

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, November 27, 2017 at 7:00 PM with Supervisor Frederick Wille presiding.

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| 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. |

Wille opened the regular Town Board meeting at 7:00 PM.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), James Voorhees.

Pledge of Allegiance led by Councilwoman MacMillan.

Wille 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 13, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Mitchell reported that he met with Collins and Gochenaur in regards to Collin's office hours. Mitchell passed out Don's "new" hours to the board. Mitchell reported that Don will not have posted office hours from November 1, 2017 - June 1, 2018. Collins may be contacted by phone or email and has been told to respond within 3 business days. All STAR questions will now be directed and handled by Don's secretary Vanessa. Discussion was held.

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Mitchell asked Bernard how we were on salt, and if we had enough? Bernard replied "all set". Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2017-063 To Authorize Canandaigua National Bank as an Agent for the Town of East Bloomfield to Accept 2018 Town and County Property Tax Payments and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-063

TO AUTHORIZE CANANDAIGUA NATIONAL BANK AS AN AGENT FOR THE TOWN OF EAST BLOOMFIELD TO ACCEPT 2018 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 2018 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 2018; 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 Fessner, seconded by Hawkins, to adopt Resolution 2017-064 Appointment of William Burlingame to the Bloomfield Public Library Board of Trustees and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-064

**APPOINTMENT OF WILLIAM BURLINGAME TO
THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**

WHEREAS, James Torpey resigned from the Bloomfield Public Library Board of Trustees in April 2017; and

WHEREAS, William Burlingame has expressed his desire to serve in his place and complete his term on the Board; and

WHEREAS, the Board of Trustees of the Bloomfield Public Library has recommended that William Burlingame be appointed to the Library Board of Trustees, therefore, be it

RESOLVED, that this Town Board hereby appoints William Burlingame of 53 East Main Street, Bloomfield, New York, to the Bloomfield Public Library Board of Trustees for a term that will end December 31, 2021; and be it also

RESOLVED, that the appointment be made effective immediately; and be it also

RESOLVED, that certified copies of this resolution be forwarded to the Bloomfield Public Library Board of Trustees and William Burlingame.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-065 Authorizing Expenditure from Highway Equipment 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

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 27th day of November, 2017.

RESOLUTION 2017-065

**AUTHORIZING EXPENDITURE
FROM HIGHWAY EQUIPMENT RESERVE FUND
OF THE TOWN OF EAST BLOOMFIELD**

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town Board") previously established a Highway Equipment Reserve Fund (hereinafter, the "Reserve Fund") to accumulate monies in a financially prudent manner to fund the cost of highway equipment;

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 Forty-four Thousand Nine Hundred Dollars (\$44,900), said sum to be utilized for payment for a new 2017 Ford F550 One Ton Pickup Truck, which will be located

at the Town Highway Department at 7229 Routes 5&20, Bloomfield, New York and used by the Town's Highway employees.

This resolution shall be subject to permissive referendum.

VOTE OF THE TOWN BOARD

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

Dated: November 27, 2017

Motion was made by Fessner, seconded by Hawkins, to adopt Resolution 2017-066 Resolution Authorizing Supervisor to Pay Bills and Make Necessary Bookkeeping Entries for the Month of December and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-066

RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS AND MAKE NECESSARY BOOKKEEPING ENTRIES FOR THE MONTH OF DECEMBER

WHEREAS, the Town Board of the Town of East Bloomfield made a motion and unanimously approved the cancellation of the December 26, 2017 board meeting; and

WHEREAS, such board meeting was cancelled due to board members being unable to attend; and

WHEREAS, certain bills may need to be paid prior to the end of the month of December to insure they are paid in a timely manner; and

WHEREAS, certain bookkeeping transactions may be required to prepare for the month end and closing of the journals; and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until January 8, 2018; and therefore be it

RESOLVED, that this Board authorizes the Town Supervisor to pay such bills and make such bookkeeping transactions as necessary prior to the end of the month of December; and also be it

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the Town Board meeting on January 8, 2018.

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: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that Town Engineer Glenn Thornton is pounding on FineLine to finish the Whalen Road project. Mitchell reported that thep

Town will continue to hold back monies due until things are given the ok by Thornton.
Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Hawkins asked if any progress has been made in regards to Brian Sadler’s lighting complaint? Wille reported that RG&E, and Brian Rayburn will be conducting a needs assessment for the Village Lighting District. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Fessner, 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

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| General Fund A | - Abs. #722- Vouchers - 392-398,7271,7275 | \$ 37,144.31 |
| General Fund B | - Abs. #722 - Vouchers - 393,395,399 | \$ 11,989.87 |
| Highway DA | - Abs. #722- Vouchers - 393,395,7272-7274 | \$ 37,684.47 |
| Highway DB | - Abs. #722- Vouchers - 395,7270,7276-7282 | \$ 21,390.74 |
| Sewer Dist. #1 | - Abs. #722- Vouchers - 396 | \$ 334.11 |
| Water Dist. #2 | - Abs. #722- Vouchers - 396 | \$ 21.38 |
| Water Dist. #2 Ext.#2 | - Abs. #722 - Vouchers - 396 | \$ 22.22 |

ADJOURNMENT: Motion was made by Wille, seconded by Hawkins, to adjourn the meeting at 7:19 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk