

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday July 24, 2017 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Heidi Connell, and James Voorhees.

Pledge of Allegiance led by Councilwoman MacMillan.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur to Authorize the Town Board of the Town of East Bloomfield to Apply for a Grant from the NYS Office of Parks, Recreation and Historic Preservation to Be Used for Improvements to Veterans Park. Heidi Connell from the general public thanked the Board for the outside improvements to Veterans Park that have been completed so far. Heidi is happy that some inside renovations, and upgrades, may be able to be done if this grant is awarded to the Town of East Bloomfield. No one else wished to speak in regards to the Public Hearing.

Wille closed the Public Hearing to Authorize the Town Board of the Town of East Bloomfield to Apply for a Grant from the NYS Office of Parks, Recreation and Historic Preservation to Be Used for Improvements to Veterans Park at 7:04 PM.

Wille opened the regular Town Board meeting at 7:04 PM.

APPROVAL OF MINUTES: Motion was made by Wille, seconded by MacMillan, to approve the July 10, 2017 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the July 14, 2017 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan and Wille) Nays 0 Abstain: 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's June report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-047 Authorizing the Town Board of the Town of East Bloomfield to Apply for a Grant From the NYS Office of Parks, Recreation and Historic Preservation to be Used for Improvements to Veterans Park and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2017-047

AUTHORIZING THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD TO APPLY FOR A GRANT FROM THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO BE USED FOR IMPROVEMENTS TO VETERANS PARK

WHEREAS, a public hearing was duly held by said Town Board on July 24, 2017 at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed application for a Grant from the NYS Office of Parks, Recreation and Historic Preservation to be used for improvements to Veterans Park; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on July 14, 2017 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on July 24, 2017, at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed application , or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, fully approves and endorses the East Bloomfield Veterans Park Improvement Project and affirms public and community support for it; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of East Bloomfield is hereby authorized and directed to file an application for funds from the NYS Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with NYS for such financial assistance to the Town of East Bloomfield. The Town of East Bloomfield will be responsible for all grant administration, oversight and reporting required through this application. The Town of East Bloomfield affirms that start-up capital and required match will be provided should an award be made.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-048 To Adopt Intermunicipal Agreement with the Town of Bristol to Share Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

RESOLUTION 2017-048

RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BRISTOL TO SHARE CODE ENFORCEMENT OFFICER

WHEREAS, the Town of East Bloomfield and the Town of Bristol wish to work cooperatively to provide continuous and reliable service to residents and minimize undue expenses in providing such necessary services; and

WHEREAS, both Towns have Code Enforcement Officers that, on occasion, due to scheduled absences, are not able to provided required inspections of various of building and construction, or emergency inspections; and

WHEREAS, the Towns agree to share such required services on an as needed bases throughout the year as determined by the Code Enforcement Officers; and

WHEREAS, the Town of Bristol has provided the Town of East Bloomfield with an Intermunicipal Agreement to share services by each Town's Code Enforcement Officer; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Agreement; now, therefore, be it

RESOLVED, that the East Bloomfield Town Board approves of the Agreement for shared services by each Town's Code Enforcement Officers; and also be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement; and, be it also

RESOLVED, that a copy of this resolution and the signed Intermunicipal Agreement be sent to the Supervisor for the Town of Bristol.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-049 Resolution Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount Not to Exceed \$29,700 to Partially Pay for the Purchase of a 2013 Volvo Track Excavator #EC140DL and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2017-049

**RESOLUTION AUTHORIZING THE ISSUANCE OF
SERIAL BONDS OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$29,700
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2013 VOLVO TRACK EXCAVATOR #EC140DL**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having authorized the purchase of a 2013 Volvo Track Excavator #EC140DL (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$59,400 pursuant to a bond resolution the 25th day of July, 2016 (the "\$59,400 BAN"); and

WHEREAS, the Board has authorized and approved certain payments to the \$59,400 BAN scheduled to mature on August 4, 2017 to The Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$59,400 BAN be renewed in the amount of \$29,700 pursuant to this resolution dated July 24, 2017; and

WHEREAS, the \$29,700 BAN will mature on August 3, 2018;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$29,700 on the principal balance of the \$59,400 Renewal BAN, plus interest of \$1,184.70, to CNB on August 4, 2017, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective August 4, 2017.

Section 2. The renewal serial bond shall be in the amount of \$29,700 with an interest rate of 2.15% and shall mature on August 3, 2018; and, therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-050 Resolution to Award Filing Cabinet Bid for Records Management Improvement Grant Project and waive the reading of the Resolution. Discussion was held.
Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille)
Nays 0

RESOLUTION 2017-050

**RESOLUTION TO AWARD FILING CABINET BID FOR RECORDS
MANAGEMENT IMPROVEMENT GRANT PROJECT**

WHEREAS, the Town of East Bloomfield has been awarded a Records Management Improvement Grant, which requires the purchase of several fire-proof filing cabinets; and

WHEREAS, request for bids with specifications were pursued to purchase such filing cabinets for said project; and

WHEREAS, four (4) bids were received per attached, with FM Office Products being the lowest responsive bidder for the Mini-file Fire Proof Map Cabinet at \$1,820.25 plus delivery of \$131.08 and National Business Furniture being the lowest responsive bidder for Four Drawer Legal-Size Fire King Vertical Cabinets at \$18,877.41; now, therefore, be it

RESOLVED, that this Board accept the bids of FM Office Products for \$1,820.25 plus \$131.08 and National Business Furniture for \$18,877.41 for filing cabinets; and, be it also

RESOLVED, that a copy of this Resolution be filed with the final documents for the Records Management Improvement Grant.

Motion was made by Fessner, seconded by MacMillan, to approve the June Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Jim Voorhees reported that Boughton Park is looking pretty dirty lately. Voorhees reported that the porta-potties are filled with trash. Discussion was held. Voorhees asked about putting up bear signs. Mitchell asked Voorhees to attend the next Boughton Park Commission meeting to bring up these issues. Discussion was held. Voorhees said he will speak with David Damaske in regards to these issues.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Wille would like to commend Brian for his professional handling/coordinating of a personnel issue that arose in the Town of East Bloomfield recently and came to a successful conclusion. Brian’s management was timely, accurate, and professional.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Motion was made by MacMillan, seconded by Fessner, to authorize Bernard to order a New Truck #14 Dump Truck for a price of \$236,562. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Bernard reported on the Highway Superintendent’s old 2016 F250 pick-up truck that just sold. Bernard reported that payment should be received in 3-4 weeks. Bernard reported that he has talked with the buyer and he’s very happy with the truck, and looking forward to doing business with the Town again. Discussion was held. Bernard reported that he will not be able to attend the next Boughton Park Commission meeting on August 3rd. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #714-	Vouchers -	247,250-253,255-260,263-267,7163	\$	11,851.12
General Fund B	- Abs. #714 -	Vouchers -	254,261,265	\$	716.04
Highway DA	- Abs. #714-	Vouchers -	265,7162	\$	513.29
Highway DB	- Abs. #714-	Vouchers -	249,265,7162-7172	\$	42,504.06
Sewer Dist. #1	- Abs. #714-	Vouchers -	259	\$	270.44
Water Dist. #1	- Abs. #714-	Vouchers -	247,259,263	\$	8,980.60
Water Dist. #2	- Abs. #714-	Vouchers -	248	\$	23.00
Water Dist. #2 Ext.#2	- Abs. #714 -	Vouchers -	259,262,263	\$	3,553.77

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:31 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, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 7:44 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:45 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk