The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, July 28, 2014 at 7:30 P.M. with Supervisor Dianne Crowley presiding.

Crowley opened the regular Town Board meeting at 7:30 P.M.

Present:

Supervisor Council Person Council Person Council Person Council Person Dianne G. Crowley Ronald P. Hawkins Michelle T. MacMillan Frank W. Fessner William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Emily Palumbos (Assemblyman Kolb's Office), Aaron Curtis (Daily Messenger), Jay Finkelstein, Joyce Newvine, Joe Stein, Kathy Rothfuss and Louie Petix.

Pledge of Allegiance led by Ron Roach.

Public Welcome and Comments: Crowley welcomes the public along with Emily Palumbos and John Woodworth. Emily informed everyone at the meeting that she is the contact person for Assemblyman Kolb's Office and if anyone needed anything, had questions or concerns to please contact her. She also told the Board that if the Town is looking for any grant opportunities she would also be the person to contact. Emily also informed the Board that they provide help for businesses seeking a liquor license. Discussion was held. Joyce Newvine and other residents near or on Eddy Road have great concerns regarding a noise issue. The police department has been called numerous times resulting in nothing being done due to the fact that the Town of East Bloomfield currently doesn't have a Noise Ordinance Law. Joyce, along with the other residence in attendance are asking the Board for help in possibly creating a Noise Ordinance Law for the Town. Discussion was held. Hall suggests to the Board that this issue of a Noise Ordinance Law be referred to the Planning Board and let them come up with the proper wording. Hall will advise the Eddy Road residence of the next Planning Board Meeting and advised them to attend. Discussion was held. Motion made by Crowley, seconded by Mitchell, to refer to the Planning Board to establish a Noise Ordinance Law for the Town. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

<u>APPROVAL OF MINUTES</u> - Motion was made by Mitchell, seconded by Fessner, to approve the July 14, 2014 minutes. No discussion held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

MICKEY LANE EAGLE PROJECT PRESENTATION: Mickey reported to the Board that he is ready for their approval or to answer any questions or concerns that the Board has about his Eagle Scout Project at Veteran's Park. Discussion was held. Lane asks the Board if there are any monies set aside to help fund the sidewalk project? Crowley reported that there is \$2,500.00. Motion made by Mitchell, seconded by Fessner, to approve the proposed Eagle Scout Project as presented by Mickey Lane to be supervised by Hall and Fessner with expenditures not to exceed \$2,000.00. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

TOWN CLERK'S REPORT: Gochenaur reported that she received a new application request for alcohol to be sold (wine and beer only) for Big Brass Basserie,LLC. located at 14 Main Street Bloomfield, NY. 14469. The establishment must provide a 30 day Advanced Notice to a Local Municipality or Community Board. Gochenaur reported that the Highway Crew Truck 2009 Ford F250 with the plow was sold today to Alan Gresty by bids received in her office for \$18,300.00. Payment was received by the Town Clerk after the winning bid was decided.

ASSESSOR'S REPORT: Don Collin's reported that he has started his new Assessor's job with the Town of Seneca Falls. Don also noted that due to this new job that his new Assessor's Hours for the Town of East Bloomfield will be Friday's from 8:00AM-5:00PM. Discussion was held. Don reported to the Board that he is going to apply for a cost sharing plan for revaluation from ORPTS (Office of Real Property Tax Service). Don reported that there is money available which has a value of roughly \$8,000.00. He wouldn't know if the Town was accepted to receive any monies until February 2015 after the revaluation was completed. He advised the Board that there is no guarantee the Town would get it but felt the Town should try. Discussion was held. Don reported to the Board that the Town has a law suit pending and that the Town must respond to it sometime in August. He will keep the Board updated. Discussion was held.

HIGHWAY SUPERINTENDENT'S REPORT: Motion made by Mitchell, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Bernard reported to the Board that His 2013 Highway Superintendent's F250 truck didn't sell on a bid and asks the Board how they want to proceed. Hawkins suggest that they put it back out for bid at a lower price. Discussion was held.

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Motion made by Mitchell, seconded by Crowley, to offer the Highway Superintendent's truck up for bid at a price not lower than \$28,500.00. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 1 (MacMillan). Bernard also reported on a 2015 Roadside Mowing Tractor and suggests to the Board that they go out for a bid. Discussion was held. Bernard reported to the Board that the Highway Supervisor's Association is waiting to see if the County Supervisor's are going to write a grant concerning the new Highway Radio's needed. Discussion was held. Emily Palumbo will contact Bernard with some possible grant opportunities. Bernard also reported that he and Hall met with Seth from the school concerning the propane tank installation. Bernard reported that the supplies will be billed to the Town. The school will in turn then pay the Town. Discussion was held.

CODE ENFORCEMENT: Hall provided the Board with a list of all the Building needs. Discussion was held. Crowley suggest that the Town Board hold a special meeting to discuss the lists and how to proceed forward. Discussion was held.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-029 Appreciation of Virginia Schroeder and waive the reading of the resolution. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

RESOLUTION 2014-029

RESOLUTION IN APPRECIATION OF VIRGINIA SCHROEDER

WHEREAS, Virginia "Ginny" Schroeder has been has been Historian for the Town Historical Society since 2007 and

WHEREAS, Ginny has spent countless hours collecting, researching and writing about the founding fathers and mothers of the Town of East Bloomfield and the generations who followed. She has also identified and written about the important landmarks of the town and it's surrounding area and

WHEREAS, Ginny has gathered invaluable information for past and future generations of residents of the Town of East Bloomfield and the County of Ontario and

WHEREAS, Ginny will be retiring this year of 2014 from her position as Historian, be it therefore

RESOLVED, that this Town of East Bloomfield recognizes the invaluable service provided to the community by Virginia Schroeder; and be it also

RESOLVED, that this East Bloomfield Town Board, in appreciation of those years of service, thanks Virginia Schroeder for the contribution she has made to the Town of East Bloomfield; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting and that a certified copy of the resolution be transmitted to Mrs. Schroeder and to the Town Historical Society by the Town Clerk's Office.

Crowley reported that the contract between the Town of East Bloomfield and the Town of East Bloomfield Historical Society allows the Town to pay the Historical Society \$800.00 per year for a Historian. She also reported that the Historical Society will appoint the Historian. Discussion was held. Motion made by Mitchell, seconded by Hawkins, to approve the Supervisor's Financial report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Crowley reported to the Board that the AUD is completed and is available in the Town Clerk's Office. Discussion was held.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Crowley reported to the Board that the Safety Audit on the Town Buildings was completed and that the Town Clerk is just waiting for the written report to come from Trooper Kelley Mietlicki. The report will then be shared with the Town Board. Discussion was held. Crowley reported that the panic buttons in each office will be tested soon to ensure that they are working properly. Mitchell brings up Court Security. He reported to Supervisor Crowley that she may want to contact the Supervisor's from West Bloomfield and Bristol to see if they are interested in a Common Court Facility. If there is indeed interest Mitchell suggests trying to find funding for a Common Court Facility. Emily Palumbo tells Mitchell that she will work with him concerning the Common Court Facility.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that August 4, 2014 at 6:30PM is the Special Meeting concerning the Recreational Plan for Veteran's Park. Fessner hopes to gain some direction as to how to proceed with the development of the field's at this meeting. Fessner is hoping to get much needed input from the residents of the Town of East Bloomfield. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Mitchell reported that the County Sales Tax is down about 2% in the first two quarters resulting in a negative impact on the upcoming Town Budget. Discussion was held. MacMillan asks about the Town Sign project. Hawkins reported that there will be a presentation at the next Board Meeting. Hall reported that the surrounds are done concerning the air conditioner units. Hall also reported that the DEC will be doing soil testing at the gas station project. Discussion was held. Hall reported that Nedlow has a C of O and is currently awaiting their liquor license. Discussion was held. Hall reported that the Dollar General Site Plan was approved.

BUDGET TRANSFERS/AMENDMENTS: Crowley provided the Board with the Budget/Transfers Report. Mitchell questions the Insurance line. Mitchell stated that the Insurance should not be under Budget. He questions a possible posting error by the bookkeeper. Discussion was held. Crowley tabled the Budget Transfers/Amendments until the next meeting to allow her to check into this situation.

<u>PAYMENT OF BILLS</u>: Motion made by Mitchell, seconded by MacMillan to approve paying of the Bills. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #414-	Vouchers	-	265-269,272-279,283	\$ 4,262.11
General Fund B	- Abs. #414 -	Vouchers	-	272,280	\$ 234.37
Highway DB	- Abs. #414-	Vouchers	-	7175-7186	\$ 40,488.06
Sewer District #1	- Abs. #414 -	Voucher	-	270,278	\$ 291.72
Water Dist. #1	- Abs. #414 -	Voucher	-	264,270,271,278,282	\$ 698.13
Water Dist. #2	- Abs. #414 -	Voucher	-	264,278	\$ 195.13
Water Dist. #2 Ext.#2	- Abs. #414-	Voucher	-	278,281	\$ 2,732.47

<u>ADJOURNMENT</u>: Motion made by Fessner, seconded by MacMillan, to adjourn the meeting at 9:30 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret Gochenaur Town Clerk