The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 24, 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 William J. Mitchell Jr.
Council Person Thomas E. Conklin

Absent: Council Person Ronald P. Hawkins

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Stephen Donaldson, and Fred Wille.

Pledge of Allegiance led by Councilman Mitchell.

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

Stephen Donaldson addressed the Board with three complaints concerning his property located on Whalen Road. Stephen reported on the snow removal, damaged mailbox, and the replacement of the culvert pipe. Discussion was held. Mitchell reported that the Board would look into his concerns.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conklin, to approve the August 10, 2015 minutes. No Discussion was held. Motion Approved: Ayes 3 (Conklin, Fessner, and MacMillan) Nays 0 Abstain: 1 (Mitchell)

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

### **SUPERVISOR'S REPORT:**

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-031 Authorizing the Adoption of Local Law No. 2 of 2015 To Override the Tax Levy Limit Established in General Municipal Law 3-c, by the Town Board of the Town of East Bloomfield and waive a reading of the Resolution. Discussion was held. Conklin requested that the motion be tabled until the next meeting. MacMillan acknowledged the request and the motion was tabled.

#### **RESOLUTION 2015-031**

# RESOLUTION 2015-031 AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 2 OF 2015, TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of East Bloomfield for a public hearing to be held by said Town Board on August 10, 2015 at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on July 30, 2015, and all other notices required by law to be given were properly served, posted or given; and

**WHEREAS**, said public hearing was duly held on August 10, 2015, at 7:30 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 Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in

the best interest of the Town of East Bloomfield to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 2 of 2015, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, and be it further

**RESOLVED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Mitchell, seconded by Conklin, to approve the Financial Reports as submitted. Motion Approved: Ayes 4 (Conklin, Mitchell, Fessner, and MacMillan) Nays 0 MacMillan reported that she spoke with Dan Bryson, the Town Attorney in regards to Kathy Burroughs request to help pay for the repairs to their driveway located on Oakmount Road. Dan suggested that if the Town Board agreed to fix their driveway, that the residents would have to sign off saying that the Burroughs could not come back on the Town any further regarding this issue. Discussion was held. MacMillan reported that upon Mitchells request she has spoken to Glenn Thornton about the Burroughs situation. MacMillan reported that after Glenn has looked at the issue he will report back to her with his findings. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to pay \$1,200.00 as the Towns contribution towards the cost of a Feasibility Study for a Joint Court Facility, with the Town of Canandaigua, and the Town of West Bloomfield who have already approved a similar appropriation contribution. Discussion was held. Motion Approved: Ayes 4 (Conklin, Mitchell, Fessner, and MacMillan) Nays 0

#### **COMMITTEE REPORTS:**

**<u>Audit</u>**- MacMillan reported that she is waiting on a Draft Copy of the Audit from Ray Wager.

Buildings and Grounds: Hall reported that the second cleaning for Veterans Park has been scheduled for the end of October. Hall reported that he has received two estimates for the Garage Door Openers at the Highway Garage. Hall reported that the first one is from ABC Garage Doors, Ilc. at a cost of \$3,220.00. The second estimate is from Overhead Door Co. of Batavia at a cost of \$3,195.00. Hall reported that the estimate from ABC Garage Doors also includes an extra remote and free oil baths to each door to help prevent future salt damage to critical parts at a savings of \$150.00. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to award ABC Garage Doors Ilc., with replacing 3 Garage Door Openers at the Highway Garage for a price of \$3,220.00. Motion Approved: Ayes 4 (Conklin, Mitchell, Fessner, and MacMillan) Nays 0 Hall reported that he has been contacted by some residents who would like to purchase the Old Fire Hydrants that are currently being replaced. Hall inquired as to what he should tell the residents. Discussion was held. Bernard recommended that Hall keep a list of residents who would like to purchase the Old Fire Hydrants. When the Hydrants go to the Scrap Yard, Hall would then contact the residents and let them know what Scrap Yard was used resulting in the residents purchasing them directly from the Scrap Yard. Discussion was held. MacMillan and Mitchell both agreed this was the best way to handle the situation.

HIGHWAY: Bernard reported that on his behalf he did notify (with a letter) the residents on Whalen Road three times about the replacement of the Culvert Pipe. Bernard reported that Mr. Donaldson never contact him with any concerns regarding the replacement of the pipe. Discussion was held. Bernard reported that he will contact soil and water to see what they have to say about the situation. Bernard reported the following on the mailbox issue. It's illegal to use taxpayers money on mailboxes because it's in the Towns right of way and it's privately owned. Bernard reported that some Towns will replace mailboxes and some Towns won't. Bernard reported that the State of New York doesn't replace any mailboxes on their State Roads. Discussion was held.

**IT/Technology:** Nothing to report.

**INSURANCE**: Nothing to report.

**PARKS and RECREATION**: Nothing to report.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported that the Application for Approval of the Initial Installation on Whalen Road is held up. Mitchell reported that additional communications from the residents of Whalen Road to the NYS Comptroller's Office may be needed. Discussion was held. MacMillan will reach out to Dan Bryson in regards to the next steps to be taken.

#### **COMMUNICATIONS:** Nothing.

**ROUND TABLE- OTHER BUSINESS**: Conklin asks about upcoming Budget Workshops. MacMillan reported that at the next meeting the Board will discuss Budget Work Shop dates. Discussion was held.

## **BUDGET TRANSFERS/AMENDMENTS:** None

**PAYMENT OF BILLS**: Motion was made by Fessner, seconded by Conklin, to approve paying of the Bills. Discussion was held. Motion Approved: Ayes 4 (Conklin, Mitchell, Fessner, and MacMillan) Nays 0

General Fund A	- Abs. #516-	Vouchers - 3040-310, 312, 318, 319	\$ 9,829.61
General Fund B	- Abs. #516 -	Vouchers - 305, 311	\$ 1,447.30
Highway DA	- Abs. #516-	Vouchers - 305	\$ 485.95
Highway DB	- Abs. #516-	Vouchers - 305, 7201-7208	\$ 3,632.98
Water Infrastr Improv	- Abs. #516	Voucher - 314	\$ 161,635.38
Sewer District #1	- Abs. #516 -	Voucher - 316, 317, 319	\$ 10,139.46
Water Dist. #1	- Abs. #516-	Voucher - 313, 315	\$ 672.28
Water Dist. #2	- Abs. #516-	Voucher - 315, 316, 319, 320	\$ 346.83
Water Dist. #2 Ext.#2	- Abs. #516-	Voucher - 313, 319	\$ 258.98

<u>ADJOURNMENT</u>: Motion was made by Fessner, seconded by Mitchell, to adjourn the meeting at 8:25 PM. Motion Approved: Ayes 4 (Conklin, Mitchell, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk