gochenaur on Water District #2 Ext. 6 and Ext. 7.

Crowley asked if anyone present had any questions or comments concerning water District #2 Ext. 6 and Ext. 7. No one present had any questions or comments.

Crowley closed the Public Hearing at 7:19 PM.

Crowley opened the regular Town Board meeting at 7:20 PM.

APPROVAL OF MINUTES - Motion was made by MacMillan, seconded by Fessner, to approve the February 9, 2015 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Bernard asked if the Board had any questions concerning employee hours, specifically the four, ten hour days, that are currently being worked. Supervisor Crowley reported that there is a lot of concern around the overtime issue and that going forward the Board needs to look into possible ways to better control the overtime situation. Bernard reported that he is aware of the concern and that he is looking into possible ways that he can ease that financial burden going forward. Crowley asked about flex time and alternating days worked with the employees, meaning not all employees work the same days. Bernard reported that it's not easy to do that because of the limited number of employees. Crowley then asked Bernard if the Highway Crew went back to working five days a week Monday thru Friday during the winter if that would help out the overtime costs. Bernard reported he wasn't sure. Discussion was held. Crowley asked Bernard how the Town is doing with the Road Salt Supply. Bernard reported that we are ok so far. Crowley asked for an update on the gravel prices. Bernard reported that he e-mailed all the Board Members along with the Supervisor with the paper work consisting of Gravel Sales for 2013, the Gravel Report from 2014 and the Gravel Pit Analysis for the years 2013 and 2014. Extensive discussion ensued on how much to raise the price of gravel per ton. Macmillan noted that to put money into the budget for reserve that a dollar amount will need to be provided. Once that number is determined and put into the budget it can't be changed unless we go over budget. Discussion was held. Hawkins asked Bernard about the expenditure of approximately \$600.00 for a chemical purchased. Bernard reported that the Spill Shark Petroleum Absorbent purchased is used when diesel fuel is spilled. Bernard reported that the chemical when applied will turn the spilled fuel into a powder. Bernard reported that it is purchased every year and that it comes out of the fuel island expenditures. Discussion was held. Discussion ensued concerning the surcharge we are charging for fuel. Crowley reported that the County currently charges a two cent surcharge and the Town charges a four cent surcharge. Discussion was held. Bernard reported that the fuel tanks will need to be replaced in the near future. Crowley asked Bernard to provide the Board with replacement costs for new fuel tanks at the next Board Meeting. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0.

ASSESSOR'S REPORT: Crowley read the following: I, Donald Collins, Assessor for the Town of East Bloomfield, do certify that the "PETITION TO REQUEST WATER DISTRICT #2, EXTENSION #6," filed December 1, 2014 at the office of the East Bloomfield Town Clerk, has a 2014 total assessed value of taxable real property of \$3,638,700.00 and that 70.5% of the resident property owners in said proposed water district extension did sign the petition with an assessed value of taxable real property of \$3,213,900.00. This amount represents more than 50% of the total assessed value of taxable real property. Crowley noted that it was signed by Donald Collins, Assessor, Town of East Bloomfield.

SUPERVISOR'S REPORT:

Motion was made by Crowley, seconded by MacMillan, to adopt the Resolution 2015-011 In Appreciation of Elihu Hedges Years of Service as an East Bloomfield Planning Board Member and waive the reading of the resolution. Motion Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015 - 011

**RESOLUTION IN APPRECIATION OF ELIHU "BRUD" HEDGES
YEARS OF SERVICE AS EAST BLOOMFIELD PLANNING BOARD MEMBER**

WHEREAS, Elihu "Brud" Hedges has served on the East Bloomfield Planning Board for over twenty years and

WHEREAS, Brud retired from the Planning Board as of January 1, 2015 after more than 20 years of service and

WHEREAS, Brud's dedication, contribution and commitment to the development of the Town of East Bloomfield has been invaluable; now, therefore, be it

RESOLVED, that the East Bloomfield Town Board recognizes the service provided to the community of East Bloomfield by Brud Hedges; and be it also

RESOLVED, that this Town Board, in deep appreciation of those years of service, thanks Brud Hedges for the contribution he made to the Town of East Bloomfield; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Crowley, seconded by Fessner, to adopt the Resolution 2015-012 Proclamation of "Drummers' Heritage Day" and waive the reading of the resolution. Motion Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays: 0

**RESOLUTION 2015-012
PROCLAMATION OF "DRUMMERS' HERITAGE DAY"**

WHEREAS, there is a "Percussion Rochester" weekend which honors local veterans of the American Revolution and they have asked if the Town of East Bloomfield and West Bloomfield would be interested in being a part of this week end and

WHEREAS, there are a number of East Bloomfield veterans who served in the American Revolution, especially fifers and drummers, who are buried in the East Bloomfield Cemetery and

WHEREAS, these veterans are a part of the rich history of the Town of East Bloomfield and

WHEREAS, the East Bloomfield Town Board would like to honor and acknowledge the service and contribution these veterans have made to the freedoms we enjoy as a country and as a town now

THEREFORE, I, Dianne Crowley as Supervisor of the Town of East Bloomfield do hereby proclaim May 2, 2015 as Drummers' Heritage Day" throughout the Town of East Bloomfield and encourage all of our residents to recognize the significant contribution these veterans of the American Revolution and especially the fifers and drummers have made to our town heritage.

Motion was made by Crowley, seconded by MacMillan, to adopt the Resolution 2015-013 Establishing Water District Extension #6 Pursuant to New York State Town Law Article 12 and waive the reading of the resolution. Motion Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays: 0

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 23rd day of February, 2015.

PRESENT: Dianne Crowley, Supervisor
Frank Fessner, Councilman
Ron Hawkins, Councilman
Michelle MacMillan, Councilwoman

ABSCENT: Jay Mitchell, Councilman

RESOLUTION 2015-013

In the matter of the Establishment of Water District #2, Extension #6 in the Town of East Bloomfield, In the County of Ontario, in the State of New York

**RESOLUTION ESTABLISHING
WATER DISTRICT EXTENSION
PURSUANT TO NEW YORK
STATE TOWN LAW ARTICLE 12**

WHEREAS, previous hereto, a map, plan and report have been prepared by Glenn F. Thornton, P.E., Thornton Engineering LLP (“Engineer”), in such manner and in such detail as heretofore determined by the Town Board relating to the establishment of a proposed water district extension, to be known and designated as Water District #2, Extension #6 in the Town of East Bloomfield (the “Town”); and

WHEREAS, on or about December 1, 2014, the Town Board was presented with a Petition for the establishment of said Water District Extension; and

WHEREAS, the proposed action before the Town Board is limited to the creation of the Water District Extension (the “Project”); and

WHEREAS, the Town Board having determined that the Project is a Type II Action pursuant to the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to further review under SEQRA; and

WHEREAS, thereafter the Engineer having duly filed said map, plan, and report in the Office of the Town Clerk of the Town, reciting a description of the boundaries of the proposed Water District Extension, the maximum amount proposed to be expended for the improvement, the cost to a typical user, the Town Board did conduct a public hearing on February 23, 2015 regarding the proposal to establish the Water District Extension to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, copies of the Notice of Public Hearing were duly published and posted according to law, and the Town Board did, at the time and place specified in said Notice, duly meet and consider said proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of East Bloomfield, in the County of Ontario, that it be and hereby is determined as follows:

1. The Petition was duly signed and acknowledged as required by law and is otherwise sufficient;
2. All of the property and property owners within the proposed Water District Extension are benefited thereby;
3. All of the property and property owners benefited are included within the proposed Water District Extension;
4. It is in the public interest to establish the proposed Water District Extension as hereinafter described; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a water district extension hereinafter described to be known as Water District #2, Extension #6 in the Town of East Bloomfield (the "Extension"), the boundaries of which are set forth more particularly in the attached Schedule A; and be it

FURTHER RESOLVED, that the following improvements in the Extension will be installed with the required funds being made available or provided for: the installation of approximately 8,925 linear feet of 8" water main, sixteen (16) fire hydrants, and twenty (20) water service connections, as set forth and described in a certain map, plan and report now on file in the Office of the Town Clerk of the Town; and be it

FURTHER RESOLVED, that the proposed improvements, including costs of the physical improvements, construction costs, legal fees, and other expenses in the amount of \$567,156 will be borne by the properties within the Extension on an *ad valorem* basis; and be it

FURTHER RESOLVED, that the total annual cost for a typical user of the proposed Extension for debt service and operation and maintenance is estimated at \$2,167.18 and as such formation of the Extension will be subject to the approval of the Office of the State Comptroller; and be it

FURTHER RESOLVED, that the proposed method to be employed for financing such improvement is projected as follows:

The cost of the construction would be paid on an *ad valorem* basis against the properties within the proposed Water District Extension. It is anticipated that the Project cost will be

financed by the issuance of one or more bonds of the Town, to be paid over forty (40) years at an estimated interest rate of six percent (6.0%) per annum; and be it

FURTHER RESOLVED, that one time connection charges will be the responsibility of the individual property owner; the total first year cost for a typical user of the proposed Water District Extension is estimated at \$3,767.18, broken down as follows: installation of water service \$1,200.00; internal plumbing changes \$200.00; repayment of bonds \$1,872.78; annual meter fee \$0.00; initial account/meter fee \$200.00; purchase of water (64,000 gal./yr. x \$4.60/1,000 gal.) \$294.40.

Dated: February 23, 2015

AYE _____ NAY _____ Dianne Crowley, Supervisor

AYE _____ NAY _____ Frank Fessner, Councilman

AYE _____ NAY _____ Jay Mitchell, Councilman

AYE _____ NAY _____ Ron Hawkins, Councilman

AYE _____ NAY _____ Michelle MacMillan, Councilwoman

Margaret M. Gochenaur
East Bloomfield, Town Clerk

Motion was made by Crowley, seconded by MacMillan, to adopt the Resolution 2015-014 Establishing Water District Extension #7 Pursuant to New York State Town Law Article 12 and waive the reading of the resolution. Motion Adopted: Ayes 3 (Hawkins, MacMillan, and Crowley) Nays 0 Abstain 1 (Fessner)

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 23rd day of February, 2015.

PRESENT: Dianne Crowley, Supervisor
Jay Mitchell, Councilman
Ron Hawkins, Councilman
Michelle MacMillan, Councilwoman

RESOLUTION 2015-014

In the matter of the Establishment of Water District #2, Extension #7 in the Town of East Bloomfield, In the County of Ontario, in the State of New York

**RESOLUTION ESTABLISHING
WATER DISTRICT EXTENSION
PURSUANT TO NEW YORK
STATE TOWN LAW ARTICLE 12**

WHEREAS, previous hereto, a map, plan and report have been prepared by Glenn F. Thornton, P.E., Thornton Engineering LLP (“Engineer”), in such manner and in such detail as heretofore determined by the Town Board relating to the establishment of a proposed water district extension, to be known and designated as Water District #2, Extension #7 in the Town of East Bloomfield (the “Town”); and

WHEREAS, on or about January 26, 2015, the Town Board was presented with a Petition for the establishment of said Water District Extension; and

WHEREAS, the proposed action before the Town Board is limited to the creation of the Water District Extension (the “Project”); and

WHEREAS, the Town Board having determined that the Project is a Type II Action pursuant to the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to further review under SEQRA; and

WHEREAS, thereafter the Engineer having duly filed said map, plan, and report in the Office of the Town Clerk of the Town, reciting a description of the boundaries of the proposed Water District Extension, the maximum amount proposed to be expended for the improvement, the cost to a typical user, the Town Board did conduct a public hearing on February 23, 2015 regarding the proposal to establish the Water District Extension to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, copies of the Notice of Public Hearing were duly published and posted according to law, and the Town Board did, at the time and place specified in said Notice, duly meet and consider said proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of East Bloomfield, in the County of Ontario, that it be and hereby is determined as follows:

1. The Petition was duly signed and acknowledged as required by law and is otherwise sufficient;
2. All of the property and property owners within the proposed Water District Extension are benefited thereby;
3. All of the property and property owners benefited are included within the proposed Water District Extension;
4. It is in the public interest to establish the proposed Water District Extension as hereinafter described; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a water district extension hereinafter described to be known as Water District #2, Extension #7 in the Town of East

Bloomfield (the “Extension”), the boundaries of which are set forth more particularly in the attached Schedule A; and be it

FURTHER RESOLVED, that the Project consists of the expansion of the existing water service area to include the area within the Extension and that no improvements in the Extension will be installed as set forth and described in a certain map, plan and report now on file in the Office of the Town Clerk of the Town; and be it

FURTHER RESOLVED, that the proposed improvements, including costs of the physical improvements, construction costs, legal fees, and other expenses, if any, will be borne solely by the properties within the Extension with no debt being issued and as such formation of the Extension is not subject to the approval of the Office of the State Comptroller; and be it

FURTHER RESOLVED, that the total annual cost for a typical user of the proposed Extension for operation and maintenance is estimated at \$2,070.00 and; and be it

FURTHER RESOLVED, that the proposed method to be employed for financing such improvement is projected as follows: the entire cost of the construction, if any, would be paid solely by the properties within the proposed Water District Extension; and be it

FURTHER RESOLVED, that one time connection charges will be the responsibility of the individual property owner; the total first year cost for a typical user of the proposed Water District Extension is estimated at \$3,670.00, broken down as follows: installation of water service \$1,200.00; internal plumbing changes \$200.00; annual meter fee \$0.00; initial account/meter fee \$200.00; purchase of water (450,000 gal./yr. x \$4.60/1,000 gal.) \$2,070.00.

Dated: February 23, 2015

AYE _____ NAY _____ Dianne Crowley, Supervisor

AYE _____ NAY _____ Jay Mitchell, Councilman

AYE _____ NAY _____ Ron Hawkins, Councilman

AYE _____ NAY _____ Michelle MacMillan, Councilwoman

Margaret M. Gochenaur
East Bloomfield, Town Clerk

Town Clerk Gochenaur reported that her office has received a request from a Town resident requesting permission to bury a family member on their private property. Gochenaur explained to the Board that she has had numerous conversations with Andy Hall, Dianne Crowley, The Funeral Home, The Ontario County Planning and Research, The NYS Division of Cemeteries, and The NYS Bureau of Funeral Directory regarding this request. The conclusion of all these personal meetings, phone, and

e-mail correspondence is it's up to the Town Board to decide if they want to allow this to take place or not. Further noting that if permissible, guidelines need to be established, such as a trust for maintenance, recorded in a deed and filed with Ontario County because a burial is "Forever". Discussion was held. Hawkins asked Gochenaur if she wouldn't mind seeing if any other Local Municipalities have any such guidelines or Local Laws in place and report back to the Board with her findings.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that when the weather permits he will get in touch with Daryl Lord Head of Maintenance from the school to set up a time to move the soccer goals to Veterans Park. Fessner also reported that on March 23rd he will be reporting to the Rotary Club about upcoming projects that will be taking place at Veterans Park concerning the fields, and future use of the fields.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Ron Roach from the AWA reported that the VOA has been moved into the museum. He reported that phase one has been completed and that they are now ready to start phase two. Ron also reported that the date of the AWA Auction is May 2, 2015.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Fessner, to approve the Budget Transfers. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0

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, Hawkins, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #504- Vouchers -	60,62,63,65,67-69,71,72,74,76, 7043,7044,7047,7048,7052	\$	19,438.91
General Fund B	- Abs. #504 - Vouchers -	60,66,70,73,74	\$	720.10
Highway DA	- Abs. #504- Vouchers -	60,7042,7050	\$	30,493.74
Highway DB	- Abs. #504- Vouchers -	7041,7043,7045,7046,7048, 7049,7051,7053	\$	2,540.46
Sewer District #1	- Abs. #504 - Voucher -	72	\$	253.80
Water Dist. #1	- Abs. #504 - Voucher -	64,72,75	\$	3,116.09
Water Dist. #2	- Abs. #504- Voucher -	61,72	\$	445.42
Water Dist. #2 Ext.#2	- Abs. #504- Voucher -	61,72,75	\$	267.58

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:25 PM. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk