

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday May 11, 2015 at 7:00 PM with the regular scheduled Town Board Meeting to follow at 7:30 PM with Supervisor Dianne Crowley presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), and Brad Bennett.

Pledge of Allegiance led by Code Enforcement Officer Andy Hall.

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

Crowley opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur on the Adoption of Zoning Changes.

No one from the public attended the Public Hearing regarding the Adoption of Zoning Changes.

Crowley closed the Public Hearing at 7:03 PM.

Crowley opened the regular Town Board meeting at 7:09 PM and stated that she would start the Board Meeting early and recognize anyone who comes in after 7:30 PM for any questions or concerns. Councilman Hawkins was not present at this time and arrived **After the Town Clerk's Report.**

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the April 27, 2015 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan and Crowley) Nays 0.

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan and Crowley) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Hall reported on damage to the monument at the south end of Elton Park. Hall reported that the damage was something that he felt he could repair himself. Fessner asked Hall about the damage to the sidewalk. Hall reported that there was some damage and that someone could possibly trip. Hall also noted that he will look at it more closely tomorrow. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

SUPERVISOR'S REPORT: Motion was made by Crowley, seconded by MacMillan, to approve the Zoning Changes as presented by the Planning Board. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Motion was made by MacMillan, seconded by Fessner, to approve the April Financials as presented. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Motion was made by Crowley, seconded by MacMillan, to approve payment to D.E. Taroli Inc. Certified Payroll. Discussion was held. . Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-019 Authorizing Payment of a Bond Anticipation Note on May 15, 2015 for a 2014 Peterbilt Plow Truck and waive the reading of the resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015 - 019

EXTRACT OF MINUTES OF A REGULAR MEETING OF THE TOWN BOARD ADOPTING BOND RESOLUTION

At a regular meeting of the Town Board of the Town of East Bloomfield, Ontario County, New

York, on the 11th day of May, 2015 at 7:30 p.m.:

PRESENT:	Supervisor	Dianne G. Crowley
	Council Person	Michelle T. MacMillan
	Council Person	Ronald P. Hawkins
	Council Person	Frank W. Fessner
	Council Person	William J. Mitchell Jr.

Mitchell presented the following resolution and duly moved that it be adopted and was seconded by Fessner:

RESOLUTION #2015-019
PAYMENT OF A BOND ANTICIPATION NOTES ON PETERBILT PLOW TRUCK AND
RELATED EQUIPMENT

BOND RESOLUTION DATED MAY 11, 2015 OF THE
TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW
YORK, AUTHORIZING PAYMENT OF A BOND ANTICIPATION
NOTE DUE ON MAY 15, 2015 FOR A PLOW TRUCK AND
RELATED EQUIPMENT ACQUIRED IN 2014 AND APPROVING
GENERAL OBLIGATION RENEWAL SERIAL BONDS AND BOND
ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE
EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND
DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Mitchell presented a motion to renew the BAN for a plow truck and related equipment purchased in 2014 ("Renewal BAN"); motion was seconded by Fessner. The resolution regarding the renewal BAN is attached to the official meeting minutes of the Town Board. The extract of the Renewal BAN resolution is as follows:

WHEREAS, the Town having previously authorized the purchase of a plow truck and related equipment and the financing thereof by issuance of serial bonds in the aggregate principal amount of \$235,000.00 (the "\$235,000.00 BAN") pursuant to a bond resolution dated April 28, 2014, a copy of which is attached hereto; and

WHEREAS, the \$235,000.00 BAN will mature on May 15, 2015;

NOW THEREFORE,

BE IT RESOLVED by the Board of the Town, 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 \$47,000.00 plus interest on the \$235,000.00 BAN to the Canandaigua National Bank and Trust Company on May 15, 2015 and shall renew the Bond Anticipation Note with the Canandaigua National Bank and Trust Company for a one year term. The renewal serial bond amount shall be \$188,000.00 and shall mature on May 13, 2016.

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

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 5 NAYS 0

STATE OF NEW YORK }
 }
COUNTY OF ONTARIO } ss:

I, the undersigned clerk of the Town of East Bloomfield, DOES HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on May 11, 2015, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 11 day of May, 2015.

Margaret M. Gochenaur
Town Clerk
Town of East Bloomfield

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2015-020 Authorizing The Issuance of up to \$97,600.00. In General Obligation Serial Bonds to Finance Acquisition of a 2015 John Deere Tractor with Cab and waive the reading of the Resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015 - 020

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD
ADOPTING BOND RESOLUTION**

At a meeting of the Town Board of the Town of East Bloomfield, Ontario County, New York, on the 11th day of May, 2015 at 7:30 p.m.:

PRESENT: Supervisor	Dianne G. Crowley
Council Person	Michelle T. MacMillan
Council Person	Ronald P. Hawkins
Council Person	Frank W. Fessner
Council Person	William J. Mitchell Jr.

Mitchell presented the following resolution and duly moved that it be adopted and was seconded by Hawkins:

RESOLUTION # 2015-020

AUTHORIZING THE ISSUANCE OF UP TO \$97,600.00 IN

GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE
ACQUISITION OF A 2015 JOHN DEERE ROAD SIDE TRACTOR
AND CAB

BOND RESOLUTION DATED MAY 11, 2015 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING THE ISSUANCE OF UP TO \$97,600.00 IN GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE ACQUISITION OF A 2015 JOHN DEERE ROAD SIDE TRACTOR AND CAB MODEL # 6105M, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the acquisition of equipment as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$119,336.02 for such acquisition, and the Town is authorized to issue General Obligation Serial Bonds in an aggregate principal amount up to \$97,600.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") is the acquisition and equipping of a 2015 John Deere Road Side Tractor and Cab Model# 6105M at an estimated maximum cost of \$119,336.02.

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$119,336.02 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$97,600.00 by issuance of bonds or bond anticipation notes as herein authorized with the balance to be paid from the trade in of existing equipment and current funds made available therefor.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivisions 28, 29, 32 and 89 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes in an aggregate principal amount not to exceed \$97,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of

ad valorem taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 5 NAYS 0

STATE OF NEW YORK }
 } ss:
COUNTY OF ONTARIO }

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on May 11, 2015, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board of Trustees.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 11 day May, 2015.

Margaret M. Gochenaur
Town Clerk
Town of East Bloomfield

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2015-021 Establishing Repair Reserve Fund for East Bloomfield Gravel Pit and waive the reading of the Resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015 - 021

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 11 day of May, 2015.

RESOLUTION 2015-021

**RESOLUTION ESTABLISHING REPAIR RESERVE FUND
FOR EAST BLOOMFIELD GRAVEL PIT**

WHEREAS, the Town Board of the Town of East Bloomfield (the “Town Board”) is desirous of establishing a program to establish a repair reserve for the benefit of the Town and the residents of East Bloomfield in a fiscally prudent manner; and

WHEREAS, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of making repairs to the East Bloomfield Gravel Pit ;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

There is hereby established a repair reserve fund to be known as the “Town of East Bloomfield Gravel Pit Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of repairs. The type of repairs to be funded from the Reserve Fund would include, but not be limited to, unforeseen, non-recurring repair or replacement expenditures, as well as any other incidental repairs in connection therewith. It is the intent of the Town Board to accumulate part of the cost of repairs, the maximum cost of which is estimated to be \$30,000.

The Town’s chief fiscal officer is hereby directed to deposit the extra revenue from the gravel surcharge into the Gravel Pit Reserve Fund in the manner provided by Section 10 of the General Municipal Law. Thereafter future deposits to the Reserve Fund, if any, shall be determined by Town Board resolution. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by law.

This resolution shall take effect immediately.

VOTE OF THE TOWN BOARD

Supervisor	Dianne G. Crowley	Aye
Board Member	Michelle T. MacMillan	Aye
Board Member	Ronald P. Hawkins	Aye
Board Member	Frank W. Fessner	Aye
Board Member	William J. Mitchell Jr.	Aye

Dated: May 11, 2015

Motion was made by Mitchell, seconded by MacMillan, to adopt the Resolution 2015-022 Establishing Repair Reserve Fund for East Bloomfield Fuel Island and waive the reading of the Resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015 - 022

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 11 day of May, 2015.

RESOLUTION 2015-022

RESOLUTION ESTABLISHING REPAIR RESERVE FUND FOR EAST BLOOMFIELD FUEL ISLAND

WHEREAS, the Town Board of the Town of East Bloomfield (the “Town Board”) is desirous of establishing a program to establish a repair reserve for the benefit of the Town and the residents of East Bloomfield in a fiscally prudent manner; and

WHEREAS, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of making repairs to the East Bloomfield Fuel Island;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

There is hereby established a repair reserve fund to be known as the “Town of East Bloomfield Fuel Island Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of repairs. The type of repairs to be funded from the Reserve Fund would include, but not be limited to, unforeseen, non-recurring repair or replacement expenditures, as well as any other incidental repairs in connection therewith. It is the intent of the

Town Board to accumulate part of the cost of repairs, the maximum cost of which is estimated to be \$40,000.

The Town’s chief fiscal officer is hereby directed to deposit the extra revenue from the fuel surcharge into the Fuel Island Reserve Fund in the manner provided by Section 10 of the General Municipal Law. Thereafter future deposits to the Reserve Fund, if any, shall be determined by Town Board resolution. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by law.

This resolution shall take effect immediately.

VOTE OF THE TOWN BOARD

Supervisor	Dianne G. Crowley	Aye
Board Member	Michelle T. MacMillan	Aye
Board Member	Ronald P. Hawkins	Aye
Board Member	Frank W. Fessner	Aye
Board Member	William J. Mitchell Jr.	Aye

Dated: May 11, 2015

Motion was made by Mitchell, seconded by Hawkins to accept the bid from Shepard Bros Inc. of \$31,500.00 for the sale of the Highway Superintendent’s truck. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Motion was made by Mitchell, seconded by Fessner, to accept the bid from Shepard Bros Inc. of \$27,250.00 for the sale of the Code Enforcement Officer’s truck. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

COMMITTEE REPORTS:

Audit- Crowley reported that she is working with Ray Wager in regards to the audit. Discussion was held.

Buildings and Grounds: Hall reported that the backstop was being installed for the Youth Baseball program at Veterans Park. Mitchell asked what the status was in regards to the ramp located on the back of the Town Hall. Crowley reported that she spoke with someone from 101 Mobility and the ramp being installed comes with a 5 year warranty. Hall reported that once the

ramp is ordered it will take 3-6 weeks to be delivered. Hall reported that the ramp has not been ordered yet. Discussion was held. Bernard asked that the ramp be ordered and that the expected delivery date and installation date be disclosed to him as soon as possible. Bernard reported that the Highway Department is extremely busy, especially in the month of August. Discussion was held. Hawkins reported that the No Parking Signs placed at Veterans Park for the safety of everyone at the youth baseball games didn't work. Hawkins reported that people still parked where they shouldn't have. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Crowley reported that the Hosted Server has been installed.

INSURANCE: Mitchell reported that he will be meeting with Paris Kirwan in the next couple of weeks.

PARKS and RECREATION: Fessner reported that the Highway Department will be picking up the donated soccer goals from the school this week and delivering them to his house. Fessner reported that they are being delivered to his house because he will be cleaning, repairing, and painting them. When that is complete, they will then be moved to Veterans Park. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Crowley reported that the water project is moving along well and pretty quickly. Discussion was held.

COMMUNICATIONS: Nothing to report.

ROUND TABLE - OTHER BUSINESS: Hawkins asked Crowley if she had a chance to check with the County Board of Supervisor's concerning the appointment of an alternate in case of the Supervisor's absence. Crowley reported that the Town Board can appoint an Interim Supervisor to attend the Ontario County Board of Supervisor's Meetings if they so choose. However, in so doing it would negate the pay and benefits of the Supervisor. Discussion was held. Crowley reported that she, along with Pam Helming (Town of Canandaigua Supervisor) and Todd Campbell (Town of West Bloomfield Supervisor) met with Judge Craig Doran and had a conversation in regards to a possible Shared Court Facility for the 3 Towns. Crowley reported that there is grant money available to pay for and conduct a feasibility study. Discussion was held. The Board was in favor of moving forward with the feasibility study and the results it produced. Bernard reported that the Highway Garage had a visit from PESH (Public Employee Safety and Health) NYS Department of Labor. Bernard reported that they had a few violations. Bernard reported that the violations have been fixed/corrected in accordance to PESH Standards. Discussion was held. Bernard reported that all Town Buildings need to have MSDS (Material Safety Data Sheets) Sheets available and current. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Fessner, 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

General Fund A	- Abs. #509- Vouchers	- 156-159,161,163-167,169, 7128, 7132	\$ 16,195.21
General Fund B	- Abs. #509 - Vouchers	- 161,163,168,169	\$ 244.13
Highway DA	- Abs. #509- Vouchers	- 7127, 7131	\$ 55,395.48
Highway DB	- Abs. #509- Vouchers	- 160,7126,7128-7130,7133-7142	\$ 118,052.84
Water Infrastr Improv	- Abs. #509- Voucher	- 154	\$ 1,181.50
Sewer District #1	- Abs. #509 - Voucher	- 156,162	\$ 18.33
Water Dist. #1	- Abs. #509 - Voucher	- 155,156,162	\$ 225.60
Water Dist. #2	- Abs. #509- Voucher	- 155,156,162	\$ 349.10
Water Dist. #2 Ext.#2	- Abs. #509- Voucher	- 162	\$ 7.35

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:05 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk