East Bloomfield Town Board Meeting August 11, 2014 Page 1 of 2

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 11, 2014 at 7:30 PM with Supervisor Dianne Crowley presiding.

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

Present: Supervisor Dianne G. Crowley

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Kim Torpey, Tim Massa (Strong Hill Cabinetry), Kathy Cooper, and Gene Rogers.

Pledge of Allegiance led by Town Clerk Margaret Gochenaur.

Crowley welcomed everyone to the meeting and thanked them for coming. Crowley opened the floor to speaker Robin Johnson the Ontario County Director of Real Property Tax. Robin reported to the Board about understanding NYS Tax Freeze Legislation. In year one she reported on: Tax Levy Eligibility, a Certification of Compliance and the Refund. In year two she reported on: the Refund, Government Efficiency Plan (GEP), Cooperation Agreements, and New Reporting Requirements. Discussion was held.

<u>APPROVAL OF MINUTES</u>: Motion was made by Mitchell, seconded by Fessner, to approve the July 28, 2014 minutes. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Motion made by Crowley, seconded by MacMillan, to approve the August 4, 2014 Special Meeting minutes. No discussion was held. Adopted: Ayes 4(Fessner, Hawkins, MacMillan and Crowley) Nays: 0 Abstain: 1 (Mitchell)

TOWN CLERK'S REPORT: Motion was made by Mitchell, seconded by Hawkins, to approve the Town Clerk's report. No discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Mitchell asked Hall about the Ahart Property in regards to any communication with Mr. Ahart. Hall reported that he has had discussions with Mr. Ahart in regards to his property. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

<u>SUPERVISOR'S REPORT:</u> Crowley reported to the Board that she needed to set a date for the Public Hearing for the Tax Cap Override. Motion made by Mitchell, Seconded by Hawkins, to set a Public Hearing for a Tax Cap Override on August 25, 2014 at 7:30PM. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Crowley reported to the Board about Budget Updates, particularly concerning the Highway Account (DB). Discussion was held.

COMMITTEE REPORTS:

<u>Audit</u>- Nothing to report.

Buildings and Grounds: Tim Massa from Strong Hill Cabinetry gave a presentation to the Board concerning new Town Signs. Tim's presentation included a draft picture of the new sign design, specs, and pricing. Fessner asked how long the signs would last before needing touch up repairs and what would be the cost of those repairs. Tim responded by saying he felt the signs would last 5-8 years before needing any touch ups. Tim estimated the cost for the repairs would be \$150.00- \$300.00. Discussion was held. Tim reported to the Board that he is making the sign for Nedloh Brewery. Mitchell reported to the Board that he contacted Emily Palumbos from Brian Kolb's Office by e-mail concerning the possibility of a shared court facility, along with the results of the Safety Audit, but has yet to hear back from her. Crowley reported to the Board that she has had a conversation with Todd Campbell, Supervisor from West Bloomfield, concerning any interest in a shared Court Facility. Supervisor Campbell isn't sure if there is any interest from West Bloomfield to do this but thought it would be worth meeting with the Justices and Court Personnel concerning this issue. Crowley reported that she will contact Supervisor Campbell and try to set a meeting date with all involved parties. Discussion was held. Hall reported to the Board that Trooper Kelley Mietlicki couldn't believe where the court was located in the Town Hall, and how easy it would be to access. Discussion was held. Hall also reported on the hot water pipes that are down stairs running along the ceiling and what could happen if one broke. Discussion was held. Hall reported to the Board that he has been gathering information concerning new windows for the Town Hall (excluding the Court Room due to possible grant opportunities available). Hall reported he has met with Wonder Windows, and Santelli. Hall reported that the Town is under budget for replacing the windows. He reports that there is \$7,000.00 in the budget, but one quote already came in at \$9,800.00. Discussion was held.

HIGHWAY: Bernard reported to the Board that salt prices have gone up \$12.00 per ton. In 2013-2014, the cost of salt per ton was \$35.11. In 2014-2015, the cost of salt per ton will be \$47.14. Discussion was held.

<u>IT/Technology:</u> Hall reported to the Board that the battery back-up system located in his office made a big noise on Monday, then shut down, but started right back up again. MacMillan asked if Integrated Systems was contacted? Hall reported not to his knowledge. MacMillan asked Hall to contact Integrated in the morning and have them come and make sure the back-up is working properly.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Nothing to report.

<u>OTHER BUSINESS</u>: Crowley reported to the Board that she spoke with Sheriff Povero concerning the noise issue on Eddy Road. Sheriff Povero advised Crowley to encourage the residents being effected by the noise to continue to call 911. Povero told Crowley he will be in contact with the District Attorney concerning this matter. Crowley reported that concerned residents attended the Planning Board meeting on August 7th to voice their concerns regarding this matter.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion made by MacMillan, seconded by Hawkins, to approve the July, 2014 Budget Transfers. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

PAYMENT OF BILLS: Motion made by Fessner, 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. #415-	Vouchers	- 285,287-299,302	\$ 7,067.33
General Fund B	- Abs. #415 -	Vouchers	- 285,290,297,299	\$ 558.74
Highway DA	- Abs. #415-	Vouchers	- 285,7190	\$ 241.33
Highway DB	- Abs. #415 -	Vouchers	- 284,285,7187,7189,7191-7195	\$ 53,785.47
Water Dist. #1	- Abs. #415 -	Voucher	- 300,301	\$ 5,161.70
Water Dist. #2	- Abs. #415 -	Voucher	- 286	\$ 70.00
Water Dist #2 Ext	# 2- Abs #415-	Voucher	- 300	\$ 124 10

<u>ADJOURNMENT</u>: Motion made by Fessner, seconded by Hawkins to adjourn the meeting at 8:47 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk