

There was a special meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Monday evening, August 4, 2014 at 6:30PM with Supervisor Crowley presiding.

Crowley opened the Town Board meeting at 6:30PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), and Matt Rogers.

Pledge of Allegiance led by Supervisor Crowley.

Public Welcome and Comments: Crowley welcomes Matt Roger's and thanks him for attending the meeting. Crowley reported that the main reason we are here is to try and come up with a Conceptual Layout Plan of Recreational Fields for Veterans Park so that the Town may budget for such work to begin. After many extended conversations, the following was decided:

- Two 300 foot Baseball Diamonds would be constructed.
- A fence would be put up in front of the dugouts for safety.
- One Soccer/Lacrosse Field would be constructed to the south side running east and west.
- One Soccer field would be available for use by using the outfield of the two Baseball Diamonds. This Field would run north and south.
- Two Pavilions located between the soccer field and the first Baseball Diamond.
- A driveway would be located on the west side of the soccer field.
- A walking trail would be completely around all fields.

All that attended this Special Board Meeting agreed that this is what they would like to see. Fessner reported to the Board that this now gives him some direction in which to proceed and he will report back to the Board as he collects information concerning this project.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2014-030 for Adopting Bond Resolution of the Town Board of the Town of East Bloomfield Authorizing the Payment of a Bond Anticipation Note on August 5, 2014 to Pay Financing of a 2013 Volvo Track Excavator #EC140LD and Approving a Renewal Bond Anticipation Note in Contemplation Thereof in an amount not to exceed \$108,000.00 and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays 0

### **RESOLUTION 2014-030**

#### **EXTRACT OF A SPECIAL MEETING ADOPTING BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, ONTARIO COUNTY, NEW YORK AUTHORIZING THE PAYMENT OF A BOND ANTICIPATION NOTE ON AUGUST 5, 2014 TO PAY FOR FINANCING OF A 2013 VOLVO TRACK EXCAVATOR #EC140LD (THE "EXCAVATOR") AND APPROVING A RENEWAL BOND ANTICIPATION NOTE IN CONTEMPLATION THEREOF IN AN AMOUNT NOT TO EXCEED \$108,000.00**

WHEREAS, the Town Board (the Board") of the Town of East Bloomfield (the "Town"), having previously authorized General Obligation Serial Bonds to finance the acquisition of a 2013 Volvo Track Excavator # EC140DL (the "Excavator") for Town purposes and the issuance of bond anticipation notes in contemplation thereof; and

WHEREAS, the purchase of the Excavator was financed by the issuance of serial bonds in the aggregate principal amount of \$135,000 pursuant to a bond resolution adopted by the Board on the 24<sup>th</sup> day of June 2013 (the "2013 BAN"); and

Whereas, payment is due on the 2013 BAN;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of East Bloomfield, by the favorable vote of not less than two thirds of all the members of such Board, as follows:

Section 1. A payment of \$27,000 on the principal balance of the 2013 BAN plus interest due shall be paid to the Canandaigua National Bank and Trust Company (CNB) on August 5, 2014.

Section 2. Pursuant to the Local Finance Law and the Bond Resolutions, a Bond Anticipation Note (Renewal Note) in the principal amount of \$108,000 shall be renewed with CNB for a term of one (1) year (the "Note"). The Note is hereby authorized to be issued in anticipation of the sale of serial bonds authorized by the Bond Resolution for the specific object or purpose or classes of objects or purposes described therein.

Section 3. The Note is not being issued to finance an assessable improvement.

Section 4. The Note shall be executed in the name of the Town by the Supervisor as chief fiscal officer of the Town and the seal of the Town shall be impressed thereon and attested by the Town Clerk.

Section 5. This Resolution shall take effect immediately.

AYES 4 (Fessner, Hawkins, MacMillan and Crowley)

NAYS 0

STATE OF NEW YORK       }  
  }       ss:  
COUNTY OF ONTARIO     }

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A special meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on August 4, 2014, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.
2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.
3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.
4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this   4   day of   August  , 2014.

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Town Clerk  
Town of East Bloomfield

**ADJOURNMENT:** Motion made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:45PM. Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk