

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 24, 2014 at 7:30 P.M. with Supervisor Dianne Crowley presiding.

Crowley opened the regular Town Board meeting at 7:32 P.M.

Present:	Supervisor	Dianne G. 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)

Pledge of Allegiance led by Councilman Hawkins.

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

Public Welcome and Comments: Crowley welcomes Ron Roach and asks him if has anything to submit for the upcoming newsletter concerning the AWA. Roach said he will have an introductory news item regarding the Antique Wireless Campus.

APPROVAL OF MINUTES - Motion was made by Mitchell, seconded by Fessner, to approve the February 10, 2014 minutes. No discussion held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays 0. Motion was made by Hawkins, seconded by MacMillan, to approve the February 13, 2014 Special Meeting Minutes. No discussion held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays: 0 Abstain: 1 (Mitchell)

TOWN CLERK'S REPORT: Nothing to report.

HIGHWAY SUPERINTENDENT'S REPORT: Motion made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Bernard explains the bid proposals for the Highway Superintendent's truck and the Highway Crew truck. Motion was made by Mitchell, seconded by Hawkins to approve the purchase of a new Highway Superintendent's truck in the amount of \$30,872.75. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Bernard makes a recommendation for the Highway Crew truck and suggests that they keep the truck for 4 years. Motion was made by Fessner, seconded by Hawkins, to approve the purchase of a new Highway Crew truck in the amount of \$31,433.45 and to keep the truck for 4 years. Discussion was held. Adopted: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Bernard also advises the Board that he had a discussion with Cindy from Teitsworth Auction about the Freightliner Truck going to auction. Cindy informs Bernard that he can expect between \$30,000.00- \$40,000.00 at the auction for the Freightliner Truck. Discussion was held.

COURT REPORT: Judge Morsheimer couldn't make the meeting. He will re-schedule a time to give his report to the Board.

ASSESSOR'S REPORT: Crowley reports that she met with Don Collin's earlier in the day and that he recommends System Development Group, Inc. (To replace Sewell Company) as the image mate professional desktop software to be used by the Assessor's Office at a cost of \$1,500.00. Motion was made by Mitchell, seconded by Hawkins, to approve the purchase of the SDC software at a price of \$1,500.00. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

SUPERVISOR REPORT:

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-008 To Appoint Brad Bennett as Chair of the East Bloomfield Town Planning Board and waive the reading of the Resolution. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2014-008

RESOLUTION TO APPOINT BRAD BENNETT AS CHAIR OF THE EAST BLOOMFIELD TOWN PLANNING BOARD

WHEREAS, the Chairman of the Planning Board, Karl Smith is stepping down as Chair Feb. 28, 2014; and

WHEREAS, Brad Bennett, current member of the Planning Board has expressed his interest to serve as Chair of the Planning Board; and

WHEREAS, Brad Bennett has served on the Planning Board since 2011 therefore, be it

RESOLVED, that this Town Board hereby appoints Brad Bennett as Chair of the Town of East Bloomfield Planning Board for the year, starting March 1, 2014 through December 31, 2014; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Brad Bennett and the East Bloomfield Code Enforcement Office.

Crowley gives a brief update on The Comprehensive Plan. Discussion was held

COMMITTEE REPORTS:

Audit- Crowley advises the Board that the 2013 books are still not closed out and that she will be sending a letter to New York State asking for an extension in the filing. Discussion was held.

Buildings and Grounds: Fessner and Hawkins advise the Board that they toured the Annex Building at Veterans Park. Discussion was held.

INSURANCE REPORT: Mitchell talks to the Board about the schools application concerning the propane station, and some questions that have arisen concerning the insurance coverage. Discussion was held.

IT/Technology: Crowley reports that she will provide MacMillan with another company the Committee may want to meet with in regards to IT/COMPUTER issues.

PARKS and RECREATION: Nothing to report.

PERSONNEL/TOWN OPERATIONS: Nothing to report

PLANNING AND ZONING: Nothing to report.

WATER/SEWERVILLAGE OF BLOOMFIELD: Mitchell reported that he and Crowley are still gathering more information concerning the water district. He also reports that he and Crowley will hopefully meet with Glenn Thorton and the Attorney's next week to work on a time line for the Water Main Project to keep it moving along. Discussion was held.

VILLAGE OF BLOOMFIELD: Fessner reports that he cannot attend the February 26, 2014 meeting. Mitchell offers to go if he is able.

COMMUNICATIONS: Crowley talks about sending out Recognition Letters to FLCC Dean List Recipients and Mary Ellen Lyons Literacy Volunteers - Golden Apple Award. The letters would include all the Town Board Members Names. Discussion was held.

OTHER BUSINESS: Round table: Hawkins asks Crowley about The Energetix Bills. Crowley has nothing to report on them at this time. Mitchell asks Crowley to think about having a conversation at the County Level concerning Comcast buying out Time Warner, and the negative impact that could have. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None

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

General Fund A	- Abs. #404 - Vouchers - 64,65,67-70,72-75,7031	\$	11,413.88
General Fund B	- Abs. #404 - Vouchers - 64,71,76,77	\$	1,632.49
Highway DA	- Abs. #404 - Vouchers - 64,7027,7028,7034	\$	8,988.07
Highway DB	- Abs. #404 - Vouchers - 7025,7026,7028-7030,7032,7033, 7035,7036	\$	47,006.54
Sewer District #1	- Abs. #404 - Voucher - 74,78	\$	5,505.28
Water Dist. #1	- Abs. #404 - Voucher - 66,74,78	\$	4,502.87
Water Dist. #2	- Abs. #404 - Voucher - 74,78	\$	6,634.20
Water Dist. #2 Ext.#2-	Abs. #404- Voucher - 74,78	\$	2,161.51

ADJOURNMENT: Motion made by MacMillan seconded by Fessner to adjourn the meeting at 8:40 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk