

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday November 9, 2015 at 6:30 PM with the regular scheduled Town Board Meeting to follow with Supervisor Michelle MacMillan presiding.

Present:	Supervisor	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	Thomas E. Conklin
	Council Person	William J. Mitchell Jr.

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

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

MacMillan opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur on the Preliminary 2016 Budget.

No one was present for the public hearing. Motion was made by MacMillan, seconded by Mitchell to close the Public Hearing at 6:45 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Pledge of Allegiance led by Councilman Fessner.

MacMillan opened the regular Town Board meeting at 6:46 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the October 26, 2015 minutes. No Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0 Motion was made by Fessner, seconded by Hawkins, to approve the October 29, 2015 minutes. No Discussion was held. Motion Approved: Ayes 3 (Hawkins, Fessner, and MacMillan) Nays 0 Abstain 2 (Conklin, and Mitchell)

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

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Conklin, to approve the Code Enforcement Officer's report. Discussion was held. Mitchell asked MacMillan where they stand with the Steele violation. Discussion was held. MacMillan reported that she will meet with Hall in regards to further action that may or may not be needed. Hall reported on a complaint from the Lions Club concerning not having any hot water for dishes at their spaghetti dinners which are held at Veterans Park. Hall reported that he has been down there twice, and he has had endless hot water. Hall reported that he will be attending the spaghetti dinner on Wednesday, November 11th to see what the issue is. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

SUPERVISOR'S REPORT: Motion was made by Mitchell, seconded by Fessner, to adopt the 2016 Final Budget. Discussion was held. Motion Approved: Ayes 4 (Conklin, Mitchell, Fessner, and MacMillan) Nays 1 (Hawkins) MacMillan handed out a report of 2013 and 2014 Internal Control Matters Identified in an Audit. Mitchell asked MacMillan if there was anything noted in the report that was going to cause a problem. MacMillan noted, not that she was aware of. Discussion was held. MacMillan reported that some of the new policies have already been implemented. Discussion was held. MacMillan reported that more cross training should be considered. Discussion was held. Bernard asked if there was any mention of the credit cards. MacMillan said no there was not. Bernard asked if he could get his credit cards back. Bernard reported that he was asked to turn in all credit cards used by the Highway Department because of recommendations from an audit. MacMillan and the Board Members were unaware that he had been asked to turn in his credit cards. Discussion was held. MacMillan reported that she will check into this and report back at the next meeting.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Hall introduced Alfred Lucas, President of the Rochester International Sporting Club. Fred presented the Board with some information regarding running a soccer camp for 5 and 6 year old kids at Veterans Park in April-May of 2016. Discussion was held. Mitchell reported that he has a concern in the additional cost of mowing's to hold this event for five weeks. These additional mowing's were not taken into

consideration when the Budget was prepared. Discussion was held. Hall reported that he will be putting the bids out for mowing in January. Hall reported that when the bids come back he will know the cost of the additional mowing's. Hall reported, then the Board can take any action needed, to pay for the extra mowing's. Fred Lucas reported that he could also help cover the extra costs of these mowing's. Discussion was held.

HIGHWAY: Nothing to report

IT/COMPUTER: Nothing to report.

INSURANCE: Mitchell reported that Pat McCloskey is no longer with Bene-Care. Mitchell reported that Patty Conklin is now working with Jessica Nelson from Bene-Care for the time being.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Hall reported that ViComp Graphics is closing. Hall reported that the Town has an option to purchase their artwork files. Hall reported that single files can be purchased for \$150.00. This offer is only valid through November 30, 2015. Discussion was held. Motion was made by Mitchell, seconded by Conklin, to authorize the expenditure of \$150.00 to acquire the artwork from ViComp who is going out of business, contingent with there being money in the budget somewhere to pay for it. Discussion was held. Conklin requested that the motion be tabled until the next meeting to allow him to make some calls as to the cost of artwork that may be needed in the future. MacMillan tabled the motion until the next meeting.

ROUND TABLE- OTHER BUSINESS: Nothing.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conklin, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

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. #521- Vouchers -	392,393,395,396,399,400, 402-406, 408, 409, 7260	\$	4,719.55
General Fund B	- Abs. #521 - Vouchers -	396, 398, 401, 409	\$	236.76
Highway DA	- Abs. #521- Vouchers -	7263, 7270	\$	630.00
Highway DB	- Abs. #521- Vouchers -	394,7261,7262,7264-7269, 7271-7273	\$	80,170.99
Water Dist. #1	- Abs. #521- Voucher -	397	\$	98.00
Water Dist. #2	- Abs. #521- Voucher -	393, 407	\$	2,839.87

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:34 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk