The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 14, 2016 at 7:30 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:30 PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Elizabeth Newbold (Finger Lakes Land Trust), Douglas Turnbull, Jim Voorhees, and Nate Holden.

Pledge of Allegiance led by Councilman Hawkins.

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

Wille introduced Elizabeth Turnbold from Finger Lakes Land Trust. Elizabeth gave a presentation about what a Land Trust is, and what can, and cannot be done with one. Discussion was held. Elizabeth is seeking a letter of support from the Town of East Bloomfield for property owned by Scott and Kim Brocklebank. Elizabeth reported that the Brocklebank's are planning on filing an application thru Ag & Markets that totals 600 acres, 77 of which are in the Town of East Bloomfield. The Brocklebank's hope is to put the 600 acres into a Land Trust. Discussion was held. Elizabeth noted that if the Town Board felt this was acceptable, she would like the letter of support as soon as possible, but no later than June 13, 2016. Discussion was held.

<u>APPROVAL OF MINUTES</u>: Motion was made by Wille, seconded by Fessner, to approve the February 22, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

**TOWN CLERK'S REPORT:** Motion was made by Mitchell, seconded by Hawkins, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0.

**<u>CODE ENFORCEMENT OFFICER'S REPORT</u>**: Motion was made by Fessner, seconded by Hawkins, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0.

**SUPERVISOR'S REPORT:** Wille reported receiving an e-mail from the Planning Board in regards to the Comprehensive Plan which he forwarded to all the Board Members on March 2, 2016. Wille also handed out a copy of the February 18, 2016 Planning Board Minutes which was prepared by Kim Rayburn. Discussion was held. Mitchell asked Wille to please contact the Daily Messenger newspaper to submit an article seeking input from any residents from the Town of Est Bloomfield in regards to the Proposed Comprehensive Plan. Discussion was held. Wille reported that the Bank Reconciliations for January and February were attached in the Board's Packet. Discussion was held.

## **COMMITTEE REPORTS:**

Audit- Nothing to report.

**Buildings and Grounds**: Hall reported he has received 2 bid quotes for the roof at the Town Barns. Hall reported that he had the roof budgeted at \$20,000.00. Hall reported that both bids have come in over that Budgeted Price. Shady Creek Construction South, LLC., bid came in at \$23,000.00 and Proctor Enterprises bid came in at \$26,750.00. Hall reported that he is waiting on 2 more bids. Discussion was held. Hall reported that he has received 1 bids quote for the front door of the Town Hall. Hall reported that he had the front door budgeted at \$10,000.00. Hall reported that the bid price from Rochester Colonial to replace the existing door as is would cost \$9,865.00. That price Does Not include installation, or the security installation features. Hall reported that if the Town chose to go to a door that was 6'8" that the savings could be as much as \$2,000.00. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

**INSURANCE**: Nothing to report.

**PARKS and RECREATION**: Hall reported that the Highway Department will be starting the Walking Path at Veterans Park as soon as the weather permits. Hall reported that the dirt that is being removed to create the walking path will be used to fill in low spots at Veterans Park. Discussion was held. Hall reported that the Town Clerk received an application and deposit from the Bloomfield Youth Fast Pitch Softball. Hall reported that they will be using the Little League Field 3 days a week. Hall reported that he has reached out to Members of the Little League Baseball Board numerous times and has never heard anything back from them. Hall doesn't know if the Little League Baseball will be using Veterans Park this year or not. Discussion was held. Hall also reported that he was contacted by Margaret Tiffany in regards to Youth Soccer being played at Veterans Park. Hall reported that the fields at the school are going to be under construction for the whole summer and possibly longer. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

**PERSONNEL:** Nothing to report.

COMMUNICATIONS: Nothing to report.

**OTHER BUSINESS - ROUND TABLE**: Bernard reported that he attended Advocacy Day last week. Bernard reported that the Town will be receiving approximately \$104,178.18 in Consolidated Local Street and Highway Improvement Program (CHIPS) Funding. Discussion was held.

**<u>BUDGET TRANSFERS/AMENDMENTS</u>**: Motion was made by Fessner, seconded by Hawkins, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

**<u>PAYMENT OF BILLS</u>**: Motion was made by Fessner, seconded by Hawkins, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

General Fund A	- Abs. #605-	Vouchers -	72,73,75,78,80,83-86,88-91,	
			7043,7054,7061,7069	\$ 21,335.52
General Fund B	- Abs. #605 -	Vouchers -	73,78,81,82,85,89	\$ 1,145.35
Highway DA	- Abs. #605-	Vouchers -	73,75,7043,7051,7053	\$ 1,773.50
Highway DB	- Abs. #605-	Vouchers -	7042-7052,7055-7068,7070-7072	\$ 246,200.01
Water Infrastr Improv	- Abs. #605-	Voucher -	76,87	\$ 12,474.85
Sewer Dist. #1	- Abs. #605-	Vouchers -	77	\$ 4,506.25
Water Dist. #1	- Abs. #605-	Voucher -	74,75,79	\$ 793.79

**ADJOURNMENT**: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:37 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk