East Bloomfield Town Board Meeting April 27, 2015 Page 1 of 3

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 27, 2015 at 7:30 PM with Supervisor Dianne Crowley presiding.

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

Present: Supervisor Dianne G. Crowley

Council PersonMichelle T. MacMillanCouncil PersonRonald P. HawkinsCouncil PersonFrank W. FessnerCouncil PersonWilliam J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Brad Bennett, Sonny & Joanne Newbauer, Joe Jackson, Mark Potter, and Jordan Carey.

Pledge of Allegiance led by Town Clerk Gochenaur.

Crowley welcomed everyone to the meeting and thanked them for coming. Crowley acknowledged Sonny & Joanne Newbauer and knew why they were attending the meeting. Crowley reported that she has met with the Town Engineer Glenn Thornton concerning their issue. Crowley reported that Glenn informed her and Councilman Mitchell that he met with Sonny and that the Newbauer's problem on Whalen road is not a Town issue, that it is their own personal issue. Discussion was held. Joanne asked that if they close the pipe up does it then become a town problem. Joanne reported that because of the damages incurred that is what they will have to do. Discussion was held. Crowley reported that Greg Trost from NYS DOT has also been out there looking at the issue with Glenn Thornton. Discussion was held. Joe Jackson reported that they are not there seeking money from the town for the repairs that have to be made. What they are looking for is moving forward where is this run off rain water supposed to go if they get rid of the culvert that does not have an easement to go on those properties. Discussion was held. Mitchell suggest that a meeting be scheduled with Greg Trost, Glenn Thornton, Dianne Crowley, Jay Mitchell, Sonny & Joanne Newbauer, Joe Jackson and Mark Potter to all set down and hear what both Greg Trost and Glenn Thornton have to say concerning this issue. Discussion was held.

<u>APPROVAL OF MINUTES</u> - Motion was made by Mitchell, seconded by Hawkins, to approve the April 13, 2015 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0 Abstain 1 (MacMillan)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Bernard asked if anyone had any questions on the 2016 Western Star Dump Truck. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to approve the purchase of the 2016 Western Star Dump Truck at a purchase price of \$231,022.00. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Hall reported that he has been unable to find anyone locally to replace the ramp located outback of the Town Hall. Hall reported that the ramp is a safety concern of his and cannot wait any longer to be fixed. Hall noted that every week the ramp is becoming more unstable. Hall reported that he has a quote from 101 Mobility for the ramp and installation at a price of \$11,993.00. Discussion was held. Hall reported that he would like to get the ramp ordered because it would take 3-6 weeks for it to be delivered. Bernard reported that if the Town Board still wanted the Highway Department to remove the existing ramp the project would now have to be put off until at least September. Bernard reported that he has other major road, and ditching projects that have already been scheduled. Mitchell asked for a date from Bernard in September in which he thought the ramp could be removed. Bernard reported that he could not provide that date right then. Discussion was held. Again, Hall noted that in his opinion the ramp as is, is a liability risk.

SUPERVISOR'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the March Financial Report as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Brad Bennett gave a brief overview of the Zoning Board packet in which the Town Board members received 2-3 weeks ago. Brad reported that these zoning changes/updates that are being recommended were started when Mike Woodruff was still in office, and was hoped to be completed before Mike left office. However, that did not happen. Brad asked if the Board had any questions comments or concerns about what was presented in the packet. Mitchell asked if there was anything controversial during this project. Bennett reported not really. Discussion was held. Bennett reported that both the Planning and Zoning Board has met and agreed to the changes/updates. Mitchell asked Bennett that if someone had a compelling reason to remove trees would they would still have to come before one of the two Boards for permission to do so.

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Bennett replied yes. Discussion was held. Hawkins reported that he has attended many meetings in regards to the Commercial Natural Resource Extraction Operations. Hawkins asked if these rules were put in place to make it more difficult for someone to come in and try to extract natural resources. Bennett replied yes. Discussion was held. Hawkins asked if a person cut up a tree in their yard could they sell the cord of wood from that tree in their front yard. Hall replied yes. Discussion was held. Hawkins asked about the changes in the zoning concerning the selling of new/used cars. Bennett reported that this calls for a special use permit in the Community Commercial District. Discussion was held. Bennett noted that Kim Rayburn has done an excellent job in preparing the final product that has been presented to the Board. Motion was made by Mitchell, seconded by Fessner, to hold a Public Hearing in regards to the proposed Zoning changes on May 11, 2015 at 7:00 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Motion was made by Mitchell, seconded by Crowley, to increase the current fuel upcharge .03 cents to total .07 cents. Discussion was held. Motion Denied: Ayes 2 (Mitchell, and Hawkins) Nays 3 (Fessner, Macmillan, and Crowley) Motion was made by Crowley, seconded by Hawkins, to increase the current fuel upcharge by .02 cents to total .06 cents. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Motion was made by Mitchell, seconded by Fessner, to establish a Reserve Fund for the Gravel Pit. Discussion was held. Motion Denied: Ayes 0 Nays 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Crowley reported that she is appointing Patty Conklin as the Budget Officer. Crowley reported that she has been asked by Mickey Lane to sign off on his Eagle Scout Project at Veterans Park. Fessner suggests that Crowley not sign off before everything that needs to be completed is. Discussion was held. Crowley reported that the total expense to the Town for the water tower leak was \$32,390.00.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

<u>IT/Technology:</u> Crowley reported that the work will start tomorrow for the new server set up and hopefully will be completed by Wednesday.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Nothing to report.

ROUND TABLE- OTHER BUSINESS: Hawkins asked Crowley if a liaison could attend the Ontario County Board of Supervisor's Meeting in case of her absence. Crowley reported that she will check into it. MacMillan asked when the audit is starting. Crowley reported next week. Hall reported that the Insurance has been removed for the 2 pick-up trucks that are now for sale. Hall is requesting a special Board Meeting be held at Veterans Park for a walk thru of all the repairs that need to be done. Motion was made by Crowley, seconded by Mitchell, to hold a special Town Board Meeting at Veterans Park on Monday May 18, 2015 at 6:30 PM. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Mitchell, to approve the Budget Transfers as presented. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

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

- Abs. #508-	Vouchers - 135,136,140-149,153,7108,		
	7125	\$	13,168.28
- Abs. #508 -	Vouchers - 136,139,141,151	\$	766.55
- Abs. #508-	Vouchers - 136, 7118	\$	324.18
- Abs. #508-	Vouchers - 136,149,7110-7117,7119-7124	\$	7,144.64
- Abs. #508 -	Voucher - 138, 148	\$	533.53
- Abs. #508-	Voucher - 137,138,148,152	\$	5,451.83
- Abs. #508-	Voucher - 137,150	\$	10,083.02
- Abs. #508-	Voucher - 148,152	\$	231.26
	- Abs. #508 - - Abs. #508- - Abs. #508 - - Abs. #508 - - Abs. #508-	- Abs. #508- Vouchers - 135,136,140-149,153,7108, 7125 - Abs. #508- Vouchers - 136,139,141,151 - Abs. #508- Vouchers - 136,7118 - Abs. #508- Vouchers - 136,149,7110-7117,7119-7124 - Abs. #508- Voucher - 138, 148 - Abs. #508- Voucher - 137,138,148,152 - Abs. #508- Voucher - 148,152	7125 \$ - Abs. #508 - Vouchers - 136,139,141,151 \$ - Abs. #508 - Vouchers - 136, 7118 \$ - Abs. #508 - Vouchers - 136,149,7110-7117,7119-7124 \$ - Abs. #508 - Voucher - 138, 148 \$ - Abs. #508 - Voucher - 137,138,148,152 \$ - Abs. #508 - Voucher - 137,150 \$

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<u>ADJOURNMENT</u>: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 9:03 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk