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The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 23, 2015 at 7:30 PM with Supervisor Dianne Crowley presiding.

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

Present: Supervisor Dianne G. Crowley

Council PersonMichelle T. MacMillanCouncil PersonRonald P. HawkinsCouncil PersonFrank W. FessnerCouncil PersonWilliam J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Lori Needham, Scott Needham, Andy Rogers, Luann Waden, Kris Codding, Yvonne Chavez, and Jarmela Hasiero.

Pledge of Allegiance led by Councilwoman MacMillan.

Crowley welcomed everyone to the meeting and thanked them for coming. Crowley introduced Luann Waden who gave the following presentation in regards to a Bloomfield Farmers' Fare to be held in Elton Park if approved by the Town Board.

Hello. My name is Luann Waden and this is Lori Needham and this is Jarmila Haseler, Farmers' Market Specialist from Cornell University Cooperative Extension. Lori & I would like to start a Farmers' Market in Bloomfield.

The popularity of farmers' markets is growing - as more and more people are looking to purchase organically grown and/or locally grown produce. In an informal Facebook survey, I did the response was overwhelmingly positive to having a market in Bloomfield. Two comments from local restaurant owners include:

Doug Englert, who posted! "We are trying to use as many local foods at the Big Bass Brasserie as we can. I think this is a great idea!"

Dawn Hawkins Wayne from the Holloway House commented, "I'm in!"

The Facebook comments are from an inquiry I made on the BLOOMFIELD CONVERSATIONS page, the TRI-TOWNS COMMUNITY FB GROUP page and the WEST BLOOMFIELD UCC page and are too many to include here but I invite you to go to these facebook pages and see them for yourself in the post, I simply asked who would be interested in participating in a farmers market in Bloomfield and the response was immediate and positive from both sellers and buyers.

One inquiry we had was how this would affect local farm markets and the answer is simply that, weekly community farm markets actually help to bring customers to local farms and their stands, customers, who may not have been there before. There is a lot to be said for actually meeting the farmers who grow the food you eat and it is becoming more important to customers to know that the food they put on their table comes from just down the road. Anyone can go to the grocery and buy tomatoes, but they sure taste better when they were just picked that morning! For this reason, we would require that 80% of all produce sold, on any given day, must be grown within 50 miles of Bloomfield, NY This is a common practice for farm markets in our area.

Many farmers' markets also supply their communities with a gathering place and a source of entertainment and leisure. We are proposing to hold the market at Elton Park on Tuesday's, from 3 to 7 pm which would lead into the Rotary's Summer Music Program. I have heard from folks in the Rotary, when it was brought up at their meeting, they are behind this idea and believe it would bring more people to their Summer Music Program held on Tuesday evenings. When they held the market just before the summer community music program in Honeoye it was a great success. Unfortunately, when the market was moved to another day it slowly fell apart and by the end of last summer was over. Since this is a town park we are asking that the Town of Bloomfield be the sponsor for the Bloomfield Farmers Fare (BFF).

Farmers' markets provide an opportunity for local agricultural producers to increase their income from farm products. By providing high-quality produce, farm products, and cut flowers, vendors can often establish relationships with their customers they may not, otherwise have (ex. U-PICK Fann visits).

Farmers' markets can foster tourism in small communities, often becoming a destination for tourists, as well as, locals and being located on the Bloomfield Antique Mile can only be a plus for everyone.

As of 3/15/2015 we have commitments from the following growers:

Dave's Natural Honey - Caledonia NY

Dearhaven Farm - South Bristol NY

Natures' Bounty - Cheshire NY

Rosecrest Farm - Canandaigua NY

Shimmering Light Farms - Naples NY

Sweet Harvest Farm - Livonia NY

Timber Buck Maple Farm - Bloomfield NY

Timber Trail Forest Farm - Bristol NY

White's Farm Market - Bloomfield NY

The Woodland Elf - Rushville NY

Our vision for Bloomfield's Market extends beyond our local growers to include local businesses, artisans and outreach programs. Here in the Finger Lakes we have a wonderful assortment of extremely talented artisan & craftsmen. Most that I have talked with are very interested in weekly spots and not a full season at this time. This is an opportunity for the market to keep interest up by rotating these weekly visiting vendors. We even have someone who is interested in setting up a "Panning for Gold" stand for kids.

Interest has been shown by the following potential vendors: 31 Gifts - Bloomfield NY
Living Essential Oils - West Bloomfield NY
MJMProhandyman - West Bloomfield NY
On Hands Lotion - Bristol NY
Pamela Rayburn Photography - Bloomfield NY
Turtle Cove Creations - Macedon NY

The Canandaigua VA, Embrace Your Sister, Cornell Cooperative and Habitat for Humanity are just a few of the outreach programs that have been very successful. There would be no fee for outreach programs such as these, or others from local churches, fire departments or nonprofits. Many local businesses provide services and I believe they should be included in any kind of open market in Bloomfield. The exposure is good for them and the potential for developing relationships within the community will be strengthened. It is really amazing how many home based businesses with online stores that are located in the Bloomfield area and, after all, who wouldn't rather do business with a neighbor, instead of a stranger?

We have commitments from the following businesses: Bloomers Florist - Bloomfield NY Flour City Flavors - Williamson NY Raymor Estate Cellars - Bloomfield NY Rise & Shine - Canandaigua NY

The farmers' market manager is integral to the success of the market. and must have many skills to keep the market running smoothly. I believe I have those qualifications in abundance. I have been in sales and management for the past 30 years and have an eye for detail, as well as, strong people skills - especially when it comes to conflict management.

Clear rules and regulations can help make a successful market. Managers must handle the recruiting of new vendors, ensure compliance with laws and regulations, ensure customer safety, handle the day-to- day management activities, promote the market, and evaluate its success. I would hope that the work I have done so far would show just a glimmer of what I can do. You have already received the proposed vendor application. Itshould answer most of your questions.

Luann Waden 7021 Rt. 20A Bloomfield NY 585/229-5550

Luann asked if anyone had any questions. Discussion was held. The response of the whole Board seemed very positive. Crowley reported that she will reach out to the local churches impacted by this proposal. Mitchell reported that he has a traffic concern and that the he will try and have conversations with people who know the traffic in that area. Discussion was held. Hawkins has a concern as to the impact foot traffic may have on the park. Hawkins also suggested that they should have a utility mark done. Discussion was held. Mitchell told Luann and Jarmila that they need to be a Formal Organization 5013c, so that the Town could enter into a formal contract with an organization. Discussion was held.

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Yvonne Chavez who resides in the Town of Canandaigua just wanted the Board to know that she thought the Bloomfield Farmers' Fare was a great idea and would be well received by the Town.

<u>APPROVAL OF MINUTES</u> - Motion was made by Mitchell, seconded by Hawkins, to approve the March 9, 2015 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0 Abstain 1 (MacMillan).

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Bernard reported on some equipment repairs such as a transmission, and electrical. Bernard reported that truck #5 is also coming up for replacement. Bernard reported that in 2016 a loader, dump truck, and a pick-up truck will all be up for replacement. Bernard reported that he will have hard numbers for the next Board meeting. Discussion was held. Bernard reported that he would like the Board to take action concerning the new gravel prices tonight. Bernard prepared the following:

Questions from the board on 2/23/15

1) How much is another pit charging for same material we sell?

No pit close to us has the same materials, but I have pricing on similar product from area pits:

- Bank run product would cost \$7.00 a ton. East Bloomfield charges \$1.50 a ton. I propose that we raise it to \$2.00 a ton. That would increase of \$1189.
- 1" minus costs \$7.20 a ton. Ours is \$4.75 a ton, costs us \$3.40 a ton to have crushed. I proposed to raise it to \$5.50 a ton. This was our first year selling this product, so sales were low at 3861 tons. That would be an increase of \$2896.
- 1.5"minus \$7.20 a ton. Similar from us is \$4.75 a ton, costs us \$2.69 a ton to have crushed. I propose we raise it to \$5.25 a ton. With last year's sales of 5525 ton, the additional income would be \$2762
- Medium and Course crushed gravel is processed by us, using the Bristol crusher.
 We maintenance it and fuel the machine. The approximate costs for the season is
 \$500. Last year we sold 2339 ton, I propose this price is raised to \$4 a ton, for
 additional income \$585. (Bristol receives a \$1 per ton discount for the use of
 their machine.
- If last year's sales are similar for this year, the additional income from the raises I've outlined would total \$6216 for the season.
- If we closed our pit, we would buy our product from Hanson or Elam. Their prices are below:
- 1.5" minus is \$8 a ton (Hanson) or \$12.25 (Elam) a ton. We used 714 ton last year, our crushing cost was \$1920, at \$2.69 a ton.
- Medium crushed is \$7.75 from Hanson (not available at Elam), we used 742 tons and our costs are just fuel and maintenance as listed above.
- Course crushed costs \$7.75 from Hanson, (not available from Elam), we used 2330 ton, our costs are just fuel and maintenance as listed above.
- 2) How many tons of product did we sell last year? Our pit sold 14,173 tons last year, listed below:

3)

\$4.75 material 9657.88 tons

\$3.75 material 2339.51 tons

\$1.50 material 2378.52 tons

Cost to town to crush was \$2.80 a ton

MacMillan suggests setting up a reserve fund under DA 5140.42 for future Gravel Pit Resources. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to increase our prices of the various types of gravel the Town sells consistent with the proposed increases presented in a document presented by the Highway Superintend titled Questions from the board on 2/23/15 and ask that a reading of that document be waived. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by MacMillan, to adopt the Resolution 2015-017 to Appoint Terrence Malloy to a Five Year Term as Library Trustee from March 1, 2015 to December 31, 2019 and waive the reading of the resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015 - 017

RESOLUTION TO APPOINT TERRENCE MALLOY TO THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, there is a vacancy on the Bloomfield Public Library Board of Trustees and

WHEREAS, Terrence Malloy has expressed his desire to serve a five year term on the Board; and

WHEREAS, the Board of Trustees of the Bloomfield Public Library has recommended that Terrence Malloy be appointed to the Library Board of Trustees, therefore, be it

RESOLVED, that this Town Board hereby appoints Terrence Malloy of 1921 Strong Road, Victor, New York, to the Bloomfield Public Library Board of Trustees for a five year term ending December 31, 2019; 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 Terrence Malloy.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-018 Authorizing Application to State Comptroller in the matter of Establishment of Water District #2, Extension #6, in the Town of East Bloomfield, In the County of Ontario, in the State of New York and waive the reading of the resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

RESOLUTION 2015 - 018

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, East Bloomfield, New York on the 23rd day of March, 2015.

PRESENT: Dianne Crowley, Supervisor

Frank Fessner, Councilman

William J. Mitchell Jr., Councilman

Ron Hawkins, Councilman Michelle MacMillan, Councilwoman

RESOLUTION #2015-018

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 AUTHORIZING APPLICATION TO STATE COMPTROLLER

WHEREAS, on or about December 1, 2014, the Town Board was presented with a petition 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 "Extension"), and

WHEREAS, the Town Board did conduct a public hearing on February 23, 2015 regarding the proposal to establish the Extension and after hearing all persons interested in the subject thereof concerning the same resolved to establish the Extension, and,

WHEREAS, based upon the projected average cost to the typical property the formation of the Extension is subject to the approval of the State Comptroller's Office, and

WHEREAS, the Town Board did direct the Town Attorney to prepare an application to the State Comptroller, a copy of which is attached hereto as Exhibit "A", and

WHEREAS, the Town Board has duly reviewed such application and believes the content of the application to be true and accurate;

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

- 1. It is in the public interest to establish the proposed Extension;
- 2. The expenditures for which permission is sought will not constitute an undue burden on the properties which will bear the expense;
- 3. All of the property and property owners within the proposed Extension are benefited thereby;
- 4. All of the property and property owners benefited are included within the proposed Extension and no benefited property has been excluded; and

FURTHER, RESOLVED, that the Supervisor is authorized to execute the application seeking the approval of the State Comptroller to form the Extension and any other documents necessary to effectuate the consideration of said application.

Dated: March	23, 2015	
AYE	NAY	Dianne Crowley, Supervisor

AYE	 NAY	Frank Fessner, Councilman
AYE	 NAY	William J. Mitchell Jr., Councilman
AYE	 NAY	Ron Hawkins, Councilman
AYE	 NAY	Michelle MacMillan, Councilwoman

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Margaret M. Gochenaur East Bloomfield, Town Clerk

Motion was made by Mitchell, seconded by Hawkins, to approve the Financial Report for February. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Town Clerk Gochenaur reported that she has spoken with the Town Attorney and he has stated that after further research and various reasons it is not ok to proceed with a resident's request to bury the remains of a family member in their yard. The attorney goes on to say that the Towns is not at risk for any liability. Discussion was held. Gochenaur reported that she has obtained copies of Local Laws from other Municipalities who Prohibit Private Burials. Motion was made by Mitchell, seconded by Hawkins, to move a new Local Law to Prohibit Private Burials on Private Property in the Town of East Bloomfield unless it is a registered cemetery. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 1 (MacMillan) Motion was made by Mitchell, seconded by Crowley, to set a Public Hearing for the disclosure and discussion of prohibition of burial on private property in the Town of East Bloomfield unless it is a Registered Cemetery and that it be set for April 13, 2015 at 7:15 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Crowley reported that after further research that there are no fees for the Town or the residents in regards to the Direct Debit Payment Program for Sewer and Water Payments. Discussion was held. Motion was made by Crowley, seconded by Mitchell, to approve a Direct Debit Payment Program for Water and Sewer Payments for those residents who choose to participate. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

COMMITTEE REPORTS:

<u>Audit</u>- Nothing to report.

Buildings and Grounds: Nothing to report.

<u>HIGHWAY</u>: Bernard reported that he has been getting quotes in for the replacement of the fuel tanks and that it is in excess of \$20,000.00. Bernard reported that he will have more information at the next Board meeting. Discussion was held. Mitchell reported that he will run some numbers in regards to a fuel cost increase and will present a recommendation at the next Board meeting. Discussion was held.

<u>IT/Technology:</u> MacMillan presented her recommendation from Dave O'Hare from Integrated Systems. MacMillan noted that the Installation cost would be \$1,185.00 and the monthly cost would be \$383.10 in regards to the hosted server. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to approve award of the contract for the Towns IT/Technology Back-up including installation costs to Integrated Systems for an installation cost of \$1,185.00, and then an ongoing monthly cost of \$383.10 for their quotation number 3209 dated 02/02/2015. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

INSURANCE: Mitchell reported that the Town's Insurance Renewal is up within a month and that he will be meeting with the appropriate persons from Paris Kirwan. Mitchell reported that he has been working with Patty in regards to this. Mitchell reported that he has been in touch with Diana Thorn to make sure his records are up to date with all her employees. Mitchell also reported he will be in contact with Patty to make sure the Towns employee records are also up to date.

<u>PARKS and RECREATION</u>: Motion was made by Fessner, seconded by Mitchell, to approve the submitted Veterans Park 2015 Usage Fees. Discussion was held. MacMillan asked what would be considered a half day? Fessner reported 6 hours, and a full day is 12 hours. Mitchell asked about requiring Liability Insurance. Discussion was held. Brad Bennett reported that the benefit for the Seniors Group is Enormous and that he thought it was a crime to charge the Senior Citizens to use Veterans Park. Discussion was held. MacMillan reported that she is not

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in favor of any fees being applied because the Town residents already pay thru their taxes. Discussion was held. Mitchell asked that the motion be tabled until the next meeting. Crowley tabled the motion.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Crowley reported that Brian Rayburn informed her that the water tower is almost full. Crowley reported that Rayburn's original estimate for repairs is almost \$40,000.00. Discussion was held.

COMMUNICATIONS: Nothing to report.

ROUND TABLE- OTHER BUSINESS: Fessner asked Crowley if a date had been set for the audit. Crowley reported, no. Crowley reported that MacMillan would not be available until after April 15th. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Mitchell, seconded by Fessner, to approve the Budget Transfers as presented. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

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

General Fund A	- Abs. #506-	Vouchers -	95,98-107,109,111,7069,7071	\$ 11,207.42
General Fund B	- Abs. #506 -	Vouchers -	94,95,103,108-111	\$ 4,072.09
Highway DA	- Abs. #506-	Vouchers -	95,7068,7072,7073,7080	\$ 9,995.08
Highway DB	- Abs. #506-	Vouchers -	7067,7070,7072,7074-7079,	
			7081-7086	\$ 50,676.43
Water Infrastr Improv	- Abs. #506	Voucher -	- 97	\$ 2,449.06
Sewer District #1	- Abs. #506 -	Voucher -	- 107	\$ 438.21
Water Dist. #1	- Abs. #506-	Voucher -	- 107,112-114	\$ 27,972.63
Water Dist. #2	- Abs. #506-	Voucher -	- 96, 107	\$ 157.62
Water Dist. #2 Ext.#2	- Abs. #506-	Voucher -	- 96,107,112	\$ 244.70

EXECUTIVE SESSION: Motion was made by Crowley, seconded by Mitchell, to move into an Executive Session at 9:55 PM. to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by MacMillan, seconded by Fessner, to end Executive Session and return to regular session at 10:23 PM. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Hawkins, to adjourn the meeting at 10:24 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk