

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Friday Morning, July 14, 2017 at 8:00 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 8:05 AM.

Present:	Supervisor Council Person Council Person	Frederick A. Wille Frank W. Fessner William J. Mitchell Jr.
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Absent:	Council Person Council Person	Ronald P. Hawkins Michelle MacMillan
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Wille reported that the purpose for the Special Town Board Meeting to was to vote on 2 proposed Resolutions. The Resolution are for a shared court facility, and the sale of the 2016 F250 Old Highway Superintendent's truck.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-045 To Allow West Bloomfield Town Court to Share the East Bloomfield Town Court Facility and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

RESOLUTION 2017-045

TO ALLOW WEST BLOOMFIELD TOWN COURT TO SHARE THE EAST BLOOMFIELD TOWN COURT FACILITY

WHEREAS, the Town of West Bloomfield is in need of utilizing East Bloomfield Town Court Facility and...

WHEREAS, the West Bloomfield Town Supervisor has attended an East Bloomfield Town Board Meeting to discuss their interest and...

WHEREAS, both West Bloomfield and East Bloomfield Town Boards have approved the idea to utilize the EB town Court and ...

WHEREAS, the County of Ontario fully approves and supports this municipal sharing of court facilities and...

WHEREAS, this initial sharing of court facilities will be effective January 1 2018 and conclude on December 31 2018 and ...

WHEREAS, this shared service qualifies for further financial reimbursement under the umbrella of recently passed NYS Legislation that incentivizes municipalities that share services and ...

WHEREAS, the Town of East Bloomfield will prepare an Intermunicipal Agreement between East Bloomfield and West Bloomfield with the stipulation that the monthly lease amount shall be \$500.00 and the lease agreement shall remain in effect until December 31 2018 and therefore...

RESOLVED, that the town of East Bloomfield authorize their Supervisor to work with the Town of West Bloomfield Supervisor to effectuate said agreement.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2017-046 Resolution for Sale of 2016 Highway Ford F250 Pickup Truck and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

RESOLUTION 2017-046

RESOLUTION FOR SALE OF 2016 Highway Ford F250 Pickup Truck

WHEREAS, the Town of East Bloomfield (hereinafter "Town") currently owns a 2016 Ford F250 Pickup Truck, VIN Number 1FT7X2B63GEC73518 (hereinafter "Equipment"); and

WHEREAS, the Town hereby determines and declares the aforementioned Equipment is no longer needed for Town purposes; and

WHEREAS, such Equipment was offered for bids through Auction International, Inc.; and

WHEREAS, Auction International Inc. has received a bid to purchase such Equipment; and

WHEREAS, the purchase price that has been agreed upon for such Equipment is Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00); and

WHEREAS, in the opinion of the Highway Superintendent for the Town of East Bloomfield, it is in the best interests of the Town of East Bloomfield, to sell such equipment to for Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00); therefore, be it

RESOLVED, that this Town Board hereby authorizes the sale of the 2016 Ford F250 Pickup Truck, VIN Number 1FT7X2B63GEC73518 for Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00); and further be it

RESOLVED, that the Supervisor of the Town of East Bloomfield is hereby authorized and directed to execute all documents necessary to accomplish the purposes of this Resolution; and further be it

RESOLVED, that a copy of this Resolution be sent to Auction International, Inc. and the Town Highway Superintendent.

ADJOURNMENT: Motion was made by Wille, seconded by Mitchell, to adjourn the meeting at 8:07 AM. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk