

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 11, 2018 at 6:50 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:50 PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Town Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Kevin Kistner (Pastor), and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

Kier Introduced Kevin Kistner, Assistant Pastor for New Hope Church. Kistner talked to the Town Board about plans to move 3 accessory structures on their property 2 will be relocated from their State Route 444 property that they just sold, and 1 would be relocated within their 5 & 20 property. They are seeking relief from fees relating to an area variance for the 5 & 20 property for the accessory structures, as well as relief from accessory structure fees as they already paid for the permits or had them waived when the accessory structure was put on both of their properties. Discussion was held. Motion was made by MacMillan, seconded by Conratt, to waive all permit fees relating to area variance, as well as accessory structure, for the New Hope Church. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

APPROVAL OF MINUTES: Motion was made by Conratt, seconded by MacMillan, to approve the May 29, 2018 minutes. No Discussion was held. Motion Approved: Ayes 3 (Conratt, Mitchell, and MacMillan) Nays 0 Abstain 2 (Fessner, and Wille)

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Conratt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Gochenaur reported the Highway Superintendent purchased a new 2018 Ford F-150 Oxford White Pickup Truck on Wednesday, May 30, 2018 from Shepard Brothers, Incorporated, located in Canandaigua, New York. The cost of the new truck was \$33,479.36 plus application fee of \$75, Inspection fee of \$10 and NYS waste tire fee of \$12.50, which resulted in a total cost of \$33,576.86. The Highway Superintendent traded his old truck a 2017 Ford F-250 Red Pickup Truck and received \$34,000 in trade value. The higher trade in value towards the new truck resulted in a cash payment from Shepard Ford in the amount of \$423.14. Discussion was held.

TOWN HISTORIAN: Motion was made by Wille, seconded by Fessner, to approve the Town Historian report. Stewart reported that the Civil War information that she provided came right from a book that was written by Myron Adams Sr. Stewart reported that the Town Board at the time of the Civil War moved that 3 people document everybody that went into the Civil War and Myron was one of them along with the Town Clerk, and someone else. Myron was the one that wrote in great detail about the 15 men. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Wille reported on the questions that were asked at the May 29th Town Board meeting about the Town Court Security particularly paragraphs 7 & 12. Wille reported in paragraph 7 that we are mutually exclusive with the County. Discussion was held. Wille reported in paragraph 12 it means special relationship/duty. Discussion was held. Wille reported he doesn't have an answer whether we as the landlord should require West Bloomfield to have Court Security. Discussion was held. Mitchell believes the issue should be addressed with West Bloomfield before their 2019 Budget Process begins.

Motion was made by Wille, seconded by Conratt, to adopt Resolution 2018-028 To Adopt Intermunicipal Agreement with County of Ontario for Town Court Security and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5

(Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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 Wille, seconded by MacMillan, to adopt Resolution 2018-030 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 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-030

**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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) NAYS 0

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2018-031 Authorizing to Execute the NYS Department of Transportation Amendment B for the 2017-2018 Winter Season and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-031

AUTHORIZATION TO EXECUTE THE NYS DEPARTMENT OF TRANSPORTATION AMENDMENT B FOR THE 2017-2018 WINTER SEASON

WHEREAS, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

WHEREAS, the Town of East Bloomfield is under contract with New York State Department of Transportation to provide snow and ice control on specified state roads within the Town of East Bloomfield; and,

WHEREAS, the Agreement to extend the indexed lump-sum municipal snow and ice agreement for the 2017-2018 season was approved by the Town Board by Resolution 2015-044, adopted on December 14, 2015. Setting an indexed lump-sum estimated expenditure for the 2017-2018 season at \$104,669.23; and

WHEREAS, due to the severity of the winter during 2017-2018, the indexed lump-sum estimated expenditure of providing snow and ice control on specified state roads is revised, as shown in Amendment B, to reflect the additional services and is estimated at \$158,662.15; and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the New York State Department of Transportation Amendment B for the 2017-2018 winter season, increasing the estimated cost to perform snow and ice control by \$53,992.92.

Motion was made by MacMillan, seconded by Fessner, to approve the May Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille reported that the town received \$7,500 from the NYS DEC Environmental Grant. Discussion was held. MacMillan reported the Town has 2 options to change the Website Domain Name: #1 Townofeastbloomfield.us at no charge or #2 Townofeastbloomfield.org which has a \$40 Annual Fee. Discussion was held. The Town will now use Townofeastbloomfield.us as its Website Domain Name.

COMMITTEE REPORTS:

Audit: MacMillan reported that 4 Internal Audits have been completed. The only one that remains is the Tax Collector which has already been scheduled.

Buildings and Grounds: Motion was made by MacMillan, seconded by Fessner, to provide Internet/WIFI service to Veterans Park at a cost not to exceed \$1,500 for the calendar year 2018. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY: Kimball reported that the ditched material has all been disposed of through local residents and fields. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that it appears the Town Insurance will be coming in at \$4,000 less than last year. Discussion was held. Mitchell reported that the Health Insurance will be

increased anywhere from 12%-24%. Mitchell reported that premium costs will go up. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur read a Thank You note she received from Becky Buchholz and the East Bloomfield United Methodist Church for her help with the arrangements for the community fundraising effort to benefit June Jacobs. Buchholz also thanked the Town Board for their generous donation in paying the usage fee to use Veterans Park. Buchholz noted the benefit raised over \$12,000. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Wille recognized the passing of Board of Assessment Review (BAR) member Don Mansfield. Discussion was held. Wille reported today that he received Dormitory Authority Numbers from Albany for \$410,000 (\$110,000 & \$300,000) for Veterans Park. Wille praised Senator Funke for all that he has done for the Town of East Bloomfield. Discussion was held. Mitchell suggest preparing a Resolution in gratitude for Senator Funke for all his help with funding. Discussion was held. Stewart commends Kimball for all his work on repairs to the Arch in Elton Park. Stewart reported that there is a need for more work to be done in the future. Stewart reported that Elton Park was named by James Elton, one of the wealthiest men in Connecticut in 1904. He was the husband of Charlotte Augusta Steele. Discussion was held. Kier reported that he attended a Clean Energy Community Code training which satisfied 1 of the 4 impact areas required. Wille reported that once the 4 impact areas are complete it results in a check for \$5,000 to be spent however deemed appropriate by the Town. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by Mitchell, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #811- Vouchers - 216,218-223,225,227,228,7158,		
	7159,7162,7168,7169	\$	31,472.02
General Fund B	- Abs. #811 - Vouchers - 216,223,228	\$	2,280.92
Highway DA	- Abs. #811- Vouchers - 228,7159,7162-7164	\$	2,324.69
Highway DB	- Abs. #811- Vouchers - 214,228,7156,7157,7159-7161,		
	7165-7167	\$	92,966.14
Water Proj-Whalen Rd-Abs. #811-	Vouchers - 213	\$	543.47
Sewer Dist. #1	- Abs. #811- Vouchers - 224,228	\$	1,378.92
Water Dist. #1	- Abs. #811- Vouchers - 213,215,217,224,226,228	\$	11,998.44
Water Dist. #2	- Abs. #811- Vouchers - 213,215,224,226,227,228	\$	34,090.29
Water Dist. #2 Ext.#2	- Abs. #811 - Vouchers - 224,226,228	\$	427.90
Water Dist. #2 Ext.#6	- Abs. #811 - Vouchers - 215,224,226,228	\$	9,225.09

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 7:54 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: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Wille, seconded by MacMillan, to end Executive Session and return to regular session at 8:43 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:45 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk