

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, November 23, 2015 at 7:30 PM with Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:30PM.

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), Ron Roach (AWA Liaison), and Fred Wille (Supervisor Elect).

Pledge of Allegiance led by Councilman Hawkins.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Hawkins, to approve the November 9, 2015 minutes. 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

**SUPERVISOR'S REPORT:**

Motion was made by Fessner, seconded by Mitchell, to adopt the Resolution 2015-039 For Local Transportation Funding and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

**RESOLUTION 2015-039**

**RESOLUTION FOR LOCAL TRANSPORTATION FUNDING**

**Whereas**, a reliable transportation infrastructure is vital for the safety of New York's traveling public and its economy; and

**Whereas**, 85 percent of New York's roads and bridges are maintained by local governments; and

**Whereas**, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

**Whereas**, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

**Whereas**, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

**Whereas**, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

**Whereas**, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

**Whereas**, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

**Whereas**, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

**Whereas**, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

**Whereas**, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

**Whereas**, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT; NOW THEREFORE BE IT

**RESOLVED**, that the Town of East Bloomfield calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and BE IT FURTHER

**RESOLVED**, that the Town of East Bloomfield calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and BE IT FURTHER

**RESOLVED**, that the Town of East Bloomfield calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously; and BE IT FURTHER

**RESOLVED**, that a copy of this Resolution be forwarded to the Governor, Legislative Leaders, Local Senator, Local Assembly Member and NYSAOTSOH.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2015-037 To Authorize Petty Cash to the Code Enforcement Office and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

### **RESOLUTION 2015-037**

#### **RESOLUTION TO AUTHORIZE PETTY CASH TO THE CODE ENFORCEMENT OFFICE**

**WHEREAS**, the Code Enforcement Secretary is in need of petty cash to make change for payments made in cash; and

**WHEREAS**, the estimated amount needed would be \$100, which would be taken from the General Fund and placed in the petty cash fund for the Code Enforcement Office; and

**WHEREAS**, such petty cash fund shall be funded on December 1, 2015 and continue in place until such time as the Town Board elects to discontinue a petty cash fund for the Code Enforcement Office; and

**WHEREAS**, the petty cash fund is to be reconciled monthly and such reconciliation shall be signed by the Code Enforcement Secretary and the Town Supervisor; now, therefore, be it

**RESOLVED**, that this Town Board hereby authorizes the Town Supervisor to transfer \$100.00 from the General Fund to the Code Enforcement Office for the use of petty cash; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to the Code Enforcement Secretary

Motion was made by Fessner, seconded by Conklin, to adopt the Resolution 2015-038 To Authorize Petty Cash to the Town Court and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

**RESOLUTION 2015-038**

**RESOLUTION TO AUTHORIZE PETTY CASH  
TO THE TOWN COURT**

**WHEREAS**, the Town Court is in need of petty cash to make change for payments made in cash; and

**WHEREAS**, the estimated amount needed would be \$100.00, which would be taken from the General Fund and placed in the petty cash fund for the Town Court; and

**WHEREAS**, such petty cash fund shall be funded on December 1, 2015 and continue in place until such time as the Town Board elects to discontinue a petty cash fund for the Town Court; and

**WHEREAS**, the petty cash fund is to be reconciled monthly and such reconciliation shall be signed by the Clerk of the Town Court and the Town Supervisor; now, therefore, be it

**RESOLVED**, that this Town Board hereby authorizes the Town Supervisor to transfer \$100.00 from the General Fund to the Town Court for the use of petty cash; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to the Clerk of the Town Court.

Motion was made by Fessner, seconded by Conklin, to approve the Supervisor's Monthly Financial Report for October as submitted. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Fessner, Hawkins, and MacMillan) Nays 0 MacMillan asked Conklin if he had time to research the cost of artwork for the Town if needed in the future. Conklin reported that he did, and found out that the cost would be higher than the \$150.00 that ViComp is proposing. Discussion was held. Motion was made by Mitchell, seconded by Fessner, 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. Motion Approved: Ayes 5 (Conklin, Mitchell, Fessner, Hawkins, and MacMillan) Nays 0 MacMillan reported that a Public Hearing for Local Law #3 of 2015, entitled A Local Law entitled "Road Preservation Law" in the Town of East Bloomfield and for Local Law #4 entitled A Local Law to amend certain sections of Article XIII of the Town Code of the Town of East Bloomfield entitled "Sign Regulations" will be held on December 14, 2015 at 7:30 PM.

**COMMITTEE REPORTS:**

**Audit:** MacMillan reported she has one internal audit yet to complete. MacMillan reported that she will be completing that audit next week. MacMillan reported that she will provide the Board with the results of her audits at the next Board Meeting.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Nothing to report.

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

**WATER/SEWER VILLAGE OF BLOOMFIELD:** MacMillan reported that a meeting will be held on December 10, 2015 at 11:00 AM at the East Bloomfield Town Hall, to wrap up the Completed Water Replacement Project of Water Districts 1 & 2 with all interested parties involved. Discussion was held. Mitchell inquired as to whether MacMillan has heard anything from Dan Bryson in regards to the Whalen Road Water Project. MacMillan reported she has not. Discussion was held.

**COMMUNICATIONS:** MacMillan reported she spoke with Dodie Huber in regards to the Comprehensive Plan. Huber reported that the Comprehensive Plan is ready to be handed out for the Town Board to review. Conklin, Mitchell, Fessner, and MacMillan will be receiving their copies electronically. Hawkins requested a hard copy for himself. MacMillan reported that a hard copy will also be provided to the Town Clerk’s Office. Discussion was held. Mitchell asked Fred Wille if he has been out meeting with the staff at both the County Level and the Town Level. Wille reported that he has informally met with people at the County, but has not met with any employees from the Town of East Bloomfield. Discussion was held. Fred reported that he will be attending a Full Day Orientation at the County next week. Discussion was held. Fessner reported that longtime resident Homer VanDyke passed away on Saturday November 21, 2015.

**ROUND TABLE- OTHER BUSINESS:** Nothing.

**BUDGET TRANSFERS/AMENDMENTS:** Motion was made by Fessner, seconded by Mitchell, to approve the Budget Transfers and Amendments dated November 23, 2015 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 Mitchell, 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. #522	Vouchers - 410, 413 ,415-426, 428	\$	35,260.24
General Fund B	- Abs. #522 -	Vouchers - 410, 419, 425, 427	\$	12,030.30
Highway DA	- Abs. #522-	Vouchers - 410,419,7275,7276,7279	\$	64,832.66
Highway DB	- Abs. #522-	Vouchers - 419,425,7274,7277,7278,7280-7284	\$	24,734.10
Sewer Dist. #1	- Abs. #522-	Vouchers - 424	\$	390.02
Water Dist. #1	- Abs. #522-	Vouchers - 411, 424, 429	\$	2,359.98
Water Dist. #2	- Abs. #522-	Vouchers - 411, 412, 414, 424	\$	665.87
Water Dist. #2 Ext.#2	- Abs. #522-	Vouchers - 411, 424, 429	\$	431.06

**EXECUTIVE SESSION:** Motion was made by MacMillan, seconded by Conklin, 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 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Mitchell, seconded by Conklin, to end Executive Session and return to regular session at 8:14 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

**ADJOURNMENT:** Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 8:15 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk