

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday November 13, 2017 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Present:	Supervisor	Frederick A. Wille
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Kathy Conradt, and James Voorhees.

Pledge of Allegiance led by Councilman Fessner.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur on the 2018 Preliminary Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2018. Hawkins asked if anyone knew what the increase was? Wille reported that we were going over the 2% Tax Cap but he didn't know by how much. Discussion was held.

Wille closed the Public Hearing on the 2018 Preliminary Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2018 at 7:05 PM.

Wille opened the regular Town Board meeting at 7:05 PM.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the October 23, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Mitchell requested expansion from Kier in December for the Code Enforcement Officer's Report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Wille reported that the Comprehensive Plan has been postponed until January/February 2018. John Steinmetz will come and meet with the Town Board with his recommendations moving forward. Wille reported that he will have the "new wording" for the Tobacco-Free Policy at the next Town Board Meeting. Wille reported that the Basketball Court Surface will be put off until Spring 2018. This will allow time for more in-depth research to be done in regards to the type of surface that should be put down. Discussion was held.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2017-060 Appointment of Mary Beer, RN MHP as Local Health Officer for the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-060

APPOINTMENT OF MARY BEER, RN MPH AS LOCAL HEALTH OFFICER FOR THE TOWN OF EAST BLOOMFIELD

WHEREAS, In an effort to comply with the Shared Services Initiative Ontario County and the Town of East Bloomfield have identified an opportunity to share and coordinate the services of Mary Beer, RN MPH, the Public Health Director of Ontario County, to act as the Local Health Officer for the Town of East Bloomfield; and

WHEREAS, The Town of East Bloomfield wishes to appoint Mary Beer, RN MPH, the Ontario County Public Health Director as the Town Local Health Officer; and

WHEREAS, the Ontario County Public Health Director, Mary Beer, RN MPH agrees to act at the Local Health Officer for the Town of East Bloomfield, thereby eliminating the need for the Town to appoint and pay a local health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, The Parties wish to enter into a Shared Services Agreement providing for the appropriate service; now therefore, be it,

RESOLVED, In consideration of the preceding and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County and the Town of East Bloomfield that Mary Beer, RN MPH shall be appointed as the Local Health Officer; and be it further

RESOLVED, Mary Beer, RN MPH, in furtherance of this appointment, will investigate complaints of public health nuisances arising with the Town and when necessary to resolve said nuisances will present the facts and recommendations to the Town Board for their decision and enforcement action; and be it further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a Town cost; and be it further

RESOLVED, The duration of appointment will begin January 1, 2018 and will end on December 31, 2108; and be it further

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute an Inter-Municipal Agreement with regard to this appointment; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-Municipal Agreement be sent to Mary A. Krause, County Administrator, County of Ontario, 20 Ontario Street, Canandaigua, NY 14424.

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2017-061 a Resolution Adopting the Annual Budget of the Town of East Bloomfield for the Year 2018 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Hawkins)

RESOLUTION 2017-061

A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE TOWN OF EAST BLOOMFIELD FOR THE YEAR 2018

WHEREAS, the Town Board (hereinafter "Town Board") of the Town of East Bloomfield (hereinafter "Town"), on the 13th day of November, 2017, commencing at 7:00 PM at the East Bloomfield Town Hall, duly held a public hearing on the Town Year 2018 recommended final budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2018, and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

NOW, THEREFORE, the Town Board of the Town does hereby resolve as follows:

Section 1. The said year 2018 recommended final budget of the Town of East Bloomfield submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2018 annual budget for the Town of East Bloomfield for the fiscal year beginning January 1, 2018. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copy to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Ontario as required by law.

Section 3. This resolution shall take effect immediately.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-062 Authorizing Expenditure from Data Processing Reserve Fund of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 13th day of November, 2017.

RESOLUTION 2017-062

**AUTHORIZING EXPENDITURE
FROM DATA PROCESSING RESERVE FUND
OF THE TOWN OF EAST BLOOMFIELD**

WHEREAS, the Town Board of the Town of East Bloomfield (the “Town Board”) previously established a Data Processing Reserve Fund (hereinafter, the “Reserve Fund”) to accumulate monies in a financially prudent manner to fund the cost of data processing equipment, software and consultation services;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

The Town Board of the Town of East Bloomfield, duly convened in regular session, does hereby resolve pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York that the Town of East Bloomfield’s Supervisor be and hereby is authorized and directed to transfer from the Reserve Fund the sum of Five Thousand Three Hundred Ninety-eight and 00/100 Dollars (\$5,398.00), said sum to be utilized for payment for a new Toshiba Copier and software, which will be located in the Town Clerk’s Office at the Town Hall, 99 Main Street, Bloomfield, New York.

This resolution shall be subject to permissive referendum.

VOTE OF THE TOWN BOARD

Supervisor Frederick Wille	Aye
Michelle MacMillan	Aye
Frank Fessner	Aye
Jay Mitchell	Aye
Ron Hawkins	Aye

Dated: November 13, 2017

Motion was made by Fessner, seconded by MacMillan, to approve the October Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Wille, seconded by MacMillan, authorizing Gallo & Iacavangelo to handle all legal issues associated with the Deed Transfer of the designated burial ground on private property to the East Bloomfield Historical Society, and record said deed with Ontario County at a price not to exceed \$310. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Wille reported on the EAP (Employee Assistance Program) offered through Ontario County. Wille reported that it’s a great service and speaks to improving wellness in the workplace. Discussion was held. Mitchell reported that employees should be provided a survey to fill out and return in a self-addressed stamped envelope to the Town to see if there is any interest regarding the AEP program. Mitchell reported that he believes this should be done anonymously. Discussion was held. Wille reported that he will handle the survey and report back the results. Mitchell suggested having only 1 Town Board meeting in the month of December. Discussion was held. Motion was made by Mitchell, seconded by Fessner, that in December, to hold a single meeting only which is scheduled for December 11th, the second Monday of the month, and forgo the second meeting later in the month. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner asked if anyone has any questions about the Summer Recreation Report? Hearing none Fessner reported that he will be having a conversation with Patty Conklin about raising the fees for next year. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that FineLine still has a punch list of things that need to be done in regards to the water project on Whalen Road. Mitchell reported that the weather isn't permitting them to complete the work. Mitchell reported that the Town will continue to hold back monies due until things are given the ok by Town Engineer Glenn Thornton. Discussion was held

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that she received an email from Brian Witz requesting information on how he can get Municipal Water Installation on Pond Road?

ROUND TABLE – OTHER BUSINESS: Hawkins asked if any progress has been made in regards to Brian Sadler's complaint? Wille reported that he, and the Mayor Mark Falsone, are meeting on Wednesday November 15th with RG&E to see what can be done about the lighting in the school zones. Discussion was held. Wille reported that he received a request from Joe Stager, General Education Teacher, requesting permission to tutor a student in the Town Hall from November-January, 2 hours a day. Discussion was held. Mitchell reported that as long as the hours were within the towns business hours, it was a same sex tutor, and the student was supervised at all times, including bathroom breaks, that he didn't have a problem with it. Discussion was held. Wille will call Stager with the conditions and see if he is still interested. Gochenaur reported that the AED training was held on November 8th. Gochenaur reported that 4 AED devices were purchased, 2 for the Highway Department, 1 for the Town Hall, and 1 for Veterans Park. Gochenaur reported that training will be available for the Summer Recreation Program Staff in June of 2018. Discussion was held.

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

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Hawkins, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #721-	Vouchers -	368,370-376,378-385,387-391,7255	\$	45,027.60
General Fund B	- Abs. #721 -	Vouchers -	368,376,378,383,391	\$	2,845.17
Highway DA	- Abs. #721	Vouchers -	7256,7260	\$	207.40
Highway DB	- Abs. #721-	Vouchers -	367,372,7247-7254,7257-7259, 7261-7269	\$	50,377.77
Water Proj-Whalen Rd-	Abs. #721-	Vouchers -	369,386	\$	165.00
Water Dist. #1	- Abs. #721-	Vouchers -	369,377	\$	126.45
Water Dist. #2	- Abs. #721-	Vouchers -	369	\$	27.50

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 8:02 PM 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. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by MacMillan, to end Executive Session and return to regular session at 8:27 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:27 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk