

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 28, 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), Ron Roach (AWA Liaison), and Fred Wille.

Pledge of Allegiance led by Councilman Conklin.

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

**APPROVAL OF MINUTES:** Motion was made by MacMillan, seconded by Conklin, to approve the September 14, 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 Fessner, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0 Bernard reported that he was asked by Terry Hall if it was at all possible for the Highway Department to plow the Fire House Lot in the winter. Bernard reported that he randomly checked with other Highway Departments and some of them do provide this service to their Fire Departments. Discussion was held. Mitchell reported that due to the Towns Contractual Obligations with the State and County, along with time and resource restraints that we should decline to provide the plowing to the Fire House. Discussion was held. Bernard will send a letter to Terry Hall declining the request. However, Mitchell noted that whenever possible, the Highway Department should help out the Fire Department. Discussion was held.

**SUPERVISOR'S REPORT:**

Motion was made by Mitchell, seconded by Hawkins, to adopt the Amended Resolution 2015-028 to Appointment Timothy Crocker to the East Bloomfield Zoning Board of Appeals and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

**RESOLUTION 2015-028**

**AMENDED TO APPOINT TIMOTHY CROCKER TO THE EAST BLOOMFIELD ZONING BOARD OF APPEALS**

**WHEREAS**, Donald Rimlinger elected to resign from the East Bloomfield Zoning Board of Appeals on December 31, 2014; and

**WHEREAS**, Donald Rimlinger's term was to end on December 31, 2015, thus leaving a vacancy on the East Bloomfield Zoning Board of Appeals; and

**WHEREAS**, the Zoning Board of appeals needs a replacement to fill the vacancy; and

**WHEREAS**, the Zoning Board of Appeals has recommended Timothy Crocker to fill the vacancy with a term to start on July 14, 2015 and end on December 31, 2015, therefore, be it

**RESOLVED**, that this Town Board hereby appoints Timothy Crocker of East Bloomfield, New York to the Zoning Board of Appeals for the term July 14, 2015 to December 31, 2015; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to Timothy Crocker.

MacMillan reported that for Budget Discussions she would like the Board to think about the Lawn Contract versus hiring a Part Time Maintenance Person and Equipment. Discussion was held. Mitchell asked MacMillan to run the numbers at \$15.00 per hour and provide them at the Budget Meeting. Discussion was held. MacMillan reported on the Highway Building needs. MacMillan reported that we need to start some of the work that has been budgeted for. MacMillan reported on possibly getting a BAN for the majority of the work that would still need to be done. Discussion was held. MacMillan reported that she asked Ray Wager's Office to provide her with a quote to do the 2015 Audit, and the 2015 AUD (Annual Financial Report). MacMillan reported that the quote came back at \$7,250.00 to complete both. Discussion was held.

**COMMITTEE REPORTS:**

**Audit-** Nothing to report.

**Buildings and Grounds:** Hawkins reported that he and Tom Conklin will meet at Veterans Park before the next meeting to go over the list of projects that need to be done. Gochenaur provided two bids for the Carpet and Tile Floor Cleaning at the Town Hall. The first bid was from Crystal Carpet Cleaning & Floor Service at a total price of \$650.00. The second bid was from Peter McNiece at a total price of \$775.00. Discussion was held. Motion was made by Mitchell, seconded by Conklin, to authorize the expenditure of \$650.00 to Crystal Carpet Cleaning & Floor Service for the services listed on a Bid Sheet dated September 2, 2015. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Mitchell reported that Patty is waiting to hear back from Pat McCloskey from Bene-Care, so that she can prepare the final numbers.

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

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**COMMUNICATIONS:** None

**ROUND TABLE- OTHER BUSINESS:** Bernard reported that he attended the Highway Superintendents Annual Conference in Saratoga. Discussion was held. Bernard reported that some of the Towns are holding off on signing the County Snow & Ice Contracts. Discussion was held.

**BUDGET TRANSFERS/AMENDMENTS:** None

**PAYMENT OF BILLS:** Motion was made by Fessner, seconded by Hawkins, 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. #518-	Vouchers -	341,344-349,351,7228	\$	11,533.19
General Fund B	- Abs. #518 -	Vouchers -	350	\$	83.97
Highway DB	- Abs. #518-	Vouchers -	7229-7235	\$	10,951.92
Water Infrastr Improv	- Abs. #518	Voucher -	353	\$	90,739.25
Sewer District #1	- Abs. #518 -	Voucher -	349, 352	\$	613.32
Water Dist. #1	- Abs. #518-	Voucher -	343, 349, 352	\$	524.86
Water Dist. #2	- Abs. #518-	Voucher -	342, 343, 349, 352	\$	2,101.84
Water Dist. #2 Ext.#2	- Abs. #518-	Voucher -	342, 349, 352	\$	105.48

**ADJOURNMENT:** Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 8:28 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk