

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening April 14, 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 Frank W. Fessner
Council Person William J. Mitchell Jr.

Absent: Council Person Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach, (AWA Liaison), William Morsheimer (Town Justice), and Clayton Barnard.

Pledge of Allegiance led by Town Clerk Gochenaur.

Public Welcome and Comments: Crowley welcomes everyone.

APPROVAL OF MINUTES - Motion was made by Mitchell, seconded by Hawkins, to approve the March 24, 2014 minutes. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins and Crowley) Nays 0.

TOWN CLERK'S REPORT- Motion made by Mitchell, seconded by Fessner, to approve the Town Clerk's report. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins and Crowley) Nays 0. Gochenaur recommends the appointment of Kristina Crowley as Deputy Town Clerk effective April 15, 2014 at the pay rate of \$12.33 an hour which was set at the Organizational Meeting on January 13, 2014. Motion was made by Mitchell, seconded by Fessner to appoint Kristina Crowley as Deputy Town Clerk at \$12.33 an hour effective April 15, 2014. Adopted: Ayes 3 (Fessner, Mitchell, and Hawkins) Nays 0 Abstain 1 (Crowley).

CODE ENFORCEMENT OFFICER'S REPORT: Motion made by Mitchell seconded by Fessner, to approve the Code Enforcement Officer's report. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays: 0 Mitchell inquired about the two new building permits in Hall's report. Discussion was held. Hall thanks the Board for letting him have the garage door installed at Veterans Park on such short notice.

HIGHWAY SUPERINTENDENT'S REPORT: Bernard reports on the cost of repairs to truck #5 to be at about \$22,225.60. The truck is currently at Hawk, Frame and Axel. Discussion was held. Bernard goes on to report that the new dump truck is almost ready for delivery and he will keep the Board informed as to the expected delivery date. Discussion was held. Lastly, Bernard informs the Board that one of his Highway employees will roll the baseball fields at Veterans Park when the ground is ready and can support the weight of the roller. Discussion was held.

COURT: Justice William Morsheimer gave a detailed summary report for both Justices Morsheimer and Herrington for the year 2013. Discussion was held. Mitchell inquires about any concerns the Court has with issues of safety and if there are any grants available to help with security. Justice Morsheimer said that yes there are grants out there to help pay for the equipment but the Town would have to pay for a trained person to monitor the use of the equipment. Discussion was held. Crowley noted that the Court's desktop computer operating system is unsupported XP and that she has contacted the Unified Justice Court System to see about having it either updated or replaced. She will report back at a later meeting with their answer.

SUPERVISOR REPORT: Motion made by Mitchell, seconded by Fessner to approve the Supervisor's January and February Financial Reports. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins and Crowley). Nays 0 Motion made by Mitchell, seconded by Fessner to approve the minutes of the Special Meeting held on April 10, 2014 to approve the purchase and installation of a new garage door at Veterans Park. Adopted: Ayes 3 (Fessner, Mitchell, and Hawkins) Nays 0 Abstain: 1 (Crowley).

COMMITTEE REPORTS:

Audit- Mitchell reports that he and MacMillan will start planning for the upcoming Department Audits to be conducted in May or June.

Buildings and Grounds: Hawkins reports that he spoke with Kathy Conradt regarding the replacement costs of Town Signs with supporting sponsors. He is still trying to gather pricing for the project. Discussion was held. Hall reports on the new air conditioning units and his concern about the lawn mowing company possibly hitting them when they are mowing and the noise from them for the neighbors. He proposes two possible options: A reversible resin screen enclosure, or a cedar equipment cover. Discussion was held. Hall reports that the drainage project that was done by the Highway Department concerning the Library property seems to be working very well. Hall reports that the mowing contract has been renewed for this year. Hall asks that some old chairs, bar stools, commercial refrigerator, and a color television be declared surplus. Motion was made by Mitchell, seconded by Fessner to declare the above mentioned surplus. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins and Crowley) Nays 0

HIGHWAY: Fessner expresses concern that the Town doesn't have any clear procedures when a vehicle accident occurs. He strongly suggests that the Town have procedures in place for a situation of this kind. He also notes that as part of the procedures that the driver of the vehicle involved be required to go and be drug tested at the time of the incident. Discussion was held.

IT/Technology: Crowley reports that Patty Conklin's brand new computer crashed. Integrated Systems came and picked up the computer and will hopefully have it repaired and back to Patty by April 18, 2014.

INSURANCE: Mitchell reports that the application for Pollution Insurance was submitted last week. He also reports that he met with Jerry Doberstein from Paris Kirwan and they are waiting to hear back from the underwriters. Discussion was held.

PARKS and RECREATION: Fessner reports the school has agreed to keep up with the mowing at Veterans Park of the Little League fields. Fessner has also provided the school with a schedule of all their games. Fessner asks if there is any update in regards to allowing volunteers to do work on the baseball fields? Crowley hasn't looked into it yet. Discussion was held. Hall reports that the porta-potties have been delivered to Veterans Park for the Little League to use.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reports the Informational Public Hearing Meeting that was held concerning the water project went very well. They are now waiting for assessment information to be provided by Don Collins. Mitchell reports that he and Crowley have talked about how Crosman Corp. will handle the excessive sewer bill. Discussion was held.

VILLAGE OF BLOOMFIELD: Hall reports on the closing of Pam's Diner and the fact that she is no longer in business. Hall notes that this situation is nothing more than a landlord tenant issue. To date there has been no cooperation from the building owner. Discussion was held. Hall is waiting on the structural engineers report before making any recommendations to the Village Board concerning the building. The gas station project is in final plan review. The Village Planning Board is waiting for comments from Ontario County Planning Board. Discussion was held.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Hall asks about the status of the Moratorium? Crowley says that it ends on April 23, 2014. Bernard reports that the State has given them \$12,066.27 for CHIPS. Mitchell tells the Board that the next Village Planning Board Meeting is scheduled for April 23, 2014.

BUDGET TRANSFERS/AMENDMENTS: None

PAYMENT OF BILLS: Motion made by Fessner, seconded by Hawkins to approve paying of the Bills. Discussion was held. Adopted: Ayes 4(Fessner, Mitchell, Hawkins, and Crowley) Nays 0

General Fund A	- Abs. #407 - Vouchers - 116-118,120-124,126-134,136-138,140-143, 7067, 7068, 7074	\$	14,677.33
General Fund B	- Abs. #407 - Vouchers - 118,121,124,142	\$	572.21
Highway DA	- Abs. #407 - Vouchers - 118,7064,7070,7075	\$	9,792.98
Highway DB	- Abs. #407- Vouchers - 118,7065,7066,7069,7071-7074 7076-7082	\$	34,838.27
Sewer District #1	- Abs. #407 - Voucher - 135,143	\$	11,291.77
Water Dist. #1	- Abs. #407- Voucher - 119,125,143	\$	4,292.03
Water Dist. #2	- Abs. #407 - Voucher - 119,139	\$	12,522.97
Water Dist. #2 Ext.#2-	Abs. #407- Voucher - 119	\$	294.75

ADJOURNMENT: Motion made by Fessner seconded by Hawkins to adjourn the meeting at 9:00 P.M. Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk