## East Bloomfield Town Board Meeting June 23, 2014 Page 1 of 6

A Public Hearing scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 23, 2014 at 6:30 P.M. with the regularly scheduled Town Board meeting to follow at 7:30PM with Supervisor Dianne Crowley presiding.

Present: Supervisor Council Person Council Person Council Person Council Person

Dianne G. Crowley Ronald P. Hawkins Michelle T. MacMillan Frank W. Fessner William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Brad Bennett, Michael Huff, Todd Stuive, and Peter Oteszczuk.

Pledge of Allegiance led by Councilwoman MacMillan.

Crowley opened the Public Hearing at 6:32PM and the Public Notice was read by the Town Clerk on the rezoning of Tax Parcel no. 80.00-1-9.000.

Crowley closed the Public Hearing at 6:34PM.

Crowley opened the regular Town Board meeting at 6:35P.M.

Public Welcome and Comments: Crowley welcomes Ron Roach. Ron Roach reported that the AWA won a bid for 1 of 3 original Voice of America Stations. The AWA has 1 year to set up the system and must display it to the public for 18 months. If both of these terms are met at the end of the 2 ½ years the AWA would own it.

<u>APPROVAL OF MINUTES</u> - Motion was made by Mitchell, seconded by Fessner, to approve the June 9, 2014 minutes. No discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0 Motion made by Fessner, seconded by MacMillan, to approve the June 16, 2014 Special Meeting minutes. No discussion was held. Adopted: Ayes 3 (Fessner, Hawkins and Crowley) Nays 0 Abstain: 2 (Mitchell and MacMillan).

**REVIEW SEQR QUESTIONS:** The Board reviewed part 2 of the Short Environmental Assessment Form for the Rezoning of Parcel No. 80.00-1-9.000 and voted that all 11 questions were no or small impact. The result is that the proposed action will not result in any significant adverse environmental impacts. Motion made by Mitchell, seconded by Fessner to authorize Supervisor Crowley to sign the Short Environmental Assessment Form as the lead agent in the SEQR process. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

# **REVIEW COUNTY RECOMMENDATIONS OF REZONING PARCEL NO. 80.00-1-9.000:**

The Board has received comments from the Ontario County Planning Boards meeting on June 11, 2014 where they moved to retain referral #45-2014 as a Class 2 application and return it to the East Bloomfield Town Board with a recommendation of disapproval. Due to the fact of the recommendation the East Bloomfield Town Board must vote with a super majority to override the County's comments for disapproval. Comments made by the County include: Current land use, tourism, aesthetics, traffic flow and safety, hazardous intersection and the potential for changing the character of the neighborhood. All comments were discussed at length and overruled by unanimous decision. Motion made by Crowley, seconded by Mitchell to approve the rezoning of 0.495 acres of tax map no. 80.000-1-9.00 as recommended by the East Bloomfield Planning Board from AR2/Residential to Community/Commercial. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

There was a Public Hearing held on Monday, June 23, 2014 at 6:30 in the East Bloomfield Town Hall for a proposed zoning amendment to rezone approximately 0.495 acres of the rear portion of a proposed 1.48 acre parcel from agricultural/rural residential to commercial. Tax Map 80.00-1-9.00. The County Planning Boards Recommendations were read and discussed at this meeting a vote was taken and the East Bloomfield Town Board unanimously voted (5 -0) to not approve the County Planning Board's recommendations and to support the East Bloomfield's Town Planning Board recommendation for rezoning of said property

1. The OCCPB Bylaws acknowledge the importance of major travel corridors' importance to tourism development, aesthetics, and public safety.

*2.6. Tourism:* Board Member responses:

-The road frontage parcel is already zoned Community Commercial. Re zoning change is at the rear of the lot. Impact on tourism would not be affected and could enhance tourism in the area in rezoning less than half an acre to CC.

-We're only squaring off a piece of the property.

### 2.1 Aesthetics

Board Members responses:

-Extending parcel allows more frontage space for any development that would go there.

-Finding of the County Planning Board seems completely contrary to what the result would be.

### 2.5 Public Safety

Board Members responses:

-Board members concurred, as drivers, pedestrians and cyclists and using this section of the road on a regular basis that rezoning of half an acre to CC would not have any impact on traffic flow or safety in this area.

-It is within a thirty five mile an hour speed zone which makes it safer than other areas of 5 & 20 -At the time of application for potential development if there are traffic concerns they would be addressed by DOT, so true safety concerns would be addressed by DOT -Squaring off a piece of property would not impact traffic.

-oqualing on a piece of property would not impact traine.

2. The Board is concerned that many of these uses many not be compatible with the scale, density and character of the gateway to the Village of Bloomfield.

Board Members responses:

-If a developer comes with a use that is not allowable within the current plan there would be mechanisms to address it.

-No one from the Village of Bloomfield has brought any concerns to the Town Board about the Gateway to the Village of Bloomfield; auspicious assertion by County Planning Board.

-The North side, the village side of Routes 5 & 20, is zoned CC.

-Dollar General should not have been listed as part of the consideration since it was just about re zoning.

3. Ontario County Tourism has a vested interest in Routes 5 and 20. Since 2001 it has been marketing this route as "the Authentic American Road."

Board Members responses:

-not applicable

-zoning change could allow for something that's more aesthetically appealing in adding this half acre parcel of land.

4. The intersection of SR 5& 20 is currently hazardous.

Board Members responses:

-not accurate

-parcel is a distance away from the intersection

-already in 35 mile speed zone

-State can decide since it is the intersection of two state roads

5. Approving a rezoning based on a 33 year old zoning based on a 33 year old zoning code's definition of Community Commercial ...

Board Members responses:

-any development in this area which there is none...looking to forego something today that might happen tomorrow

-nothing has happened in that area except businesses closing down.

**TOWN CLERK'S REPORT:** Gochenaur reported that the safety audit with Trooper Kelley Mietlicki is scheduled for Tuesday July 15, 2014, and is set to start at 9:00AM beginning with the Town Hall/Town Court. The audit will also include Veterans Park, the Annex, and the Highway Garage. Gochenaur also reported that the past Town Clerk April N. Wade received her \$38.00 Petty Cash and her cash box back on June 10, 2014.

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0 Motion made by Mitchell, seconded by Fessner, to declare the old Town Crew and Highway Superintendent's trucks as surplus and that the minimum resale bid for the Highway Crew Truck be for not less than \$12,250.00 and that the minimum resale bid for the Highway Superintendent's Truck be for not less than \$31,500.00. Discussion was held. Adopted: Ayes 5

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(Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0 Bernard reported that the sealed bids will be accepted in the Town Clerk's office from July 14, 2014 until July 28, 2014 at 2:00PM.

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

#### **COMMITTEE REPORTS:**

<u>Audit</u>- MacMillan reported that all the audit letters have been sent out to the appropriate people with the results from the audit along with any recommendations from the committee. Hall reported that one of the recommendations from the audit committee was that he open another checking account for the Village. Hall will address this with the Village at there next meeting to be held on Wednesday June 25, 2014. Hall will report back to the Board at the next meeting with their comments. Discussion was held.

**Buildings and Grounds**: Hawkins reported he doesn't recommend the flat sign design as presented by Hall at a prior meeting. Hawkins reported that he is still working with Sign Language. Discussion was held. Crowley asks Hawkins and Hall to get bids from Baird Signs, Sign Language, and Strong Hill on the agreed basic design of sign #1 that was presented by Hawkins and to report back to the Board at the next meeting with the bids received.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

**INSURANCE**: Mitchell reports that the Revised Pollution Quote for the Storage Tank Pollution Liability Coverage would be \$924.17 for 1 year or \$1,654.06 for 2 years. Discussion was held. Crowley recommends that the Board hold off for now to allow her to look into our current contracts before moving forward with the coverage presented.

PARKS and RECREATION: Nothing to report.

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

### ADDENDUM:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-025 Calling for a Public Hearing for Water District #1 and waive the reading of the Resolution. Adopted: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 23 day of June, 2014.

PRESENT: Dianne Crowley, Supervisor Frank Fessner, Councilman Jay Mitchell, Councilman Ron Hawkins, Councilman Michelle MacMillan, Councilwoman

In the Matter of the Improvement of the Water District # 1 in the Town of East Bloomfield, in the County of Ontario, in the State of New York RESOLUTION 2014-025 ORDER CALLING FOR PUBLIC HEARING pursuant to Section 202-b of Town Law

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town") on behalf of Water District #1 in the Town (the "District") previously adopted a Resolution directing Glenn F. Thornton, P.E. ("Thornton") to supervise the preparation of a map, plan and report, providing for the improvement of facilities of the District, and

WHEREAS, on or about March 14, 2013 Thornton duly filed said map, plan and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, the improvements proposed consist and also include the installation of approximately 5,900 linear feet of 8" diameter and 12" diameter DR 18 PVC watermain pipe and 700 linear feet of 8" diameter and 12" diameter Class 52 DIP watermain pipe; also including the installation of new water services, new valves, new fire hydrants, trenched stream and road crossings, abandonment of the existing 8" diameter and 12" diameter Asbestos Cement Pipe watermain and appurtenances, and surface restoration (the "Project"), and

WHEREAS, the estimated maximum cost of the Project is \$634,825.00, and

WHEREAS, the proposed method to be employed for financing such Projects is as follows:

The cost of construction would be paid through an ad valorem tax against the properties in the District. It is anticipated that the project cost will be financed by the issuance of one or more serial bonds or bond anticipation notes issued in anticipation of such bonds thereof of the Town, and NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of East Bloomfield shall meet at the East Bloomfield Town Hall, 99 Main Street, Bloomfield, New York, on the <u>14</u> day of <u>July</u>, 2014 at <u>7:00</u> o'clock p.m., for the purpose of conducting a public hearing to further consider the Project at which time all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of the Project will be reviewed by the East Bloomfield Town Board, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue.

Dated: June 23, , 2014 East Bloomfield, New York

> Margaret M. Gochenaur East Bloomfield Town Clerk

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-026 Calling for a Public Hearing for Water District #2 and waive the reading of the Resolution. Adopted: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 23 day of June, 2014. PRESENT: Dianne Crowley, Supervisor Frank Fessner, Councilman Jay Mitchell, Councilman Ron Hawkins, Councilman Michelle MacMillan, Councilwoman

In the Matter of the Improvement of the Water District # 2, including Extension # 1, 3, 4 and 5 in the Town of East Bloomfield, in the County of Ontario, in the State of New York pursuant to Section 202-b of Town Law RESOLUTION 2014-026 ORDER CALLING FOR PUBLIC HEARING

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town") on behalf of Water District #2 including Extension # 1, 3, 4 and 5, in the Town (the "District") previously adopted a Resolution directing Glenn F. Thornton, P.E. ("Thornton") to supervise the preparation of a map, plan and report, providing for the improvement of facilities of the District, and

WHEREAS, on or about March 14, 2013, Thornton duly filed said map, plan and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, the improvements proposed consist and also include the installation of approximately 36,000 linear feet of 8" diameter DR 18 PVC watermain pipe, new water services, new valves, new fire hydrants, trenched stream and road crossings; and also including the abandonment of the existing 8" diameter Asbestos Cement Pipe watermain and appurtenances, and surface restoration (the "Project")

WHEREAS, the estimated maximum cost of the Project is \$2,402,300.00, and

WHEREAS, the proposed method to be employed for financing such Project is as follows:

The cost of construction would be paid through an ad valorem tax against the properties in the District. It is anticipated that the project cost will be financed by the issuance of one or more serial bonds or bond anticipation notes issued in anticipation of such bonds thereof of the Town, and NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of East Bloomfield shall meet at the East Bloomfield Town Hall, 99 Main Street, Bloomfield, New York, on the <u>14</u> day of <u>July</u>, 2014 at <u>7:00</u> o'clock p.m., for the purpose of conducting a public hearing to further consider the Project at which time all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of the Project will be reviewed by the East Bloomfield Town Board, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue.

Dated: June 23, , 2014 East Bloomfield, New York

> Margaret M. Gochenaur East Bloomfield Town Clerk

#### COMMUNICATIONS: Nothing to report.

#### **OTHER BUSINESS**: Nothing to report.

#### BUDGET TRANSFERS/AMENDMENTS: None

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

General Fund A General Fund B			219-221,223,225-230,233,234 224,230,231,233,234	\$ \$	14,174.48 4,830.37
Highway DA	- Abs. #412-	Vouchers -	233,7144,7152	\$	1,654.58
Highway DB	- Abs. #412 -	Vouchers -	233,7140-7143,7145-7151,		
			7153-7161	\$	228,802.19
Water Infra Impr.	- Abs. #412-	Vouchers -	234	\$	3,211.50
Sewer Dist. #1	- Abs. #412-	Vouchers -	229,233	\$	665.55
Water Dist. #1	- Abs. #412 -	Voucher -	222,229,232,233	\$	1,668.77
Water Dist. #2	- Abs. #412 -	Voucher -	229,232,233	\$	359.16
Water Dist. #2 Ext.#2	2 - Abs. #412-	Voucher -	229,232,233	\$	82.98

**EXECUTIVE SESSION:** Motion made by Crowley seconded by MacMillan to move into an Executive Session at 8:20 P.M. 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. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays: 0

**<u>RETURN TO REGULAR SESSION</u>**: Motion made by Hawkins, seconded by Mitchell to end Executive Session and return to regular session at 8:31PM. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

**ADJOURNMENT**: Motion made by Mitchell, seconded by MacMillan, to adjourn the meeting at 8:32 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk