

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, May 29, 2018 at 7:00 PM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:00 PM.

Present: Council Member Michelle T. MacMillan
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Supervisor Frederick A. Wille
Council Member Frank W. Fessner

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Conradt, seconded by Mitchell, to approve the May 14, 2018 minutes. No Discussion was held. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Conradt, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2018-028 To Adopt Intermunicipal Agreement with County of Ontario for Town Court Security and waive the reading of the Resolution. Conradt had multiple questions concerning the contract. Conradt asked if the Town's attorney had reviewed the contract. Conradt reported that it appears to her as if all the responsibility falls on the town. Discussion was held. Mitchell asked Conradt to send an email about her concerns with the contract to the Town Board, Judges, and Clerk. Conradt asked that the motion be tabled. MacMillan tabled the motion.

RESOLUTION 2018-028

**TO ADOPT INTERMUNICIPAL
AGREEMENT WITH COUNTY OF ONTARIO
FOR TOWN COURT SECURITY**

WHEREAS, the Town of East Bloomfield contracts with the County of Ontario for Town Court Security; and

WHEREAS, the current Agreement expired on December 31, 2017; and

WHEREAS, the County of Ontario has provided the Town with a renewal Agreement covering the period from January 1, 2018 through December 31, 2018; and

WHEREAS, the cost associated with the court security for 2018 is not to exceed \$38.00 per hour or a total cost of approximately \$3,650; and

WHEREAS, the Town Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves the renewal Agreement for the period January 1, 2018 through December 31, 2018; and also be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the renewal Agreement for Town Court security with Ontario County; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreements be sent to the Finance Department, County of Ontario, 3019 County Complex Drive, Canandaigua, NY 14424.

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2018-029 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 \$188,000 to Partially Pay for the Purchase of a 2017 Volvo Model #EW180E Wheeled Excavator and waive the reading of the Resolution. Discussion was held. Motion Defeated: Ayes 0 Nays 3 (Conradt, Mitchell, and MacMillan)

RESOLUTION 2018-029

**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 \$188,800
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2017 VOLVO MODEL # EW180E WHEELED EXCAVATOR**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2017 Volvo Model #EW180E Wheeled Excavator (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 \$236,000 pursuant to a bond resolution dated June 12, 2017 (the "\$236,000 BAN"); and

WHEREAS, the \$236,000 BAN will mature on June 14, 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 \$47,200 on the principal balance of the \$236,000 Renewal BAN, plus interest of \$4,956 to Canandaigua National Bank and Trust Company on June 14, 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 \$188,800 with an interest rate of 2.25% and shall mature on June 13, 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 0 NAYS 3 (Conradt, Mitchell, and MacMillan)

MacMillan set a Public Hearing for Local Law #4 of 2018 which is to amend Local Law #3 of 2018 for Monday June 25, 2018 at 7:00PM with the Town Board meeting to begin immediately following. Motion was made by Mitchell, seconded by Conradt, to declare the following furniture surplus: 2 desks, 1 two-drawer filing cabinet, and 4 four drawer filing cabinets. Discussion was held. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0. MacMillan noted the Tourism's Impact in Ontario County information that was included in the Board's packet.

COMMITTEE REPORTS:

Audit: MacMillan and Conradt will be starting the Internal Audits this Friday June 1st.

Buildings and Grounds: Gochenaur reported that when she went down to view the camera to see about the garage door damage at Veterans Park she discovered that the plate reading camera had been disabled since February. Gochenaur contacted Brad from SG Security and was informed unless she went down to the park and logged into each camera daily that there is no way to detect an outage. Gochenaur reported that's why when the cameras were installed SG stressed the importance of Internet/Wi-Fi. Once we have Internet capability software could be installed on her desktop or phone. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Conradt reported that it will be awhile until the new website is up and running.

Conradt noted that it's very time consuming adding all the data. Discussion was held.

INSURANCE: Mitchell reported that he will be meeting with Paris Kirwan this Thursday morning. Mitchell reported that Allied looks to be cheaper than Selective, Houston Causality, and Travelers. Mitchell reported that it looks like there may not be a cost increase. Discussion was held.

PARKS and RECREATION: Conradt reported that she has prepared an amended draft copy for the new Veterans Park Usage Policy. Conradt reported that she has sent it off to the committee and will report back with any comments at the next meeting.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that he is waiting to hear back from Glenn Thornton as to whether the punch list of items for Whalen Road has been completed.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur read a letter she received from Paul Spitzer the Regional Traffic Engineer stating that a reduction in speed is not warranted at this time for Bailey Road. Mitchell requested a copy of the letter be sent to him. Mitchell reported that he wants to pursue this issue more. Discussion was held. Gochenaur read a thank you note received from Richard and Jean Rayburn. They thanked Wille for the nomination as Senior of the Year. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Mitchell reported that he wants to look in the Budget to see if there are monies to purchase Internet for Veterans Park before January 2019. MacMillan reported that she will meet with Patty to see what's available and report back at the next meeting. Kimball reported that the Ford plant had a fire and is not in production at this time. Kimball reported that he has been told it could be mid-August before his truck will be available. Kimball reported that Shepard Brothers Inc. contacted him because they have a truck on the lot that is \$300 cheaper and very comparable to the one he ordered. Discussion was held. Motion was made by Mitchell, seconded by Conradt, that due to a fire at the Ford Plant to authorize the replacement of truck #1 as defined in Resolution 2018-020 with a comparable truck on the lot from Shepard Brothers Inc. at a price not to exceed \$500 more than the purchase price \$33,717.01 which is all contingent upon an agreement with the dealer. Discussion was held. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0 Kimball reported that he would like to appoint Leon S. Parker as his Deputy Highway Superintendent effective immediately. Discussion was held. Motion was made by MacMillan, seconded by Conradt, to appoint Leon S. Parker as Deputy Highway Superintendent effective immediately. Discussion was held. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0 Kimball reported that Veterans Park parking lot is scheduled to be paved the second week in July. Kimball reported that the Basketball Court is scheduled to be sealed and lined starting this Thursday May 31st.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by MacMillan, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0

General Fund A	- Abs. #810- Vouchers -	196,198-202,204-209,211,212, 7152-7154	\$	20,113.72
General Fund B	- Abs. #810 - Vouchers -	199,203,210	\$	949.20
Highway DA	- Abs. #810- Vouchers -	199,7142,7145,7149,7155	\$	1,213.30
Highway DB	- Abs. #810- Vouchers -	199,7141-7144,7146-7148,7150, 7151,7155	\$	7,471.04
Sewer Dist. #1	- Abs. #810- Vouchers -	207	\$	267.18
Water Dist. #1	- Abs. #810- Vouchers -	207	\$	267.16
Water Dist. #2	- Abs. #810- Vouchers -	197,207	\$	250.36
Water Dist. #2 Ext.#2	- Abs. #810- Vouchers -	197,207	\$	60.26
Water Dist. #2 Ext.#6	- Abs.#810- Vouchers -	197,207	\$	40.76

ADJOURNMENT: Motion was made by Conradt, seconded by Mitchell, to adjourn the meeting at 7:57 PM. Motion Approved: Ayes 3 (Conradt, Mitchell, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk