

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Monday Morning, May 7, 2018 at 9:55 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 9:55 AM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
Absent:	Council Member	Michelle T. MacMillan
	Council Member	William J. Mitchell Jr.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2018-025 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount not to Exceed \$50,134 to Partially Pay for the Purchase of a 2014 Peterbilt Plow Truck and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Conradt, and Wille) Nays 0

RESOLUTION 2018-025

**THE TOWN OF EAST BLOOMFIELD
 ONTARIO COUNTY, NEW YORK
 AUTHORIZING THE ISSUANCE OF SERIAL BONDS
 OF THE TOWN OF EAST BLOOMFIELD
 IN AN AMOUNT NOT TO EXCEED \$50,134
 TO PARTIALLY PAY FOR THE PURCHASE OF
 A 2014 PETERBILT PLOW TRUCK**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2014 Peterbilt Plow Truck (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$100,267 pursuant to a bond resolution dated May 8, 2017 (the "\$100,267 BAN"); and

WHEREAS, the \$100,267 BAN will mature on May 11, 2018;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$50,133 on the principal balance of the \$100,267 Renewal BAN, plus interest of \$2,099.76, to Canandaigua National Bank and Trust Company on May 11, 2018, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one-year term. The renewal serial bond amount shall be \$50,134 with an interest rate of 2.25% and shall mature on May 10, 2019.

Section 2. This Resolution shall take effect immediately upon its adoption.

A motion has been duly presented and seconded, it was adopted and the following votes were cast:

AYES 3 (Fessner, Conradt, and Wille) NAYS 0

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2018-026 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount not to Exceed \$48,800 to Partially Pay for the Purchase of a 2015 John Deere Road Side Tractor and Cab Model # 6105M and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Conradt, and Wille) Nays 0

RESOLUTION 2018-026

**THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$48,800
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2015 JOHN DEERE ROAD SIDE TRACTOR
AND CAB MODEL # 6105M**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2015 John Deere Road Side Tractor and Cab Model #6105M (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$73,200 pursuant to a bond resolution dated May 8, 2017 (the "\$73,200 BAN"); and

WHEREAS, the \$73,200 BAN will mature on May 11, 2018;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$24,400 on the principal balance of the \$73,200 Renewal BAN, plus interest of \$1,532.93 to Canandaigua National Bank and Trust Company on May 11, 2018 and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one-year term. The renewal serial bond amount shall be \$48,800 with an interest rate of 2.25% and shall mature on May 10, 2019.

Section 2. This Resolution shall take effect immediately upon its adoption.

A motion has been duly presented and seconded, it was adopted and the following votes were cast:

AYES 3 (Fessner, Conradt, and Wille)

NAYS 0

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 9:58AM. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk