

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 11, 2016 at 7:30 PM with Supervisor Frederick Wille presiding.

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

Present:	Supervisor	Frederick A. Wille
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Amanda, Justin and Garrett Lester, and Jim Voorhees.

Pledge of Allegiance led by Councilman Hawkins.

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

Wille reported that Justin and Garrett Lester were attending the Town Board meeting tonight to observe and write a report about attending a Local Government meeting. Justin and Garrett are both in the process of earning Merit Badges for Boy Scouts.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the June 27, 2016 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

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

SUPERVISOR'S REPORT: Wille reported that the Newsletter is being prepared and will be ready for distribution soon. Wille reported that he is waiting on a couple more articles. Wille reported that he will be sending all Whalen Road residents a copy of the Resolution from June 27, 2016. Discussion was held. Wille reported that O'Connell Associates is or will be working with the Library, the Cemetery Association, and the Historical Society about possible grant opportunities as they become available. Mitchell suggested that Wille reach out to Nancy Seeley from the Never Alone Club to see what their needs may be. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan provided the Board with a copy of each letter that she will be sending out to those involved in the Internal Audit. MacMillan noted that she only found 1 deficiency which she is hoping will be corrected as a result of this audit. Discussion was held.

Buildings and Grounds: Hawkins asked again about the possibility of a water fountain being installed at Veterans Park. Hawkins also asked about the possibility of shade trees being planted at Veterans Park. Discussion was held. Gochenaur provided the Board with the quote from SG Security in regards to updating the Security System at the Town Hall. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the authorization of installation of Wireless Receiver, Motion Detectors, and Door Contacts, at a cost of \$1,555.91 as submitted in a Sales Proposal from SG Security subject to the Director of Budget confirming that we do have money in the Budget to pay for it. Discussion was held. MacMillan is requesting that the Budget Officer provide the Board with a report of the available monies in the current Building and Grounds Improvement Account. Discussion was held. Mitchell requested that his motion be tabled until the next Board Meeting. Motion tabled.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Fessner reported that he received a complaint from Doug Burlingham in regards to the restoration on his property from the water project that was completed by D.E. Tarolli. Discussion was held. Wille will reach out to Glenn Thornton for his opinion on this matter.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Hawkins asked if the rug on the front steps of the Town Hall is scheduled to be replaced anytime soon, as it has a tear in it. Discussion was held. Hawkins reported that he will repair it for the time being. Jim Voorhees asked if there were any further updates on the changes to the STAR Program. Mitchell reported not that he was aware of. Discussion was held. Bernard requested a date and time from Wille to hold the Highway Department Crew meeting. Wille reported that he and Fessner will meet with them on Wednesday July 13th at 9:30 AM. Wille reported that the July 25, 2016 Town Board Meeting will begin at 6:00 PM.

ROUND TABLE – OTHER BUSINESS: Fessner asked Wille for an update on the Comprehensive Plan. Wille reported that he will have a report in July as to what needs to be “re-set” moving forward. Wille reported that a lot of information and concerns came out in both the Town Board Meeting, and the Village Board Meeting. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

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

General Fund A	- Abs. #613- Vouchers -	240-246,248,249,7164,7169	\$	8,694.32
General Fund B	- Abs. #613 - Vouchers -	241,245,248	\$	177.93
Highway DA	- Abs. #613- Vouchers -	7163	\$	1.95
Highway DB	- Abs. #613- Vouchers -	7163,7165-7168,7170-7174	\$	15,386.03
Sewer Dist. #1	- Abs. #613- Vouchers -	249	\$	9,827.41
Water Dist. #1	- Abs. #613- Vouchers -	239,247	\$	91.64
Water Dist. #2	- Abs. #613- Vouchers -	239,247	\$	187.95
Water Dist. #2 Ext.#2	- Abs. #613 - Vouchers -	247	\$	15.41

ADJOURNMENT: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:15 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk