

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 28, 2016 at 7:30 PM with Deputy Supervisor Michelle MacMillan presiding.

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

Present:	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Absent:	Supervisor	Frederick A. Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), James Voorhees, and Jim Granville.

Pledge of Allegiance led by Councilman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the March 14, 2016 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Hawkins) 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: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 Motion was made by Hawkins, seconded by Fessner, to declare the following equipment surplus: 1 Used 1988 Rubber Tired Roller, Model # BW12R, Serial # 610-020131. Estimate from Teitsworth: \$6,000.00- \$11,000.00. 1 Used 2006 International, Model # 7600SBA, Vin # 1HTWYSBT86J224614. Tenco Plows: Front Plow Serial # 30741, Wing Plow Serial # 30409. Estimate for truck and Plows \$35,000.00- \$42,000.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2016-019 To Accept the Highway Superintendent’s Revised 2016 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

RESOLUTION 2016-019

TO ACCEPT THE HIGHWAY SUPERINTENDENT’S REVISED 2016 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284

WHEREAS, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

WHEREAS, the Town Highway Superintendent entered into such agreement with the Town Board on December 28, 2015;

WHEREAS, the Town Highway Superintendent wish to submit a Revised “284 Agreement” for 2016;

WHEREAS, this Town Board has received the Revised 2016 “284 Agreement” from the Town Highway Superintendent and agrees with the repairs and renovations indicated within the Revised “284 Agreement”; and

WHEREAS, the Town Board recognizes that the cost of the work defined in the Revised “284 Agreement” are within the 2016 Highway Budget, as passed in November 2015; now, therefore, be it

RESOLVED, that this Town Board hereby accepts and agrees to the Revised “284 Agreement” as presented by the Town of East Bloomfield Highway Superintendent; and be it also

RESOLVED, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2016-020 For Approval of New York State Department of Ag and Markets Farmland Protection Grant Program and waive a reading of the Resolution. Discussion was held. Hawkins requested that the Resolution be tabled until the next meeting so that he could do some research into the program. MacMillan tabled the motion until the April 11, 2016 Town Board Meeting.

RESOLUTION 2016-020

**FOR APPROVAL OF NEW YORK STATE
DEPARTMENT OF AG AND MARKETS FARMLAND
PROTECTION GRANT PROGRAM**

WHEREAS, the New York State Department of Agriculture and Markets invites proposals for Farmland Protection Implementation Projects; and

WHEREAS, New York State provides funding for the protection of valuable farmland through the Farmland Protection Implementation Program; and

WHEREAS, the Finger Lakes Land Trust has agreed to apply to the state program on behalf of Brock Acres and to hold, monitor and enforce the conservation easement, should the project be funded; and

WHEREAS, the Town of East Bloomfield values the contributions and protection of agriculture in the County and recognizes the important opportunity the New York State Farmland Protection Implementation Program provides for farmers across the state;

NOW, THEREFORE, BE IT RESOLVED, the Town of East Bloomfield supports the application of Brock Acres for the New York State Farmland Protection Implementation Program, and be it further

RESOLVED, that a certified copy of this Resolution be sent to the Finger Lakes Land Trust, Attn: Elizabeth Newbold, 417 Liberty Street, Penn Yan, New York 14527

MacMillan reported that the 2015 Water Billing and Cost Comparison Charts were included in the Board Packets. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan reported that the 2015 Internal Audit by Raymond Wagers office has been completed. The Town is awaiting a written report of the Audit Results.

Buildings and Grounds: Hall presented the Board with a written quote from SDC Contractors for replacing the Town Hall front Door. Hall reported that some of the Monuments at Elton Park have cracks in them and need to be repaired. Hall would like to get in touch with the Grant Writers to see if there is a Grant available to pay for the cost of the repairs. Discussion was held. Hall reported that Veterans Park is scheduled for cleaning on April 15th and 16th. Discussion was held. Hall reported that there will be 3 to 4 programs running at Veterans Park at the same time: A Soccer Clinic, Bloomfield Youth Soccer, Bloomfield Youth Baseball, and Bloomfield Youth Fast Pitch Softball. Discussion was held. Hall reported that he will get in touch with Jay Helker from Bloomfield Youth Baseball, letting him know that the Town needs a Certificate of Liability Insurance, naming the Town as Additionally Insured, and a \$50.00 Refundable Security Deposit before they can use the fields at Veterans Park. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize the expenditure of \$6,488.27 to SDC Contractors to replace the Front Door of the Town Hall. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 Hall reported that he installed a one way film on the window that looks into the Court

Chambers. Hall reported that the Court has some security issues, as was reported in the 2014 Safety Audit. Discussion was held. Gochenaur reported that on March 18, 2016 a safety check of all Panic Buttons was conducted at the Town Hall. Gochenaur reported that all Panic Buttons were in working order.

HIGHWAY: Fessner reported that the Highway Department will be moving the Soccer Goals from the school to Veterans Park before Saturday April 2, 2016. Discussion was held.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that the Town is just getting started with the Insurance Renewal Preparation Process.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Macmillan reminded the Board that the Comprehensive Plan First reading is due April 11, 2016.

ROUND TABLE- OTHER BUSINESS: Bernard reported that there is a New Law being presented in the Legislature in regards to Ethics Laws. The Town of East Bloomfield’s Ethics Law right now is \$75.00 for a Vendor to come in and buy the workers something (coffee, donuts). The proposed change by Governor Cuomo’s Office is to lower that to \$25.00 per year. Bernard reported that if the proposed New Law passes the Town will have to update their Ethics Law Policy. Discussion was held. MacMillan asked if anyone in attendance had anything they would like to say. Jim Granville asked if the Water Survey for Water Districts #1, and #2, that was to be completed by March 18, 2016 produced any results. Discussion was held. Mitchell reported that he hasn’t heard anything. Mitchell reported that he will check with Glenn Thornton. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None

PAYMENT OF BILLS: 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 MacMillan) Nays 0

General Fund A	- Abs. #606 - Vouchers - 92,95-101,103-105,7074	\$	3,592.69
General Fund B	- Abs. #606 - Vouchers - 106	\$	54.82
Highway DA	- Abs. #606 - Vouchers - 7084	\$	14.54
Highway DB	- Abs. #606 - Vouchers - 102,7073,7075-7083	\$	6,209.73
Water Infrastr Improv	- Abs. #606- Voucher - 98	\$	1,947.50
Sewer Dist. #1	- Abs. #606 - Vouchers - 103	\$	324.04
Water Dist. #1	- Abs. #606 - Vouchers - 94,103,107	\$	4,714.34
Water Dist. #2	- Abs. #606 - Vouchers - 93,103	\$	385.59
Water Dist. #2 Ext.#2	- Abs. #606 - Vouchers - 93,103,107	\$	228.70

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:13 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk