

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 27, 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) Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), and Beverly Bailey.

Pledge of Allegiance led by Councilman Hawkins.

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

Bev Bailey reported to the Board that on July 16th the Senior Citizens were parking and loading a bus at Veterans Park for a trip as they have done for the past 12 years. Bev reported that a female told her husband that they could no longer park or load the bus at Veterans Park for their trips because of the Summer Recreation Program. Bev reported that the female also noted that the Summer Recreation pays and that the Senior's don't. Bev reported that on that particular day, the bus did leave a little later than normal. The bus usually departs between 8:15 AM – 8:30 AM. Bev also reported that she did not see or hear of any incidents that happened to result in such a statement being made. Discussion was held. Mitchell told Bev that someone who has no authority took it upon themselves to make that decision. Mitchell reported that this is a non-issue with the Town Board and he was sorry that it happened.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the July 13, 2015 minutes. No Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. 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 2015-029 To Create a Deputy Supervisor Position and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

RESOLUTION 2015-029

RESOLUTION TO CREATE A POSITION FOR DEPUTY SUPERVISOR

WHEREAS, the Deputy Supervisor for the Town of East Bloomfield has resigned to take the position of Supervisor for the Town of East Bloomfield; and

WHEREAS, there is a vacancy for the position of Deputy Supervisor; and

WHEREAS, the Supervisor wants to appoint a new Deputy Supervisor, be it

RESOLVED, that this Town Board hereby authorizes the creation of Deputy Supervisor position and be it also

RESOLVED, that a copy of this resolution be forwarded to the Ontario County Human Resources Department.

MacMillan proceeded to appoint Frank Fessner as Deputy Supervisor thru December 31, 2015.

Motion was made by Mitchell, seconded by Conklin, to adopt the Resolution 2015-030 Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in the Amount Not to Exceed \$81,000.00 to Partially Pay for the Purchase of a 2013 Volvo Track Excavator # EC140LD and waive a reading of the Resolution. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

RESOLUTION 2015-030

**RESOLUTION 2015-030 OF THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$81,000
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2013 VOLVO TRACK EXCAVATOR #EC140LD**

WHEREAS, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having authorized the purchase of a 2013 Volvo Track Excavator #EC140LD (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 \$108,000 pursuant to a bond resolution the 4th day of August, 2014 (the “\$108,000 BAN”); and

WHEREAS, the Board has authorized and approved certain payments to the \$108,000 BAN scheduled to mature on August 5, 2015 to The Canandaigua National Bank and Trust Company (“CNB”) and also authorized and approved that the \$108,000 BAN be renewed in the amount of \$81,000 pursuant to this resolution dated July 27, 2015; and

WHEREAS, the \$81,000 BAN will mature on August 5, 2016;

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 \$27,000 on the principal balance of the \$108,000 Renewal BAN, plus interest of \$2,160.00, to CNB on August 5, 2015, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective August 5, 2015.

Section 2. The renewal serial bond shall be in the amount of \$81,000 with an interest rate of 2.00% and shall mature on August 5, 2016; and, therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

MacMillan reported that at the July 13th meeting, the Board asked to see what the Modified Budget was for 2015 including what we’ve expended, and what we have received to date thru June 30, 2015. MacMillan reported that this information was provided to them in their packets for their preview. MacMillan reported that nothing caught her eye upon her review of the report. Discussion was held. MacMillan reported that Patty brought to her attention that 4 water users had a higher than normal water bill this last quarter. MacMillan reported that Brian Rayburn was notified. Rayburn went to the 4 in question, but found no issues with the meters, or found any leaks. Rayburn noted that the Village Water Reader wasn’t working at the time the readings were done so they borrowed a Water Reader from Canandaigua. Rayburn questioned whether the one from Canandaigua may have been set up differently? Discussion was held. Mitchell reported that he will get in touch with Brian Rayburn and follow up on this issue. MacMillan reported that the Town is at its limit with Offsite Server Space. MacMillan reported that if the Town wanted to purchase more space the cost for 10 gigs is an extra \$5.00 a month. MacMillan reported that Integrated suggested increasing it by 100 gigs at a cost of \$50.00 a month. Discussion was held. MacMillan reported that currently not all Town e-mails are being viewed thru Outlook, resulting in e-mails not being backed up. MacMillan reported that needs to be addressed. Discussion was held. Mitchell suggested that MacMillan check with the County IT Officer for insight regarding this matter. Discussion was held. MacMillan reported that she will contact Integrated to gather more information and report back to the Board.

COMMITTEE REPORTS:

Audit- MacMillan reported that the site work audit is complete. MacMillan reported that she is waiting on a Draft Copy of the Audit from Ray Wager.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the replacement project in the existing district's is going along well. MacMillan reported that they will be starting to charge the lines sometime in August. Fessner asked if the new Fire Hydrants will have the brackets to hold the sticks in the winter. Fessner noted that the old Fire Hydrants do have the brackets. Discussion was held.

COMMUNICATIONS: MacMillan reported that in the July 17th Penny Saver that a Thank You was written to "Tripper" from the East Bloomfield Highway Department. Tripper helped a couple whose classic car broke down on 5 & 20. Tripper and the owner were able to get the car running again. Gochenaur read a Thank You note from the Bloomfield Nursery School thanking the Town for the donation of one paid registration for the Summer Recreation Program. Mitchell reported he read an article in the Dailey Messenger in regards to Lou Ann Waden starting a Farmer's Market in West Bloomfield.

ROUND TABLE- OTHER BUSINESS: Fessner asked Hall what the fee is for a new build. Hall reported the Site Development Fee is \$75.00. Discussion was held. Bernard reported that last Saturday afternoon, July 25th the Fire Suppression System let loose at Fuel Island. It dumped all of its suppression so they had to have it recharged. The cost to recharge the system is close to \$1,500.00. Discussion was held. Conklin asked how the Solar System is working out. Bernard and Hall reported very well. Discussion was held. Bernard reported that he is still having trouble with washed out driveways (especially on Bailey Road). Bernard reported that the Highway Department is spending a lot of time and materials addressing this issue. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Hawkins, to approve the Transfers/Amendments as detailed on a page dated July 27, 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. #514-	Vouchers - 266, 268-277, 7187	\$	4,510.27
General Fund B	- Abs. #514 -	Vouchers - 279	\$	143.29
Highway DA	- Abs. #514-	Vouchers - 7182, 7183, 7185, 7188	\$	1,984.41
Highway DB	- Abs. #514-	Vouchers - 265, 7181, 7184, 7186, 7189, 7190	\$	42,830.82
Water Infrastr Improv	- Abs. #514	Voucher - 278	\$	194,483.05
Sewer District #1	- Abs. #514 -	Voucher - 267, 272	\$	511.38
Water Dist. #1	- Abs. #514-	Voucher - 267, 280, 282	\$	4,912.13
Water Dist. #2	- Abs. #514-	Voucher - 264, 267, 280	\$	215.41
Water Dist. #2 Ext.#2	- Abs. #514-	Voucher - 264, 272,280-282	\$	3,020.59

EXECUTIVE SESSION: Motion was made by MacMillan, seconded by Mitchell, to move into an Executive Session at 8:30 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 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Hawkins, to end Executive Session and return to regular session at 8:45 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Motion was made by Conklin, seconded by Hawkins, to accept Gary Rogers as a Part Time-Seasonal Employee for the 2015-2016 season at a pay rate of \$ 23.30 per hour. Discussion was held. Motion Approved: Ayes 4 (Conklin, Mitchell, Hawkins, and MacMillan) Nays 1 (Fessner)

ADJOURNMENT: Motion was made by Mitchell, seconded by Hawkins, to adjourn the meeting at 8:47 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk