The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 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), Karl Rubenstein, George Duvall, Ryan Duvall, and James Voorhees.

Pledge of Allegiance led by Councilman Hawkins.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Hawkins, to approve the March 13, 2017 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0 Abstain 1 (MacMillan)

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Wille reported on a Zoning issue for a property located at 2897-2899 State Route 444. Discussion was held.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2017-027 Authorizing that Real Property located at 2897-2899 St. Route 444 be reinstated as a Non-Conforming Residential Use and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

### **RESOLUTION 2017-027**

# AUTHORIZING THAT REAL PROPERTY LOCATED AT 2897-2899 ST. ROUTE 444 BE REINSTATED AS A NON-CONFORMING RESIDENTIAL USE

**WHEREAS,** the property located at Tax Map No. 81.00-1-6.200, and which is also known as 2897-2899 State Route 444 (hereinafter "the Property"), is in an area zoned for Community Commercial use; and

**WHEREAS**, the Property is improved with and by a two-family duplex style residence which is bordered by other residential homes with non-conforming uses; and

**WHEREAS**, the Property was foreclosed upon in 2010, ceased its residential use and thereafter reverted back to a commercial use; and

**WHEREAS**, the Town of East Bloomfield's prior Code Enforcement Officers, W. Andrew Hall and Michael L. Woodruff have worked with the bank to bring the Property back into compliance with Town Code; and

**WHEREAS**, the Property is currently listed for sale as a residential property through Crane Realty; and

**WHEREAS**, the Town of East Bloomfield has received telephone calls from prospective buyers and is of the understanding that two current prospective buyers for the Property exist; and

**WHEREAS**, the Town of East Bloomfield has concluded that it is in the best interest for the health, safety, and general welfare of Town and neighboring residents that the Property be reinstated as a residential use.

**NOW, THEREFORE, BE IT RESOLVED**, that the Property known as 2897-2899 State Route 444 (Tax Map. No. 81.00-1-6.200) be reinstated as a non-conforming residential use; and be it further,

RESOLVED, that this resolution will take effect immediately.

Wille reported on the proposed Local Law Solar Energy System. Wille reported that the East Bloomfield Planning Board has reviewed the final proposed Special Use Permit for Solar. Wille

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reported that if the Town Board is satisfied with the document then he will forward it on to the Ontario County Planning Board. Discussion was held. Motion was made by MacMillan, seconded by Fessner, to forward the New Solar Regulations as prepared to the Ontario County Planning Board for their review. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

<u>SUPERVISOR'S REPORT:</u> Wille reported he is in discussions with Kathy Conradt, and David Zorn's office from the Finger Lakes Planning Council, to button up the last few issues of the Comprehensive Plan. Wille reported that he's happy with the progress they are making. Wille reported that a Public Hearing is required to renew the Franchise Agreement with Time Warner Cable Northeast LLC (locally known as Charter Communications) to comply with New York Public Service Commission's (NYPSC). Wille reported that the Public hearing will be held on April 10, 2017 at 7:00 PM.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-026 To Award Veterans Park Playground Project to R.E. Woodson, Inc. and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

### **RESOLUTION 2017-026**

## RESOLUTION TO AWARD VETERANS PARK PLAYGROUND PROJECT TO R.E. WOODSON, INC.

WHEREAS, the Town of East Bloomfield wishes to install a playground at Veterans Park; and

**WHEREAS**, requests for bids with specifications were pursued to install the playground at Veterans Park; and

**WHEREAS**, two (2) bids were received per attached, with R.E. Woodson, Inc. being the lowest responsive bidder; now, therefore, be it

**RESOLVED,** that this Board accept the bid of R.E. Woodson, Inc. for \$73,364.00 to execute the work; and, be it also

RESOLVED, that this Board authorize via contract the work to be done as specified; and, be it also

**RESOLVED,** that a copy of this resolution be sent to R.E. Woodson, Inc., 3520 Dewey Avenue, Rochester, New York 14616

Motion was made by Wille, seconded by Mitchell, to set up the Playground Payment as a Bond Anticipation Note (BAN). Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to approve the February Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

#### **COMMITTEE REPORTS:**

**<u>Audit</u>**: Nothing to report.

Buildings and Grounds: Karl Rubenstein reported that he has provided the Town Board with pricing for the equipment needed if the Town Board chooses to take on the mowing of the Town Properties. Karl said the Board needs to take action now, so that equipment can be purchased. Ryan Duvall is also seeking to renew his mowing contract from last year. Discussion was held. In addition, Ryan also provided the Town Board with pricing to mow the back field at Veterans Park which is 11.5 acres. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to accept the proposal from Ryan Duvall Lawn and Landscape to continue the mowing contract from last year at the same rate, and also award Ryan Duvall Lawn and Landscape an additional \$325.00 per trip which works out to less than \$30.00 per acre to mow the back field at Veterans Park (11.5 acres) for the 2017 season. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**HIGHWAY**: Nothing to report.

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

**INSURANCE**: Mitchell reported that it is looking like it will be late May to receive information from the underwriters.

<u>PARKS and RECREATION</u>: Fessner is seeking input or suggestions in regards to the colors for the playground. Discussion was held. Wille reported that it's time to re-submit the Consolidated Funding Application. Motion was made by Mitchell, seconded by MacMillan, to re-submit the Consolidated Funding Application. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported that 8 Bid Packets have been purchased for the Water Project on Whalen Road. Wille reported that an updated informational letter has been sent out to all Whalen Road Residents.

**PERSONNEL:** Wille reported that he is applying with Work Force Development to try and obtain 2 individuals to work for the Town this summer. One individual to work inside, and one to work outside. Discussion was held.

**COMMUNICATIONS**: Gochenaur reported that she received the 2017 Nomination Form from the Ontario County Office for the Aging seeking senior volunteers to honor at a special award ceremony. Gochenaur reported the purpose of this award is to acknowledge seniors who have made a significant contribution during the past year and/or given outstanding service to other seniors in Ontario County. Discussion was held.

ROUND TABLE- OTHER BUSINESS: Hawkins asked Rubenstein if he is keeping track of the dehumidifiers in the lower level of the Town Hall to ensure they are working properly. Rubenstein reported they are working fine. Hawkins asked Rubenstein to look into an O-Zone Air Cleaner. Discussion was held. Motion was made by MacMillan, seconded by Hawkins, to authorize the purchase and installation of vinyl flooring to help with the remodeling in the lower level of the Town Hall at a price not to exceed \$1,000.00. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Bernard reported that someone hit the guardrail on Flatiron Road. Bernard reported that it needed to be acted on quickly. Bernard reported that it's all fixed.

<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 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

- Abs. #706 -	Vouchers -	96,97,99,101-103,105-112,7067,		
		7072	\$	41,084.79
- Abs. #706-	Vouchers -	96,99-101,104,110	\$	1,915.91
		,	\$	27,615.75
- Abs. #706 -	Vouchers -	7067-7071,7073,7074	\$	6,579.37
- Abs. #706-	Vouchers -	108	\$	218.23
- Abs. #706 -	Vouchers -	108	\$	219.50
- Abs. #706-	Vouchers -	98,108	\$	253.75
- Abs. #706 -	Vouchers -	108	\$	21.38
	- Abs. #706- - Abs. #706- - Abs. #706- - Abs. #706- - Abs. #706-	- Abs. #706- Vouchers -	- Abs. #706 - Vouchers - 96,97,99,101-103,105-112,7067, 7072 - Abs. #706 - Vouchers - 96,99-101,104,110 - Abs. #706 - Vouchers - 7067-7071,7073,7074 - Abs. #706 - Vouchers - 108 - Abs. #706 - Vouchers - 108 - Abs. #706 - Vouchers - 98,108 - Abs. #706 - Vouchers - 108	7072 \$ - Abs. #706- Vouchers - 96,99-101,104,110 \$ - Abs. #706- Vouchers - 99,7066 \$ - Abs. #706- Vouchers - 7067-7071,7073,7074 \$ - Abs. #706- Vouchers - 108 \$ - Abs. #706- Vouchers - 108 \$ - Abs. #706- Vouchers - 98,108 \$

<u>ADJOURNMENT</u>: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 7:50 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk