

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening March 10, 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 G. Crowley
	Council Person	Ronald P. Hawkins
	Council Person	Frank W. Fessner
	Council Person	William J. Mitchell Jr.
Absent:	Council Person	Michelle T. MacMillan

Attending the meeting were Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Peter Oleszczuk (Manager), Todd Stuve (Engineer) and Andy Rogers (Resident).

Pledge of Allegiance led by Supervisor Crowley.

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

Public Welcome and Comments: Crowley welcomes everyone to the meeting.

**APPROVAL OF MINUTES** - Motion was made by Mitchell, seconded by Fessner, to approve the February 24, 2014 minutes. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0.

**TOWN CLERK'S REPORT**- Motion made by Mitchell, seconded by Hawkins, to approve the Town Clerk's report. Discussion was held. Adopted: Ayes 4 ( Fessner, Mitchell, Hawkins, and Crowley) Nays 0.

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0 Hall gives an update on the Highway Building Repairs. Hall explains that the first 3 bays have been completed and that they are just starting the last 3 bays. He reports that there will be a tremendous savings with the newly installed LED lighting and ceiling. Discussion was held. Todd Stuve and Peter Oleszczuk gave a report and went over the proposed plan for The Dollar General Project. They plan on presenting this to The Planning Board on or after April 23, 2014. Discussion was held.

**SUPERVISORS REPORT:**

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-009 To Appoint Keith Havey to the Bloomfield Public Library Board of Trustees and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0

**RESOLUTION 2014-009**

**RESOLUTION TO REAPPOINT KEITH HAVEY TO THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**

**WHEREAS**, the term for Library Board Trustee, Keith Havey expired on December 31, 2013; and

**WHEREAS**, Keith Havey has expressed his desire to serve another five year term; and

**WHEREAS**, the Board of Trustees of the Bloomfield Public Library has recommended that Keith Havey be reappointed to the Library Board of Trustees, be it

**RESOLVED**, that this Town Board hereby appoints Keith Havey of 126 Main St. Bloomfield, New York to the Bloomfield Public Library Board of Trustees for the five year term ending December 31, 2018; and be it also

**RESOLVED**, that the appointment be made effective immediately; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to Keith Havey

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-010 To Reappoint Donald Mansfield to the Board of Assessment Review and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0

### **RESOLUTION 2014-0010**

#### **RESOLUTION TO REAPPOINT DONALD MANSFIELD TO THE BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, the term for The Board of Assessment Review Member, Donald Mansfield, expired on September 30, 2013; and

**WHEREAS**, Donald Mansfield has expressed his desire to serve another five year term; and

**WHEREAS**, the Board of Assessment Review has recommended that Donald Mansfield be reappointed to the Board of Assessment Review, be it

**RESOLVED**, that this Town Board hereby appoints Donald Mansfield of 39 State St., Bloomfield, New York to the Board of Assessment Review for a five year term ending on September 30, 2018; and be it

**RESOLVED**, that the appointment be made effective immediately; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to Donald Mansfield

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-011 To Authorize the Purchase of Three (3) 2014 Ford Pick Up Trucks and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0

### **Resolution 2014-011**

#### **Resolution to Authorize the Purchase Three (3) 2014 Ford Pick Up Trucks**

**WHEREAS**, the Town Highway Superintendent and the Town Code Enforcement Officer informed the East Bloomfield Town Board that the existing pickup trucks are up for their yearly exchange; as well as the crew truck, which is exchanged every four years.

**WHEREAS**, both the Highway Superintendent, and the Code Enforcement Officer have submitted the lowest possible bids from Chautauqua Bld. 2014 Group, Quotes #15894, #15675, and #15551

**WHEREAS**, the Town Board has approved the Highway Superintendent to purchase a 2014 Ford F250XL Reg. Cab 4X 4 8.0 Box Truck at a cost of \$24,587.45 and a 2014 Ford F-250 XLT Super Cab 4 X4 6.0 Box Truck at a cost of \$28,751.95 from VanBortel Ford, 71 Marsh Rd., East Rochester, NY

**WHEREAS**, the Town Board also has approved the Code Enforcement Officer to purchase a 2014 Ford F150 XLT Super Cab Truck from VanBortel Ford, 71 Marsh Rd., East Rochester, NY at a cost of \$28,570.93

**WHEREAS**, the Town Board also approved the Highway Superintendent to purchase plows and a lift gate for the crew truck at \$6,340.00, floor mats and seat covers at \$381.00 and spray on bed liner per truck at \$125.00; now therefore be it

**RESOLVED**, that this Board authorizes the purchase of a 2014 Ford F250XL Super Cab for the Highway Superintendent with spray on bed liner for a total of \$30,872.75 and be it

**RESOLVED**, that this Board authorizes the purchase of a 2014 Ford F250XL Reg. Cab 4X4 8.0 Box Truck for a Crew truck, with plow, lift gate, floor mats, seat covers and spray on bed liner for a total of \$31,433.45 and be it

**RESOLVED** that this Board authorizes the purchase of a 2014 Ford F150 XL Super Cab Truck for the Code Enforcement Officer for a total of \$28,570.93; and be it

**RESOLVED**, that this Board authorizes the purchase from VanBortel Ford, 71 Marsh Rd., East Rochester, NY and therfor be it also

**RESOLVED**, that a copy of this resolution be sent to the Highway Superintendent and the Code Enforcement Officer

**COMMITTEE REPORTS:**

**Audit-** Nothing to report.

**Buildings and Grounds:** Mitchell gives an update on the insurance for the proposed propane tank to be installed at The Highway Department by the school. One of Mitchell's main concerns is that the school understands that the liability and coverage falls on the schools insurance. Mitchell suggests an Inter-municipal agreement should be drawn up between the Town and the school if this project goes forward. Discussion was held. Mitchell will follow up with Seth Clearman from the school about certified/trained persons concerning the propane. He will give a report at the next Board meeting. Discussion was held. Hall will provide the Board with some concerns and questions that he has for the school at the next Board meeting. Discussion was held. Hall will also provide his recommendations to the Town Board at the next meeting concerning this project. Discussion was held.

**HIGHWAY:** Bernard was not present at the meeting. Fessner expresses concerns about the Highway budget and expenditures for the rest of the year 2014. Discussion was held.

**IT/Technology:** Nothing to report.

**INSURANCE:** Mitchell has a meeting with Paris Kirwan in mid April concerning pollution Insurance. He will be meeting with Bernard to discuss going forward with this insurance. Discussion was held.

**PARKS and RECREATION:** Fessner reports that some work will be done both inside and outside of both Veterans Park and the Annex building a couple of weeks before the Summer Recreation Program begins. Fessner is working on gathering a group of volunteers to help complete these tasks. Discussion was held. Crowley also reports that West Bloomfield will provide much needed tables and chairs to help out with the Summer Recreation Program. Discussion was held. Hall asks about the porta potties being dropped off the first week in April for the Youth Baseball Program to use. Discussion was held. Mitchell will contact the Bloomfield Steelers Program to see if they will be having teams this year and will report back at the next meeting. Crowley suggests that Youth Baseball pay for the porta potties in April and May and that the Town pay June, July, and August for the Summer Recreation Programs use. If the Steelers have a program this year Crowley suggests that they pay for September and October. Discussion was held. Andy Roger's asks about the Town expanding the back fields and also expresses concern over the fields not being maintained properly. He notes that it is a Town Park and should be maintained on a weekly basis. Discussion was held. Roger's says that the Youth Baseball Program needs another baseball diamond. Roger's also asks if volunteers can do the work to create a new baseball diamond? Crowley will check with the Towns Attorney to see what needs to be done to accept help from volunteers and she will report back to the Board. Discussion was held.

**WATER/SEWERVILLAGE OF BLOOMFIELD:** Mitchell reported that he and Crowley met with the Attorney's in regards to what needs to be done with the water project next. He informs the Board that an informational meeting for the residents will be held followed by a public hearing. Discussion was held. Motion made by Mitchell, seconded by Fessner to set the date for the Informational Meeting for the Water District Improvement Project .

The date was set for March 26, 2014 at 7:00 PM to be held at the Town Hall 99 Main Street. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins and

Crowley) Nays 0 Motion was made by Mitchell, seconded by Hawkins to approve the letters to be sent to the residents of the Water Project. Discussion was held. Adopted 4 (Fessner, Mitchell, Hawkins, and Crowley). Nays: 0

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-012 for Authorization of Serial Bonds Water District #1 and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0

## RESOLUTION 2014-12

### **BOND RESOLUTION OF THE TOWN OF EAST BLOOMFIELD ONTARIO COUNTY, NEW YORK**

#### **AUTHORIZING THE ISSUANCE OF SERIAL BONDS FOR THE TOWN OF EAST BLOOMFIELD IN AN AMOUNT NOT TO EXCEED \$20,000 TO PARTIALLY PAY FOR THE COST OF ENGINEERING SERVICES RELATED TO THE DESIGN, PLANNING AND PREPARATION OF CERTAIN REPAIRS TO EAST BLOOMFIELD WATER DISTRICT #1**

**WHEREAS**, the Town Board of East Bloomfield (the “Board”) acting in its capacity as governing Board for the Town of East Bloomfield, Water District #1 and

**WHEREAS**, the Town Board authorizes the General Obligation Serial Bonds to finance the cost of engineering services related to the design, planning and preparation of certain repairs to East Bloomfield Water District #1 and

**WHEREAS**, the Town Board authorizes the issuance of Bond Anticipation Notes in contemplation thereof the expenditure of sums not to exceed \$20,000 for such purpose, and determining other matters in connection therewith.

#### **NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, by the Town Board of the Town of East Bloomfield New York acting in its capacity as governing board of the Town of East Bloomfield water district#2 located in the County of Ontario, New York, as follows: (hereinafter referred to as the “Town”), by favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town shall undertake the Engineering Services more specifically described in Section 3 hereof.

Section 2. The maximum cost to the Town is estimated to be up to \$20,000 for said Engineering Services and said amount is hereby appropriated therefor. The plan for financing of said amount is to provide all of such maximum cost by issuance of serial bonds and bond anticipation notes in anticipation thereof (and renewals thereof) as herein authorized.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as “purpose) is the performance of certain Engineering Services, including the design, planning, and preparation of plans, specifications and estimates regarding certain repairs to the East Bloomfield Water District #1, at an estimated maximum cost of \$20,000.

Section 4. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in subdivision 62 of Section 11.00 of the Local Finance Laws, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 5. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes in an aggregate principal amount not to exceed \$20,000, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 6. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 7. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, for such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation 1.150-2

Section 8. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of East Bloomfield.

Section 9. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all taxable real property within said Town shall be subject to the levy of an ad valorem tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 10. This Resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-013 for Authorization of Serial Bonds for Water District #2 and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0

## **RESOLUTION 2014-13**

### **BOND RESOLUTION OF THE TOWN OF EAST BLOOMFIELD ONTARIO COUNTY, NEW YORK**

**AUTHORIZING THE ISSUANCE OF SERIAL BONDS FOR THE TOWN OF EAST BLOOMFIELD IN AN AMOUNT NOT TO EXCEED \$85,000 TO PARTIALLY PAY FOR THE COST OF ENGINEERING SERVICES RELATED TO THE DESIGN, PLANNING AND PREPARATION OF CERTAIN REPAIRS TO EAST BLOOMFIELD WATER DISTRICT #2**

**WHEREAS**, the Town Board of East Bloomfield (the “Board”) acting in its capacity as governing Board for the Town of East Bloomfield, Water District #2 and

**WHEREAS**, the Town Board authorizes the General Obligation Serial Bonds to finance the cost of engineering services related to the design, planning and preparation of certain repairs to East Bloomfield Water District #2 and

**WHEREAS**, the Town Board authorizes the issuance of Bond Anticipation Notes in contemplation thereof the expenditure of sums not to exceed \$85,000 for such purpose, and determining other matters in connection therewith.

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, by the Town Board of the Town of East Bloomfield New York acting in its capacity as governing board of the Town of East Bloomfield water district#2 located in the County of Ontario, New York, as follows: (hereinafter referred to as the “Town”), by favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town shall undertake the Engineering Services more specifically described in Section 3 hereof.

Section 2. The maximum cost to the Town is estimated to be up to \$85,000 for said Engineering Services and said amount is hereby appropriated therefor. The plan for financing of said amount is to provide all of such maximum cost by issuance of serial bonds and bond anticipation notes in anticipation thereof (and renewals thereof) as herein authorized.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as “purpose) is the performance of certain Engineering Services, including the design, planning, and preparation of plans, specifications and estimates regarding certain repairs to the East Bloomfield Water District #2, at an estimated maximum cost of \$85,000.

Section 4. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in subdivision 62 of Section 11.00 of the Local Finance Laws, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 5. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes in an aggregate principal amount not to exceed \$85,000, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 6. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 7. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, for such fund that may be made for the purpose prior to

the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation 1.150-2

Section 8. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of East Bloomfield.

Section 9. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all taxable real property within said Town shall be subject to the levy of an ad valorem tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 10. This Resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

**COMMUNICATIONS:** Gochenaur reads a letter she received from Jennifer Hess on behalf of the Rochester Region HCCA ( Horseless Carriage Club of America) requesting the use of Elton Park on July 13, 2014 for the annual pre-1916 Antique Auto Show. Motion made by Mitchell, seconded by Hawkins to approve the use of Elton Park for the annual Rochester Region HCAA pre-1916 Antique Auto Show to be held on July 13, 2014. Discussion was held. Adopted: 4 (Fessner, Mitchell, Hawkins and Crowley) Nays: 0 Mitchell asks Crowley to add the Registrar of Vital Statistics position to the next Town Board Agenda to establish pay for the position. Discussion was held. Crowley expresses some concern over the front door program not working properly. Gochenaur gives a report to the Board from her meeting with Bruce Walter’s from SG Securities. Walter’s recommends changes to the current system for a cost of \$65.00. Motion made by Mitchell, seconded by Crowley to approve the expense of \$65.00 for the recommended changes to the current system. Discussion was held. Adopted: Ayes: 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0

**OTHER BUSINESS:** Round table: Nothing to report.

**BUDGET TRANSFERS/AMENDMENTS:** None

**PAYMENT OF BILLS:** Motion made by Hawkins, seconded by Fessner to approve paying of the Bills. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0

General Fund A	- Abs. #405 -	Vouchers - 79,80,82,83,85,87,89-93,95-97	\$	292,342.81
General Fund B	- Abs. #405 -	Vouchers - 81,87,88,93,94,97	\$	3,458.03
Highway DA	- Abs. #405-	Vouchers - 7037,7038,7040,7043	\$	10,643.28
Highway DB	- Abs. #405 -	Vouchers - 93,7039,7041,7042,7044-7046	\$	17,899.06
Sewer District #1	- Abs. #405 -	Voucher - 84	\$	4,756.25
Water Dist. #1	- Abs. #405 -	Voucher - 86,93,95	\$	\$112.57
Water Dist. #2	- Abs. #405 -	Voucher - 93,95	\$	37.65
Water Dist.#2 Ext.#2	-Abs. # 405-	Vouchers - 93,95	\$	3.95

**ADJOURNMENT:** Motion made by Mitchell seconded by Hawkins to adjourn the meeting at 10:04 P.M. Ayes 4 (Fessner, Hawkins, Mitchell, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk