

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 24, 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	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	William J. Mitchell Jr.

Attending the meeting were Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Clayton Barnard, and Matt Rogers

Pledge of Allegiance led by Councilwoman MacMillan.

Public Welcome and Comments: Crowley welcomes the public and asks if anyone would like the floor. Matt Roger's from the Youth Baseball Board inquired about the porta potties for the Youth League to ensure they would be there. Discussion was held. Crowley says they will have two porta potties delivered in time for their season. She also says that one will be designated for girls, and one for boys. Matt also asks about the possibility of developing baseball fields in the back. Crowley is still checking on seeing what is required to accept volunteer help so that the baseball diamonds can be developed. Discussion was held. Mitchell advises the Board that he spoke with Chris Roach from the Steelers Program and Chris will get back to him in early June to let him know if the Steelers will be having a season this year or not.

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

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. Motion was made by Mitchell, seconded by Fessner, to allow truck #2 to go to the Teitworth Auction for a selling price of not less than \$30,000.00 Discussion was held. Adopted: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Bernard also advises the Board that he has scheduled the prisoners to come and help with the snow fence on March 31, 2014. Discussion was held. Motion made by Mitchell, seconded by MacMillan to declare the scrap pile surplus. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0. Motion Made by Mitchell, seconded by Hawkins to allow the Highway Department to be shut down the week of July 7, 2014. Adopted: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0. Bernard also advises the Board that according to the FCC the current radio system in the trucks will need to be replaced by 2018. Bernard wants the Board to be aware that the cost per radio is about \$2,500.00. Discussion was held.

CODE ENFORCEMENT OFFICER'S REPORT: Hall provides the Board in writing with a list of regulations that govern the proposed propane tank to be installed by the school at the Highway Garage. Hall will be sending this list onto Seth Clearman of the Transportation Department at Bloomfield Schools. Discussion was held.

SUPERVISOR REPORT: Nothing to report.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-014 To Contract with Systems Development Group Inc. (SDG) to provide Tax Map Services for the Town Of East Bloomfield and waive the reading of the Resolution. Adopted: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2014-014
RESOLUTION TO CONTRACT WITH

**SYSTEMS DEVELOPMENT GROUP INC. (SDG)
TO PROVIDE TAX MAP SERVICES FOR THE TOWN OF EAST BLOOMFIELD**

WHEREAS, the Town of East Bloomfield provides on its website the ability for anyone to access property history and tax maps; and

WHEREAS, the Town of East Bloomfield's provider, the James W. Sewall Company, no longer provides those services

WHEREAS, the Town Board has taken recommendations from the town assessor, who has researched other possible tax map service companies for cost and service provided and has recommended Systems Development Group Inc. be it

RESOLVED, that the East Bloomfield Town Board approves the hiring of Systems Development Group Inc. (SDG) as the tax map firm to serve the Town of East Bloomfield at a cost of \$1500/year

RESOLVED, that a copy of this resolution be forwarded to the Systems Development Group Inc., and Don Collins, Town Assessor.

Motion made by Mitchell, seconded by MacMillan to establish \$50.00 for the Vital Statistics pay. Discussion was held. Adopted: 3 (Fessner, Mitchell and Hawkins) Nays 2 (MacMillan and Crowley). Motion made by Mitchell, seconded by Hawkins to appoint Margaret Gochenaur Vital Statics Clerk. Motion dissolved because the Appointment has already been approved at the Organizational Meeting held on January 13, 2014. Crowley gave a brief update concerning the funding for the CATS Program concerning the Medicaid portion. Discussion was held. Crowley advises the Board that the Bloomfield Public Library Annual Report will be available in the Town Clerk's Office.

COMMITTEE REPORTS:

AUDIT- Nothing to report.

BUILDINGS AND GROUNDS: Hawkins informs the Board how nice the work that was completed at the Highway Garage looks. Discussion was held. Hall says that they will keep track of the cost savings as a result of the work done. Hall also suggests replacing the remaining old T-12 lighting in the truck bays with new LED lighting. Discussion was held.

HIGHWAY: Nothing to report.

IT/COMPUTER: Crowley reports that Integrated Systems would like to meet with the Town Board to discuss IT/Computer issues. Discussion was held.

INSURANCE: Mitchell is preparing the Pollution Insurance application to be submitted.

PARKS AND RECREATION: Fessner spoke with Mike Midey and he is very interested in working on the consortium. Discussion was held.

WATER/SEWERVILLAGE OF BLOOMFIELD: Crowley reports to the Board that she is working on the Bans and Bonds concerning the upcoming water project. Mitchell reports that he and Crowley had a meeting with Brian Rayburn, Kathy Conradt, and Mayor Mark Falsone concerning the water project. One of the questions that was raised at the meeting was the issue of hard water and can anything be done to help that issue? Also, it was noted that the Village may lose a few water customers due to this water project. Discussion was held.

COMMUNICATIONS: None

OTHER BUSINESS: Round table: Fessner asks about replacing the Welcome to Bloomfield signs that resident Andy Roger's brought up to the Board at the last meeting. Hawkins says that he will look into how to replace the ones needed, the cost of replacement and report back to the Board with his findings and recommendations. Crowley talks with the Board about the new front door coding system. She wants to make sure the Board members questions, if any, are answered about how to use it or any other concerns regarding the system are addressed. 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. #406 - Vouchers - 98,99,101-110,113,115,7051,7061	\$	20,290.52
General Fund B	- Abs. #406 - Vouchers - 99,101,111	\$	709.44
Highway DA	- Abs. #406 - Vouchers - 99,7049,7053	\$	44,565.94
Highway DB	- Abs. #406 - Vouchers - 7047,7048,7050,7052,7054-7060, 7062,7063	\$	32,755.54
Water Infr Imp HW	- Abs. #406 - Vouchers - 101	\$	1,053.00
Sewer District #1	- Abs. #406 - Voucher - 108	\$	252.94
Water Dist. #1	- Abs. #406 - Voucher - 108,112,114	\$	3,605.31
Water Dist. #2	- Abs. #406 - Voucher - 100,108,114	\$	329.61
Water Dist. #2 Ext.#2-	Abs. #406 - Voucher - 100,108,114	\$	65.83

ADJOURNMENT: Motion made by MacMillan seconded by Hawkins to adjourn the meeting at 9:33 PM. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk