

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 9, 2018 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 Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.
Absent:	Council Member	Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Karl Essler, (Attorney for Fast Pitch Softball), Jeff Kachmaryk (President-Bloomfield Youth Fastpitch Softball), Robert Denome, Karl Kern, Matt Halladay, and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

Matt Halladay gave a presentation regarding a Clean Energy Community program. Halladay reported the town would need to complete 4 of the 10 actions under the program. Such actions could be to pass a Resolution Establishing Energy Benchmarking Requirements for certain Municipal Buildings, attend an Energy Code Training, and using the NY State Unified Solar Permit Application. Discussion was held. Halladay reported that there is a \$5,000 incentive for towns and villages that get designated in our area in the next year. Discussion was held.

Karl Essler, esq. from Morgenstern DeVoesick reported to the Board that he represents the Youth Fastpitch Softball Group. Essler updated the board on the history of the fastpitch softball application and their frustration with the lack of movement regarding the application. Discussion was held. Denome asked why hasn't there been a response? Denome went on to say "we are talking about 8-11-year-old girls, who live in this community". Denome requested that the Town Board act on their application 1 way or another. Wille reported that he, and Fessner met with School Superintendent Andy Doell, and Athletic Director John Mastin on behalf of both groups. Wille informed Doell and Mastin that the town needs help from the school with field availability. Wille reported that the amount of access to the school is not adequate. Discussion was held. Wille went on to say that he also understands that the "top field" being offered is not an adequate playing field. Wille reported that he left that meeting feeling "not great". Discussion was held. Wille reported that the Town Clerk's responsibility is taking care of occupancies for all town buildings and grounds. Discussion was held. Gochenaur reported that she has not acted on the Bloomfield Youth Fastpitch Softball Application because the Recreation Committee (Fessner & Conradt) wouldn't allow her to. Fessner reported that he doesn't appreciate people not contacting him. Kachmaryk replied "I haven't heard from you in 10 days. That's why were here". Kachmaryk when on to say that there are 42 baseball kids and 47 girls for softball. Discussion was held. Mitchell reported that obviously there is more demand than supply. Mitchell reported that it sounds as if the schedule should be completed within the next day or two. Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Conradt, to approve the March 26, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0    Motion was made by Fessner, seconded by Conradt, to approve the March 29, 2018 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Abstain 1 (Mitchell) Nays 0

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

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Mitchell asked Kier to explain the Marianacci property issues listed as number 9 in his report. Kier reported that an owner(s) needs to live in that house. Kier also reported that the parcel will not be sub-divided. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

**HIGHWAY SUPERINTENDENT'S REPORT:** Kimball reported on the cost to fix the 5 Welcome Signs. Discussion was held. Motion was made by Mitchell, seconded by Conradt, to authorize not more than \$850 to be spent for remediation of the Town of East Bloomfield Welcome Signs contingent upon the Budget Officer Patty Conklin finding the account from which it will be paid. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0. Motion was made by Mitchell, seconded by Conradt, that the current truck #14, 2009 Sterling LT9500 be declared surplus,

along with its Tenco One Way front Plow, and Tenco Wing Plow, and Harder Sander. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0.

**SUPERVISOR'S REPORT:**

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-021 To Authorize and Direct the East Bloomfield Town Supervisor to Apply for an Urban Forestry Council Arbor Day Program Community Grant and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0

**Resolution 2018-021**

**TO AUTHORIZE AND DIRECT THE EAST BLOOMFIELD TOWN SUPERVISOR TO APPLY FOR AN URBAN FORESTRY COUNCIL ARBOR DAY PROGRAM COMMUNITY GRANT**

**NOW, THEREFORE, be it RESOLVED**, that the Town Board does hereby authorize and direct Town Supervisor Frederick Wille to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with the NYS Department of Environmental Conservation for such financial assistance to the Town of East Bloomfield for Veterans Park Tree Grant Project.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-022 Authorization to Execute the NYS Department of Transportation Amendment B for the 2016-2017 Winter Season with the amended guarantee to recovery the additional cost of \$10,300 and approval of the contract contingent upon the findings of the Towns Attorney and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0

**RESOLUTION 2018-022**

**AUTHORIZATION TO EXECUTE THE NYS DEPARTMENT OF TRANSPORTATION AMENDMENT B FOR THE 2016-2017 WINTER SEASON**

**WHEREAS**, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

**WHEREAS**, the Town of East Bloomfield is under contract with New York State Department of Transportation to provide snow and ice control on specified state roads within the Town of East Bloomfield; and,

**WHEREAS**, the Agreement to extend the indexed lump-sum municipal snow and ice agreement for the 2016-2017 season was approved by the Town Board by Resolution 2014-044, adopted on December 8, 2014. Setting an indexed lump-sum estimated expenditure for the 2016-2017 season at \$90,767.24; and

**WHEREAS**, due to the severity of the winter during 2016-2017, the indexed lump-sum estimated expenditure of providing snow and ice control on specified state roads is revised, as shown in Amendment B, to reflect the additional services and is estimated at \$115,118.81; and

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby authorizes the Town Supervisor to execute the New York State Department of Transportation Amendment B for the 2016-2017 winter season, increasing the estimated cost to perform snow and ice control by \$24,351.57.

Motion was made by Wille, seconded by Conratt, to set a Public Hearing for alternate members for the Zoning Board/Planning Board for Monday April 23, 2018 at 7:00PM with the Town Board meeting to begin immediately following. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Kier is looking for the best way to keep track of The Code Enforcement Officer's hours for the Village, along with Kim Rayburns hours for the Village. Discussion was held. Mitchell

told Kier to contact him and he will help them with this issue.

**Buildings and Grounds:** Wille wondered about entering into an Inter-Municipal Agreement with the school in regards to the school's fields. Discussion was held. Wille reported that School Superintendent Andy Doell suggested meeting once a month. Discussion was held. Wille reported that Tim Wixom from the Fire Department contacted him in regards to the Fire Departments Generator. Wille reported that the Fire Department is getting a new one and Wixom wondered if the Town would want it in exchange for snow plowing services. Discussion was held. Kimball reported that the potential labor involved could put a burden on the Highway Department. Discussion was held. Wille reported he and Kimball will be meeting with Wixom at a future date.

**HIGHWAY:** Nothing to report.

**IT/TECHNOLOGY:** Motion was made by Mitchell, seconded by Conradt, to accept the Website Redesign Proposal for the Village of Bloomfield & the Town of East Bloomfield as the printed proposal from IC9 incorporated contingent upon the Village of Bloomfield authorizing acceptance of the proposal in its entirety without revision at a cost to the Village of \$4,178.57, and to the Town of East Bloomfield at a cost of \$4,821.43. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

**INSURANCE:** Mitchell reported that the underwriter is seeking some additional information with the water. Mitchell will reach out to Brian Rayburn to obtain the information.

**PARKS and RECREATION:** Conradt reported they are still working on the New Park Policy. Fessner said he has received more input. Fessner reported that once completed he will be sending it out to the Town Clerk, and Town Board Members for their input. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that a meeting has been scheduled with Chatfield Engineers for April 26<sup>th</sup> at 9:00AM.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Kier reported that he would like to sell the old Code Enforcement Officers truck on the Auction International website. Discussion was held. Motion was made by Mitchell, seconded by Wille, to authorize the sale of the old Code Enforcement Officers truck to the highest bidder on the Auction International website. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

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

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

General Fund A	- Abs. #807-	Vouchers -	124-129,131-138,7106,7111,7113	\$	9,595.71
General Fund B	- Abs. #807 -	Vouchers -	126,130,133	\$	220.78
Highway DA	- Abs. #807-	Vouchers -	123,7108,7110	\$	471.18
Highway DB	- Abs. #807-	Vouchers -	7104,7107,7109,7110,7112, 7114-7116	\$	17,560.66
Water Proj-Whalen Rd-	Abs. #807-	Vouchers -	122	\$	5,589.07
Sewer Dist. #1	- Abs. #807-	Vouchers -	135	\$	9,827.41
Water Dist. #2	- Abs. #807-	Vouchers -	121	\$	32.50
Water Dist. #2 Ext.#2	- Abs. #807 -	Vouchers -	121	\$	32.50

**ADJOURNMENT:** Motion was made by Wille, seconded by Conradt, to adjourn the meeting at 8:35 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk