

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, May 27, 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	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), and Jay Helker (Representing the Little League).

Pledge of Allegiance led by Councilman Mitchell.

Public Welcome and Comments: Crowley welcomes the public and asks for any sharing or questions for the Board. Jay Helker addressed the Board asking for help from the Town concerning parking safety during Little League practices and games. Hawkins asks Bernard why the No Parking signs had not been put up? Bernard reports that the No Parking signs will be in place by 9:00AM Wednesday May 28, 2014. Discussion was held. Helker also inquired as to why the back fields are not getting mowed? Andy Hall will contact Darrell Lord from the School to see why the back fields are not getting mowed on a weekly basis. Discussion was held.

**APPROVAL OF MINUTES** - Motion was made by Mitchell, seconded by Hawkins, to approve the May 12, 2014 minutes. No discussion held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

**TOWN CLERK'S REPORT:** Gochenaur reports that she received a FOIL request concerning KRB Construction, Inc. and that she has provided the documents requested to Michael A. Jones, Jr., Esq. Discussion was held. Gochenaur also asks that the Audit Committee provide her office with a letter as to their recommendation as to what to do with the past Town Clerk's remaining funds. Motion made by Mitchell, seconded by Crowley that the Town Board authorizes the Audit Committee to send a letter to Mary Kay Bashaw Vice President & Government Banking Officer from CNB in regards to the remaining funds from the past Town Clerk and that the funds be placed in a separate account such as the "Wade Account" for a period of one year to see if there are any claims against these funds. One year from the date the "Wade Account" was established; then if no claims against these funds; the balance will be turned back to the General Fund of the Town of East Bloomfield. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion made by Mitchell, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Bernard reports on the radios for the new equipment. He is researching the possibility of a Grant to help with the purchase of the new radios needed. Bernard will report back to the Board with the results of the Grant. Bernard reports on the sale of the loader, #2 dump truck. Discussion was held. Bernard tell the Board that the gravel pit is still closed. He tells the Board that he had a hard time scheduling the required training needed for his crew. Bernard anticipates it will be another couple of weeks before the gravel pit will be re-opened. Discussion was held. Crowley called for a vote for the approval of the Highway Superintendent's report. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

**SUPERVISOR'S REPORT:** Motion made by Mitchell, seconded by Hawkins, to approve the Supervisor's report. No discussion held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Motion made by Mitchell, seconded by Fessner to approve the Supervisor's Quarterly report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

**COMMITTEE REPORTS:**

**Audit-** MacMillan and Mitchell will meet with the Tax Collector Friday June 6, 2014 to conduct the last audit. All other audits have been completed. The audit committee hopes to have their reports to the departments by June 23, 2014 with their findings and recommendations. Discussion was held.

**Buildings and Grounds:** Regarding Town of East Bloomfield replacement signs, Hawkins reported he spoke with Sign Language who apparently did the Village signs. Hawkins is waiting

on three other quotes to come in. Hall provided a sample from Baird Signs whom he has been talking with. Hall provided a mock up of a sign, the type of material the sign would be on, and pricing. Hall reports that the sign would last 10-12 years. Discussion was held. Crowley tells Hawkins she would like all the information presented to the Board by the June 23, 2014 Town Board meeting so that the Board can make a decision as how to proceed and with whom.

**HIGHWAY:** Nothing to report.

**IT/Technology:** MacMillan met with Finger Lakes Technologies. She said the meeting was very informative. She will be meeting with Integrated Technologies soon. Discussion was held.

**INSURANCE:** Mitchell reports that the renewal policy for the Town is due June 10, 2014. Mitchell is in touch with Paris Kirwan, along with Selective Insurance concerning this matter. Mitchell will contact Crowley as soon as the policy is done. Discussion was held.

**PARKS and RECREATION:** Fessner asks how much money is in the Budget for the baseball fields at Veterans Park? Crowley reports there is \$ 39,700.00 for building and grounds improvements. Fessner is still on an information search concerning the baseball fields and will provide an update at the next Town Board Meeting. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**COMMUNICATIONS:** Crowley asks the Board Members if they have any questions concerning the letter that she sent to the Little League Board & Coaches concerning the safety aspect of the parking during practices and games? No questions were asked.

**OTHER BUSINESS:** Bernard informs the Board that he is working with the Town Clerk to bring back all original documents to the Town Clerk's Office. He reports that it will take some time to complete due to the fact that he has a lot of documents.

**BUDGET TRANSFERS/AMENDMENTS:** None

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

General Fund A	- Abs. #410- Vouchers -	183,185-191,194,7115,7119,7125	\$	44,805.65
General Fund B	- Abs. #410 - Vouchers -	187,191,192	\$	192.93
Highway DA	- Abs. #410- Vouchers -	7128	\$	225.00
Highway DB	- Abs. #410 - Vouchers -	185,7114,7116-7118,7120-7124, 7126,7127,7129-7132	\$	255,631.91
Sewer District #1	- Abs. #410 - Voucher -	190	\$	224.85
Water Dist. #1	- Abs. #410 - Voucher -	184,190,193	\$	4,737.24
Water Dist. #2	- Abs. #410 - Voucher -	184,190	\$	191.96
Water Dist. #2 Ext.#2	- Abs. #410- Voucher -	184,190	\$	57.50

**EXECUTIVE SESSION:** Motion made by Crowley, seconded by Mitchell to enter into Executive Session at 8:45PM to discuss a Proposed Litigation. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

**RETURN TO REGULAR SESSION:** Motion made by Crowley, seconded by Hawkins to end Executive Session and return to regular session at 9:09PM. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

**ADJOURNMENT:** Motion made by Fessner seconded by Hawkins to adjourn the meeting at 9:10 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret Gochenaur  
Town Clerk