

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 27, 2017 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA), and James Voorhees.

Pledge of Allegiance led by Councilman Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the February 13, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the February 15, 2017 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0 Abstain 2 (Mitchell, and Hawkins)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Motion was made by MacMillan, seconded by Fessner, to hire Raymond F. Wager, CPA, P.C. to prepare the Annual Financial Report Update Document (AUD), as of December 31, 2016, for a price not to exceed \$1,500. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Mitchell asked Wille how the Comprehensive Plan Update was coming? Wille reported that it's 50% complete. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that he will be starting the renewal process with Paris Kirwan for the Towns Insurance which is up in June.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Motion was made by Mitchell, seconded by Fessner, to move approval for advertising the design bid package for Whalen Road, Water District # 2 Extension #6 per the Town Engineer's recommendation as submitted in a document dated February 27, 2017. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

PERSONNEL:

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-020 To Appoint New Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-020

TO APPOINT NEW CODE ENFORCEMENT OFFICER

WHEREAS, William A. Hall, our current Code Enforcement Officer, resigned effective December 31, 2016; and

WHEREAS, a Search Committee consisting of Supervisor Fred Wille, Deputy Supervisor Michelle MacMillan and Village Mayor Mark Falsone were appointed to conduct the search for a new Code Enforcement Officer; and

WHEREAS, the Town Board advertised locally and published notices regionally in the Daily Messenger Newspaper for persons interested in applying for the position; and

WHEREAS, eighteen (18) applications were received; and

WHEREAS, after thorough review of the applications by the Search Committee; and

WHEREAS, ten (10) of the applicants were selected for interviews by the Search Committee, such interviews were held on January 31 and February 2, 2017; and

WHEREAS, three (3) candidates were identified by the Search Committee for a Final Interview by the Town Board, such interviews were held on February 13, 2017; and

WHEREAS, the Town Board has agreed upon a final candidate; therefore, be it

RESOLVED, that this Town Board hereby appoints James Kier of Geneseo, New York as the new Code Enforcement Officer at an annual salary of \$43,000; and be it also

RESOLVED, that the appointment be made effective Monday, March 6, 2017; and be it also

RESOLVED, that copies of this resolution be forwarded to James Kier and Mark Falsone, Mayor of the Village of Bloomfield.

COMMUNICATIONS: None.

ROUND TABLE- OTHER BUSINESS: Fessner reported that the Town of East Bloomfield scored higher than the Town and City of Canandaigua on the NYS Consolidated Funding Application (CFA Grant). Between the Town and City of Canandaigua they received \$715,000.00 for Woodlawn Cemetery and Sonnenburg Garden. Discussion was held. Motion was made by Mitchell, seconded by MacMillan to cancel the April 24, 2017 Town Board meeting. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

BUDGET TRANSFERS/AMENDMENTS: None

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

General Fund A	- Abs. #704 - Vouchers - 57-61,63-66,69,70,72-75,7039, 7040,7044,7048	\$	51,356.49
General Fund B	- Abs. #704- Vouchers - 56,62,67-69,71	\$	5,945.76
Highway DA	- Abs. #704- Vouchers - 74,7037,7039	\$	2,073.59
Highway DB	- Abs. #704 - Vouchers - 7034-7036,7038-7043,7045-7047, 7049,7050	\$	13,837.95
Sewer Dist. #1	- Abs. #704- Vouchers - 65	\$	196.61
Water Dist. #1	- Abs. #704 - Vouchers - 65,76	\$	3,637.15
Water Dist. #2	- Abs. #704- Vouchers - 65	\$	51.84
Water Dist. #2 Ext.#2	- Abs. #704 - Vouchers - 65,76	\$	196.94

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 7:46 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk