

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 22, 2017 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 Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins

Absent:	Council Person	William J. Mitchell Jr.
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Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liason), and James Voorhees.

Pledge of Allegiance led by Councilwoman MacMillan.

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

APPROVAL OF MINUTES: Motion was made by Wille, seconded by MacMillan, to approve the May 8, 2017 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Assessor's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Highway Superintendent's March report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's April report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

Motion was made by Fessner, seconded by Hawkins, to adopt Resolution 2017-038 To Accept the Highway Superintendent's Revised 2017 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-038

TO ACCEPT THE HIGHWAY SUPERINTENDENT'S REVISED 2017 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284

WHEREAS, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

WHEREAS, the Town Highway Superintendent entered into such agreement with the Town Board;

WHEREAS, the Town Highway Superintendent wishes to submit a Revised "284 Agreement" for 2017;

WHEREAS, this Town Board has received the Revised 2017 "284 Agreement" from the Town Highway Superintendent and agrees with the repairs and renovations indicated within the Revised "284 Agreement"; and

WHEREAS, the Town Board recognizes that the cost of the work defined in the Revised "284 Agreement" are within the 2017 Highway Budget, as passed in November 2016; now, therefore, be it

RESOLVED, that this Town Board hereby accepts and agrees to the Revised "284 Agreement" as presented by the Town of East Bloomfield Highway Superintendent; and be it also

RESOLVED, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

Motion was made by Fessner, seconded by MacMillan, to declare the Highway Superintendent’s 2016 Ford F-250 pick-up truck surplus, and authorize the sale of said truck for a minimum bid of not less than \$33,000. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Bernard reported that his work phone crashed during the day today, but he was able to get it going again. Discussion was held. Wille reported that it was recommended to him by the Auditor’s that the Town get out of the Cell Phone business and consider offering a stipend for employees that also use their personal phone for Town business. Discussion was held.

SUPERVISOR’S REPORT: Motion was made by MacMillan, seconded by Fessner, to set a Public Hearing for June 12, 2017 at 7:00 PM “To Amend Chapter 34 of the Town Code of the Town of East Bloomfield Entitled “Procurement Policy” and waive a reading of said law. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the April Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan reported that she has 3 Internal Audits scheduled for this Thursday, May 25th.

Buildings and Grounds: Fessner reported the playground installation is scheduled to begin on June 14th at Veterans Park. Discussion was held. Wille reported that the Basketball Court at Veterans Park will be completed soon. Discussion was held. Hawkins asked again about installing a drinking fountain outside at Veterans Park. Fessner reported that it may have to wait until next year as there are many projects being done down there right now. Fessner reported that “it’s not as easy as it sounds”. The NYS Department of Health has to be involved in the process. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Bernard reported that there will be a Pre-Construction meeting for the Whalen Road Water Project at the Town Hall, on Wednesday May 24th at 10:00 AM.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE- OTHER BUSINESS: Bernard reported that the Town of Savannah picked up the Volvo 4X4 Excavator that they purchased from the Town.

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

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

General Fund A	- Abs. #710 - Vouchers -	164,166-179,181,182,7122,7125	\$	22,806.64
General Fund B	- Abs. #710- Vouchers -	179,180,182	\$	738.22
Highway DA	- Abs. #710- Vouchers -	182,7121	\$	553.07
Highway DB	- Abs. #710 - Vouchers -	182,7118-7120,7123,7124,7126, 7127,7128	\$	49,890.82
Capital Funds-Bans	- Abs. #710- Vouchers -	163	\$	60.30
Sewer Dist. #1	- Abs. #710- Vouchers -	177	\$	228.15
Water Dist. #1	- Abs. #710 - Vouchers -	177	\$	232.28
Water Dist. #2	- Abs. #710- Vouchers -	165,177	\$	135.72
Water Dist. #2 Ext.#2	- Abs. #710 - Vouchers -	165,177	\$	53.88

EXECUTIVE SESSION: Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 7:27 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline,

suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 4 (Fessner, Hawkins, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by MacMillan, to end Executive Session and return to regular session at 7:34 PM. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:34 PM. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk