

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 13, 2015 at 7:30 PM with Supervisor Michelle MacMillan presiding.

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

Present:	Supervisor	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.
	Council Person	Thomas E. Conklin

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Mark Falsone and Brian Rayburn.

Pledge of Allegiance led by Supervisor MacMillan.

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

Mark Falsone reported that the Village is in the planning stages of re-doing the surrounding areas of Elton Park. The Village is seeking a work easement from the Town in order to accomplish this. MacMillan reported that she forwarded the easement paperwork to the Town Attorney. MacMillan reported that the Attorney wanted to make a few minor changes to the original easement. MacMillan reported that she has spoken with Mayor Falsone about these changes and he doesn't foresee any problems with the proposed changes. Motion was made by MacMillan, seconded by Mitchell, to approve the easement request from the Village as amended by the Town Attorney. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the June 22, 2015 minutes. No Discussion was held. Motion Approved: Ayes 4 (Mitchell, Hawkins, Fessner and MacMillan) Nays 0 Abstain 1 (Conklin). Motion was made by Mitchell, seconded by Hawkins, to approve the June 24, 2015 minutes. No Discussion was held. Motion Approved: Ayes 4 (Mitchell, Hawkins, Fessner and MacMillan) Nays 0 Abstain 1 (Conklin).

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

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-028 To Appoint Timothy Crocker to the East Bloomfield Zoning Board of Appeals and waive the reading of the resolution. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0.

**RESOLUTION 2015-028
RESOLUTION TO APPOINT TIMOTHY CROCKER TO
EAST BLOOMFIELD ZONING BOARD OF APPEALS**

WHEREAS, Donald Rimlinger's term ended on December 31, 2014 and he elected not to be reappointed to the Zoning Board of Appeals, and

WHEREAS, the Zoning Board of Appeals needs a replacement to fill the vacated position, and

WHEREAS, the Zoning Board of Appeals has recommended Timothy Crocker to fill this position with a term to start July 14, 2015 and run thru December 31, 2019, therefore, be it

RESOLVED, that this Town Board hereby appoints Timothy Crocker, to the Planning Board of Appeals starting July 14, 2015 through December 31, 2019; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Timothy Crocker.

MacMillan reported that she has received 5 letters in regards to the New Veterans Park Usage Fees. MacMillan reported that all 5 groups are asking for their fees to be waived for various reasons. Discussion was held. Motion was made by Mitchell, seconded by Fessner, That Organizations both Formal and Informal who currently and routinely meet at Veterans Park be Exempt from the New Usage Fees, but are subject to the Security Deposit Requirements. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0.

MacMillan sets the date of August 10, 2015 at 7:30 PM to hold a Public Hearing for a Local Law for the Tax Cap Override. MacMillan is requesting that a cell phone with a Town Number be provided to her to handle Town Business. MacMillan noted that the Town currently has a couple of cell phones that are not activated or being used. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the issuance of a cell phone to the Supervisor at the Towns cost. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0

Gochenaur reported that Andy Hall asked her to provide the Board with the following information, in regards to the Town Hall Painting Project: \$6,000.00 was budgeted, \$5,650.00 was saved on the Ramp Project, totaling \$11,650.00. Harvey’s Decorators Bid for the whole Town Hall Project was \$11,228.00. Gochenaur reported that Hall is seeking approval to do the whole project at one time. Discussion was held. Motion was made by Mitchell, Seconded by Fessner, to award the contract to Harvey’s Decorators for all the work that was submitted on their bid totaling \$11,228.00 for preparation and painting of the Town Hall. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0 Motion was made by Fessner, seconded by Conklin, to approve the Supervisor’s Report. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0

COMMITTEE REPORTS:

Audit- MacMillan reported that the auditors are still working on the audit.

Buildings and Grounds: Nothing to report.

HIGHWAY: Fessner thanked Bernard and the Highway Crew for fixing the parking lot at Veterans Park.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report

WATER/SEWER VILLAGE OF BLOOMFIELD: MacMillan reported that she received a letter from the State, accepting the change of extending the running of the water line from the north side of 5 & 20 to the south side. Discussion was held.

COMMUNICATIONS: MacMillan reported that the Town received a letter from the Town of Richmond thanking the Highway Department for their help in the clean-up from the most recent flood. MacMillan also reported receiving a letter from the Ontario County Public Health in regards to Giant Hogweed. MacMillan reported that more information is available in the Town Clerk’s Office. Bernard reported that he has received the Official Notification Letter from PESH (Public Employee Safety and Health) with their findings of the Highway Garage Violations. Bernard reported that they have 60 days to comply. Bernard reported that the violations have already been corrected. Discussion was held.

ROUND TABLE - OTHER BUSINESS: None.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Mitchell, seconded by Fessner, to approve the transfers as detailed on a page dated June 2015. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0

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

General Fund A	- Abs. #513- Vouchers	- 234, 236-238, 240-251, 254, 256-263, 7170, 7175, 7177	\$ 28,327.10
General Fund B	- Abs. #513- Vouchers	- 238, 249, 257, 263	\$ 623.40
Highway DA	- Abs. #513 Vouchers	- 263, 7172	\$ 18.13
Highway DB	- Abs. #513- Vouchers	- 263, 7169, 7171, 7173-7176, 7178-7180	\$ 11,658.60
Water Infrastr Improv	- Abs. #513- Voucher	- 233, 235, 252, 253	\$ 297,548.19

Sewer District #1	- Abs. #513 - Voucher	- 258	\$	7,403.95
Water Dist. #1	- Abs. #513 - Voucher	- 239	\$	98.00
Water Dist. #2	- Abs. #513 Voucher	- 255	\$	6,739.46

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:25 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk