

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 14, 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
Absent:	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), Nancy Seeley (Never Alone Club), Michael Lane (Boy Scouts), Aaron Curtis (Daily Messenger) and Hanna Pettengill (Past Member of the Never Alone Club)

Pledge of Allegiance led by Councilman Hawkins.

Crowley welcomed everyone to the meeting and thanked them for coming. Crowley opened the floor to Mickey Lane. Mickey reported to the Board that he was almost ready to get started on his Eagle Scout Project at Veterans Park. He reported to the Board that the cost of the concrete would be just under \$800.00 (\$793.00). Discussion was held. He provided the Board with three different styles of vinyl fence and the pricing and asked for their input as to what they would like to see installed. Discussion was held. Motion made by Crowley, seconded by MacMillan, to approve the installation of the Gatehouse Style Fence at \$360.00. Mickey will research the cost of the post and covers which was not part of the package quote and bring it back to the Board. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0 Crowley then opened the floor to Nancy Seeley to give a presentation about the Never Alone Club. Nancy reported to the Board that she has been involved in the NAC for 28 years. She reported that their mission is three fold. One: To provide drug free activities for the youth. Two: To give youths that want to become sober a place to go. Three: To give youths a place to go so that they are not alone. Seeley reported on some of the activities they provide such as Board Games, Craft Projects, and Field Trips. They also have fund raisers that include Cotton Candy, and Can Drives. Discussion was held. Nancy then introduced Hannah Pettengill and Hanna spoke of going thru the program herself. She told the Board how it helped her by having a place to go and the great support she got from other chaperones. She reported that it helped her build leadership skills, and how to become responsible. Discussion was held. Nancy reported to the Board that NAC has an annual budget of \$10,000.00, with the Town of East Bloomfield providing \$5,500.00. The rest of their budget funding comes from the Stop DWI Program, private donations, and fundraising. Nancy also noted that they award graduating NAC students with a Jill Crane Whitmore Scholarship of \$100.00. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the September 22, 2014 minutes. No discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk's report. No discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion made by Fessner, seconded by Hawkins, to approve the Code Enforcement Officer's report. Hawkins asked Hall about Pam's Building. Hall reported that the building should be coming down within the next week. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

SUPERVISOR'S REPORT: Motion made by MacMillan, seconded by Fessner, to approve the Supervisor's Financial Report for August and September. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

Motion was made by MacMillan, seconded by Fessner, to adopt the Resolution 2014-036 to Apply to JCAP for Funding for Courtroom Renovations and waive the reading of the resolution. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

RESOLUTION 2014-036

**RESOLUTION TO APPLY TO JCAP
FOR FUNDING FOR COURTROOM RENOVATIONS**

WHEREAS, the New York State Office of Court Administration has offered grant funds through their Justice Court Assistance Program to improve the local court infrastructure, and

WHEREAS, the Town of East Bloomfield's Court and Judges Chambers' need to replace windows, to increase energy efficiency.

WHEREAS, the Town of East Bloomfield, under standard procurement procedures, will hire a contractor to install four exterior windows at \$475 per window for a total contracted price of \$1900, therefore be it

RESOLVED, that the Town of East Bloomfield hereby applies for a portion of the Justice Court Assistance Program Grant offering in the amount of \$1900.00.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2014-037 to Authorize Canandaigua National Bank as an agent for the Town of East Bloomfield to accept 2015 Town and County Property Tax Payments and waive the reading of the resolution. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

RESOLUTION 2014-037

**RESOLUTION 2014-037
TO AUTHORIZE CANANDAIGUA NATIONAL BANK AS AN AGENT FOR THE TOWN OF
EAST BLOOMFIELD TO ACCEPT 2015 TOWN AND COUNTY PROPERTY TAX
PAYMENTS**

WHEREAS, the Town Board of the Town of East Bloomfield wishes to give its residents the option of making their 2015 property tax payments at the Canandaigua National Bank; and

WHEREAS, Canandaigua National Bank is willing to provide this service; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves Canandaigua National Bank to act as its Agent and collect Town and County tax payments for the year 2015; and be it also

RESOLVED, that the Canandaigua National Bank will receive tax payments from January 2nd and through January 31st; and, be it also

RESOLVED, that the Canandaigua National Bank will accept full payments only (no installment payments); and be it also

RESOLVED, that the Canandaigua National Bank will deposit these payments to the Town of East Bloomfield Tax Account no later than the business day following receipt; and be it also

RESOLVED, that the Canandaigua National Bank will provide the Town of East Bloomfield Tax Collector with an itemized listing of taxes received; and be it also

RESOLVED, that the Canandaigua National Bank will provide this service at no charge to the Town of East Bloomfield; and be it also

RESOLVED, that the Town of East Bloomfield Tax Collector will be responsible for any check that is returned for any reason; and be it also

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to the Canandaigua National Bank and retain a copy in the official Town records.

Motion was made by MacMillan, seconded by Fessner, to adopt the Resolution 2014-038 To Create a Position of Part Time Library Clerk and waive the reading of the resolution. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

RESOLUTION 2014-038

RESOLUTION TO CREATE A POSITION OF PART TIME LIBRARY CLERK

WHEREAS, the Senior Clerk at the East Bloomfield Library has resigned and

WHEREAS, there are three part time Library Clerks at this time and that is our allotted number and

WHEREAS, there will be a span of a few months before a new Senior Clerk will be appointed and

WHEREAS, the Library Manager has asked to have the ability to hire someone for a temporary position as part time Library Clerk until a new Senior Clerk is hired, be it

RESOLVED, that this Town Board hereby authorizes creation of a part time, Library Clerk and be it also

RESOLVED, that a copy of this resolution be forwarded to the Ontario County Human Resources Department.

Crowley asks the Board if they have any comments concerning the Dog Control Local Law #2. Hawkins reported to the Board that he has spent many hours out at the Ontario County Humane Society researching the wording of the law and why the Town of East Bloomfield even needs a Dog Control Law. Hawkins reported that the DEC covers everything the Humane Society does. Hawkins doesn't believe that the Town of East Bloomfield needs to have overlapping coverage when the DEC already covers dog issues. Extensive discussion ensued. Public Hearing date for the Dog Control Local Law #2 is set to take place on October 27, 2014 at 7:15PM. Discussion was held. Crowley reported to the Board that she would like to set future Budget Workshops dates. Crowley reported that the next Budget Workshop is already scheduled for Monday October 20th at 6:30PM. Discussion was held. Crowley reported that another Budget Workshop would be held on Monday November 3rd at 6:30PM.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Hawkins provided the Board with a written quote from Strong Hill Studio regarding the Town Signs. Hawkins reported that he spoke with Bernard about installing the signs to help save money. Discussion was held. MacMillan and Fessner both reported that this is not what the Town Board asked Hawkins to provide. MacMillan and Fessner reported that before they can make any decisions regarding the signs that they need to see bids from the three interested parties; Strong Hill Studio, Baird Signs, and Sign Language. MacMillan and Fessner are requesting that a bid packet be provided to the interested parties with all the same dimensions and specs so that an "Apples to Apples" comparison can be made. Discussion was held. Crowley reported that she along with Hall's help will put together a Bid Packet to be sent out to the three interested parties so that a proper comparison can be made. Discussion was held.

HIGHWAY: Fessner reported that the Highway Department did go down to Veterans Park and put in the materials for the bases and that it looks really nice. Fessner reported that anybody using the field should be very happy with the outcome. Fessner also reported that the Highway Department also cleaned all the brush off the backstop. Fessner reported that the Baseball Program was going to look into their funds to see if they could put some monies toward putting in a new backstop. Fessner is hoping with the work that was done, it will

inspire the Baseball Program to keep moving forward with upcoming improvements to the field. Bernard reported that the Baseball sand falls under the Procurement Policy (\$500.00 – \$2,999.00). Bernard reported that the only place he could find Baseball sand was well into Palmyra and it was a bit cheaper than Elam but by the time he added the fuel cost to go get it Bernard decided that it was best to purchase the sand from Elam. Discussion was held.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that a meeting was held with the Summer Recreation Program. Fessner reported that the only concern he had was that they went over budget on expenses . Fessner reported that the Board needs to make sure that doesn't happen in 2015. Discussion was held. Hall asked if the Summer Recreation Program was going to be held at Veterans Park next year or was it going to be moved back to the School. Crowley and Fessner reported that they do not know yet. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Crowley reported to the Board that the lawyer and the engineer found that the cost quoted on the Petition for water extension 6 was under by approximately \$68,000. The engineer's quote was from the April not July's updated report. The increased cost was due to an assessment adjustment and piping and material increases. Crowley reported that the Town's Attorney reported that the Town has two choices: One: Go back and re-present the petition again to the residents with the corrected costs or Two: The Board could approve a Resolution for a Permissive Referendum and alert residents by letter of the change of cost and the date of the of the Permissive Referendum. Crowley reported that Mike Woodruff, who distributed the original petition, felt that the Town should do another corrected petition with the new costs since some of the residents were walking the line as to whether to sign the first petition. Crowley tells the Board that another corrected petition will be presented to the residents and we will have to wait and see what that outcome will be before any further action can take place. Discussion was held.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Crowley reported that Nick Glamack came in to tell her that there is a piece of property located on Rte 444 that is going up for sale for the asking price of \$14,000.00. Nick wondered if the Town would be interested in purchasing the property so they could have another access to Veterans Park. Discussion was held. Hall reported that the Town would also need to purchase the house in front of the vacant land in order to use the vacant land as an access road to Veterans Park. Discussion was held. Hall reported on the lights not working on the outside of the Town Hall. Hall reported that he is too busy to fix them and that he will be contacting Dave Brien to take a look at the job. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion made by MacMillan, seconded by Fessner, to approve the August, 2014 Budget Transfers. Discussion was held. Adopted: Ayes 4 (Fessner, 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 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #419- Vouchers -	347,350-354,356-368	\$	13,878.20
General Fund B	- Abs. #419 - Vouchers -	347,351,354,356,363,364,366	\$	2,488.16
Highway DA	- Abs. #419- Vouchers -	347,7232	\$	1,288.32
Highway DB	- Abs. #419 - Vouchers -	363,7222-7231,7233-7235	\$	24,401.90
Sewer Dist. #1	- Abs. #419- Vouchers -	367	\$	6,444.77
Water Dist. #1	- Abs. #419 - Voucher -	355,365,367	\$	4,502.21
Water Dist. #2	- Abs. #419 - Voucher -	348,349,365	\$	2,287.17
Water Dist. #2 Ext. # 2-	Abs. #419- Voucher -	348,365	\$	48.78

EXECUTIVE SESSION: Motion made by MacMillan, seconded by Fessner, to move into an Executive Session at 9:00 P.M. to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays: 0

RETURN TO REGULAR SESSION: Motion made by MacMillan, seconded by Fessner, to end Executive Session and return to regular session at 9:25PM. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0

ADJOURNMENT: Motion made by MacMillan, seconded by Fessner, to adjourn the meeting at 9:28 P.M. Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk