

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 22, 2015 at 7:30 PM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:30 PM.

Present:	Deputy Supervisor	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), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Bruce Heacock, Jay Helker, John Allbo, Bob Schenk, Bruce Bailey, Richard Rayburn, Kathy Conrad, Bev Bailey and Dorothy Markham.

Pledge of Allegiance led by Councilman Mitchell.

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

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-025 To Appoint Michelle MacMillan as Supervisor of the Town of East Bloomfield and a full reading of the Resolution was done. Motion Defeated: Ayes 2 (Fessner, and Mitchell) Nays: 0 Abstain 2 (Hawkins, and MacMillan)

RESOLUTION 2015-025

RESOLUTION TO APPOINT MICHELLE MACMILLAN AS SUPERVISOR OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, the elected supervisor for the Town of East Bloomfield has resigned as of June 19, 2015 and

WHEREAS, the current supervisor's term of office does not end until December 31, 2015 and

WHEREAS, the East Bloomfield Town Board has recommended that Michelle T. MacMillan be appointed as Supervisor for the Town of East Bloomfield for the remainder the term, therefore, be it

RESOLVED, that this Town Board hereby appoints Michelle T. MacMillan of Bloomfield, NY, as East Bloomfield Town Supervisor until the term ends on December 31, 2015; and be it

RESOLVED, that the appointment be made effective immediately; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Michelle T. MacMillan and to Karen DeMay, Clerk to the Board of Supervisors.

VETERANS PARK USAGE FEES: Kathy Conrad spoke on behalf of the Blue Star Mothers and the Rotary. Bruce Heacock spoke on behalf of the Lions Club. Bruce Bailey spoke on behalf of the Card Club. Bev Bailey spoke on behalf of the Senior Citizens. Jay Hilker spoke on behalf of Youth Baseball. All of the people representing these groups/organizations are asking for a waiver of the fee for the group in which they represent. Discussion was held. Richard Rayburn reported that he was a member of the Town Board at the time the transfer of the Legion to the Town occurred. He reported that at that time it was felt that the property was used by many local organizations, many of which involved local residents who were volunteering their time and efforts for the benefit of others. Rayburn noted that is still true today and he hopes it can continue. Rayburn, along with all the others who spoke, suggested that the user fees be revisited and perhaps the Board should look for an alternative solution to help cover the expenses of Veterans Park. Discussion was held. Fessner thanked everyone for coming tonight and giving the Board some input. Fessner reported that the fees will be revisited by the Board. Mitchell noted that everyone who spoke tonight made some very good points. MacMillan recommends to anyone that has a tax exempt organization, to send a letter to her and she will bring it up at the next Board Meeting on an individual by individual basis and the Board will go thru everybody's request.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the June 8, 2015 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

TOWN CLERK’S REPORT: Gochenaur reported that the bid opening for 1 New and Unused Aluminum Box Culvert took place this morning at 10:00 AM. Two bids were received. The first bid was from Lane Enterprises, Inc. at a bid price of \$48,983.95. The second bid was from Chemung Supply Corp, at a bid price of \$49,498.00. The difference being \$514.05. Discussion was held. Gochenaur reminded the Town Board that on June 11, 2014 the “Wade Account” was created to hold unidentified monies from the previous Town Clerk, April Wade. In a letter dated May 28, 2014 the following was noted. One year from the date the “Wade Account” was established, then if no claims against these funds; the balance will be turned back into the General Fund of the Town of East Bloomfield. Discussion was held. Gochenaur reported she has issued a Bell-Jar License to the Hol-Field Rod and Gun Club. Gochenaur reported that she has received a 30 day notice for a Liquor License Application from Earon E. Moroz (Brady J’s), located in the Village of Bloomfield. Discussion was held.

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 Motion was made by Mitchell, seconded by Hawkins, to award the winning bid to Lane Enterprises, Inc. for the culvert on Whalen Road for a bid price of \$48,983.95. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

SUPERVISOR’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Amendment to Change the Estimated Expenditure for Snow and Ice Agreement. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

AMENDMENT B

Contract #	Municipality	Current Ext. Season	Region#
D009774	TOWN OF EAST BLOOMFIELD/Ontario	2016/17	4
Beginning Date of Contract Period	7/1/1994	Ending Contract Period	6/30/2016

AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT

Due to the severity of the winter during 2014/15 the MUNICIPALITY requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS					
J-Mile Base	14/15 J-Miles	S&I LM Base	14/15 LM	Pay Factor ¹	Original Estimated Expenditure
184,983	305,557	700	707	1.635	\$90,767.24
Pay Factor ¹ = (1415 J-Miles/(14/15 LM))/(J-Mile Base/S&I LM Base)					
Fixed Cost ²		Adjusted Estimated Expenditure ³		Index Adjustment ⁴	
\$4,283.70		\$86,483.54		\$54,917.05	
Fixed Cost ² = Salt Storage (Barns), Snow Fence					
Adjusted Est. Expenditure ³ = Original Estimated Expenditure - Fixed Cost ²					
Index Adjustment ⁴ = (Adjusted Estimated Expenditure ³ * Pay Factor ¹) - Adjusted Est. Expenditure					
TOTAL REVISED ESTIMATED EXPENDITURE					
Original Estimated Expenditure		Index Adjustment ⁴		Revised Estimated Expenditure ⁵	
\$90,767.24		\$54,917.05		\$145,684.29	
Revised Estimated Expenditure ⁵ = Original Estimated Expenditure + Index Adjustment ⁴					

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

MacMillan reported that the original ViComp contract was for 6 holes and the use of 6 holes from the old signs. ViComp ended up not being able to use the 6 holes from the old signs. MacMillan noted that this was discussed with Andy Hall at the time of the contract. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize payment of invoice number 2061 to ViComp for \$300.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 Motion was made by Mitchell, seconded by Hawkins, to approve the Supervisor's Financial Reports as presented. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

COMMITTEE REPORTS:

Audit- MacMillan reported that they will be meeting with Ray Wager and his auditor's at 9:00 AM tomorrow morning in regards to the audit.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported on the final numbers. Mitchell reported that they budgeted a little over \$41,000.00 for the Insurance for this year and that the actual number is coming in at \$40,459.99. Discussion was held. Motion was made by Mitchell, seconded by Hawkins, to authorize the expenditure payment of \$40,459.99 to Paris Kirwan. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the replacement project in the existing district's is going along well. Mitchell reported that he spoke with the Town Attorney who is communicating with the State Comptroller's Office regarding approval of the new extension which would be the remainder of Whalen Road that does not have water service. The Comptroller's Office noted that it would be 6 weeks before they knew one way or another whether it makes it through the next step.

COMMUNICATIONS: None.

ROUND TABLE- OTHER BUSINESS: Motion was made by Mitchell, seconded by Fessner, to close the "Wade Account" and transfer those funds into the General Fund. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 Bernard reported that the Highway Crew will be in Canadice for a couple of days helping them with the latest storm damage. Bernard reported that the new Roadside Mower was involved in a mishap with the hood of a car. No

tickets were issued to either driver by the Sheriff's Department. Discussion was held. Bernard reported that he has been getting a lot of requests for gravel in driveways due to overflow from Town Culverts. Bernard reported that he does what he can legally, concerning right of ways, and is concerned about being on private property. Discussion was held. MacMillan reported that Hall had a meeting with her in regards to the Town Hall Painting Project. Hall reported that approximately \$6,000.00 was saved between the Highway Crew and himself doing a lot of the work on the ramp on the back of the Town Hall. Hall would like to take that savings and put it towards the Town Hall Painting Project so that the whole bid could be done by Harvey's Decoration. Discussion was held. MacMillan tabled the conversation until the next meeting when Hall would be present.

BUDGET TRANSFERS/AMENDMENTS: None

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

General Fund A	- Abs. #512- Vouchers	- 207-212, 214-221, 223, 226-228, 231, 232, 7159, 7165	\$ 24,727.96
General Fund B	- Abs. #512 - Vouchers	- 208, 222, 224, 231, 232	\$ 3,521.85
MTN Expendible Trust-	Abs. #512- Vouchers	- 224	\$ 40.00
Highway DA	- Abs. #512- Vouchers	- 208, 231, 232, 7157, 7164	\$ 1,890.36
Highway DB	- Abs. #512- Vouchers	- 208, 231, 232, 7156, 7158, 7160-7163, 7165-7168	\$ 266,359.66
Water Infrastr Improv	- Abs. #512 Voucher	- 229	\$ 278,857.77
Sewer District #1	- Abs. #512 - Voucher	- 220, 232	\$ 936.36
Water Dist. #1	- Abs. #512- Voucher	- 213, 225, 230, 232	\$ 6,757.15
Water Dist. #2	- Abs. #512- Voucher	- 230, 232	\$ 287.71
Water Dist. #2 Ext.#2	- Abs. #512- Voucher	- 220, 225, 232	\$ 423.39

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Hawkins, to move into an Executive Session at 8:25 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, Mitchell, Hawkins and MacMillan) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Hawkins, to end Executive Session and return to regular session at 8:55 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Motion was made by Mitchell, seconded by Fessner, to assess an Annual Fee for water users who's property is exempt from Water District Tax. The Annual Fee will be no less than \$250.00 nor shall it exceed \$1,000.00 and will be calculated at \$10.00 per Tax Exempt Water District Acre. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:58 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk