

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, December 8, 2014 at 7:30 PM with Deputy Supervisor Michelle MacMillan presiding.

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

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

Absent:	Supervisor	Dianne G. Crowley
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Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Don Collins (Assessor) and John Kelly (Systems Development Group).

Pledge of Allegiance led by Town Clerk Margaret Gochenaur.

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

**APPROVAL OF MINUTES:** Motion made by Mitchell, seconded by Hawkins, to approve the November 24, 2014 minutes. No discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

**ASSESSORS REPORT:** Don Collins introduced John Kelly, President of Systems Development Group Inc. (SDG) from Utica NY. John gave a visual presentation on how the GIS program works and what the Assessors can retrieve from using this desk top program. The program has been updated with fly over pictures which allows the user to just click on a parcel to retrieve information. Discussion was held. Kelly also went over a Web Based Version of the program which is not quite complete. Discussion was held.

**REVIEW OF WATER PROJECT BID PACKET:** Glen Thorton from Thorton Engineering reported the results of the bid opening held on November 25, 2014 at 2:00PM in the East Bloomfield Town Hall. Thorton reported that there were 8 bids received. Thorton reported the lowest three bids were as follows: D.E. Tarolli at \$2,135,960.00, Villager Construction at \$2,374,128.00 and Highlander Construction at \$2,374,770.00. Thorton reported that it was the right time to put the project out to bid and that he was very pleased with the results. Discussion was held. Motion made by MacMillan, seconded by Mitchell, that the Board through its Engineer has reviewed the proposals submitted in connection with the proposed Water System Improvements to Water District 1 and Water District 2 Extensions 1, 3, 4 and 5 and based on the recommendation of its Engineer Accepts the bid from D.E. Tarolli, Inc. representing the lowest responsible bidder. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0 Thorton asked the Board that the Award Letter be sent out to D.E.Tarolli, Inc. MacMillan reported that the letter will be mailed this week.

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

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Mitchell asked Hall for an update on the Dunkin Donuts opening. Hall reported that Corporate Dunkin Donuts wanted some changes with the signs located outside the building. Hall reported that they are in the process of working with Dunkin Donuts on the signage. Hall reported that the equipment and countertops have been ordered. Hall reported that Dunkin Donuts will most likely open in January 2015. Discussion was held. Motion Approved: Ayes: 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

**SUPERVISOR'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the November Financial Report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0 Motion made by Mitchell, seconded by Fessner, to approve Bernard P. Donegan Inc. as the Financial Consulting Services for the Town of East Bloomfield Water Replacement Projects for Water Districts 1 and 2. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2014-043 To Adopt the 2015 Budget for the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Adopted: Ayes 3 (Fessner, Mitchell, and MacMillan) Ayes 1 (Hawkins)

**RESOLUTION 2014-043**

**TO ADOPT 2015 BUDGET FOR THE TOWN OF EAST BLOOMFIELD**

**WHEREAS**, the Preliminary Town of East Bloomfield for the year 2015 has been duly presented to the Town Clerk by the Town Board, and

**WHEREAS**, a duly advertised Public Hearing has been held thereon; now, therefore, be it

**RESOLVED**, that this Board hereby adopts this Preliminary budget as the Final budget for the Town of East Bloomfield for the year 2015.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2014-044 to adopt the Extension of the New York State Agreement for the Indexed Lump Municipal Snow and Ice Control and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

**RESOLUTION 2014-044**

**RESOLUTION 2014-044 TO ADOPT THE EXTENSION OF THE NEW YORK STATE AGREEMENT FOR INDEXED LUMP SUM MUNICIPAL SNOW AND ICE CONTROL**

**WHEREAS**, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

**WHEREAS**, New York State desires to extend the contract with the Town for snow and ice control through June 30, 2017; and

**WHEREAS**, the State annually renews said contract, with payment for the coming season based on the current rates of fuel, salt and other road treatment items; now, therefore, be it

**RESOLVED**, that the Town of East Bloomfield enter into an agreement to extend the existing contract from June 30, 2016 to expire on June 30, 2017; and, be it also

**RESOLVED**, the indexed lump sum for the 2014/2015 season according to the Agreement shall be \$6,539.4265 per lane mile, for a total of \$90,767.24; and, be it also

**RESOLVED**, that a certified copy of this resolution, along with the executed Agreement, be sent to Mr. Greg Trost, NYS Department of Transportation, Canandaigua, New York 14424.

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-045 In Appreciation of Gene Rogers 40 Plus Years of Service as East Bloomfield Planning Board Member and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

**RESOLUTION 2014-045**

**RESOLUTION IN APPRECIATION OF GENE ROGERS  
40 PLUS YEARS OF SERVICE AS EAST BLOOMFIELD PLANNING BOARD  
MEMBER**

**WHEREAS**, Gene Rogers was one of the original members of the East Bloomfield Planning Board established in 1972 and

**WHEREAS**, Gene will be retiring from the Planning Board as of December 31, 2014, after more than 40 years of service and

**WHEREAS**, Gene's' dedication, contribution and commitment to the development of the town of East Bloomfield has been invaluable; now, therefore, be it

**RESOLVED**, that this Town Board recognizes the service provided to the community of East Bloomfield by Gene Rogers; and be it also,

**RESOLVED**, that this Town Board, in deep appreciation of those years of service, thanks Gene Rogers for the contribution he made to the Town of East Bloomfield; and be it also,

**RESOLVED**, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-046 In Appreciation of Don Rimlinger's Service as a Member of the East Bloomfield Zoning Board and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

### **RESOLUTION 2014-046**

#### **RESOLUTION IN APPRECIATION OF DONALD RIMLINGER'S SERVICE AS MEMBER OF EAST BLOOMFIELD ZONING BOARD**

**WHEREAS**, Donald Rimlinger has spent over 20 years as a member of the East Bloomfield Zoning Board; and

**WHEREAS**, Donald will be stepping down from the Zoning Board as of December 31, 2014 and

**WHEREAS**, Donald's contribution and commitment to and knowledge of the Town of East Bloomfield has been invaluable; now, therefore, be it

**RESOLVED**, that this Town Board recognizes the service provided to the community by Donald Rimlinger and be it also

**RESOLVED**, that the Town Board, in deep appreciation of those years of service, thanks Donald Rimlinger for the contribution he made to the Town of East Bloomfield; and be it also,

**RESOLVED**, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-047 The Reappointment of Julie Pellet to the East Bloomfield Planning Board and waive the Reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

### **RESOLUTION 2014-047**

#### **REAPPOINTMENT OF JULIE PELLET TO THE EAST BLOOMFIELD PLANNING BOARD**

**WHEREAS**, the term for Planning Board member Julie Pellet will expire on December 31, 2014; and

**WHEREAS**, Julie Pellet has expressed her desire to serve another seven year term; and

**WHEREAS**, the Town of East Bloomfield Planning Board Chair has recommended the reappointment of Julie, now, therefore, be it

**RESOLVED**, that this Town Board hereby reappoints Julie Pellet of East Bloomfield, New York to the Planning Board for the seven year term ending December 31, 2022; and be it also

**RESOLVED**, that the reappointment be made effective with the expiration date of her existing term; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to Julie Pellet.

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-048 The Reappointment of Sonya Torpey to the East Bloomfield Town Zoning Board and waive the Reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

### **RESOLUTION 2014-048**

#### **RESOLUTION TO REAPPOINT SONYA TORPEY TO THE EAST BLOOMFIELD TOWN ZONING BOARD**

**WHEREAS**, the term for Zoning Board member Sonya Torpey will expire on December 31, 2014; and

**WHEREAS**, Sonya has expressed her desire to serve another five year term; and

**WHEREAS**, the Town of East Bloomfield Zoning Board Chair has recommended the reappointment; now, therefore, be it

**RESOLVED**, that this Town Board hereby reappoints Sonya Torpey of East Bloomfield, New York to the Zoning Board for the five year term ending December 31, 2019; and be it also

**RESOLVED**, that the reappointment be made effective with the expiration date of her existing term; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to Sonya Torpey.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-049 In Appreciation of Laurie Newell 35 Years of Service to the Bloomfield Public Library and waive the reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

### **RESOLUTION 2014-049**

#### **RESOLUTION IN APPRECIATION OF LAURIE NEWELL AND HER 35 YEARS OF SERVICE TO THE BLOOMFIELD PUBLIC LIBRARY**

**WHEREAS**, Laurie Newell has served as Clerk and Library Manager of the Bloomfield Public Library the last thirty five years and

**WHEREAS**, Laurie is retiring in December, 2014 after more than 35 years of service and

**WHEREAS**, Laurie's' dedication, resourcefulness and commitment to continued development of creative, multi generational programs for the Library and the residents of East Bloomfield and

**WHEREAS**, her commitment to the community of East Bloomfield has been invaluable; now, therefore, be it

**RESOLVED**, that this Town Board, in deep appreciation of those years of service, thanks Laurie for the contribution she has made to the Town of East Bloomfield; and be it also,

**RESOLVED**, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-050 To Reappointment Brad Bennett as Chair of the East Bloomfield Planning Board for 2015 and waive the Reading of the Resolution Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

**RESOLUTION 2014-050**

**RESOLUTION TO REAPPOINT BRAD BENNETT AS CHAIR OF EAST BLOOMFIELD PLANNING BOARD FOR 2015**

**WHEREAS**, the Chairman of the Planning Board must be appointed each year, and

**WHEREAS**, Brad Bennett has expressed his desire to continue to serve as Chair of the Planning Board for 2015 therefore be it

**RESOLVED**, that this Town Board hereby re appoint Brad Bennett as Chair of the East Bloomfield Planning Board for the year 2015 and

**RESOLVED**, that a certified copy of this resolution be forwarded to Brad Bennett

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-051 To award Bid for replacement of Windows in the East Bloomfield Town Hall and waive the Reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

**RESOLUTION 2014-051**

**TO AWARD BID FOR REPLACEMENT OF WINDOWS IN EAST BLOOMFIELD TOWN HALL**

**WHEREAS**, the East Bloomfield Town Hall and Town Court are in need of new windows; and

**WHEREAS**, \$7200 was allocated in the 2014 budget for the replacement of all windows; and

**WHEREAS**, three bids were submitted to the Town Board and

**WHEREAS**, the Town Board accepted the lowest of the bids for \$7,000 submitted by Kevin Wyant of East Bloomfield, therefore be it,

**RESOLVED**, that the Town Board of the Town of East Bloomfield authorizes the expenditure of \$7,000 for replacement of the Town Hall windows.

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-052 To award Bid for Replacement of The East Bloomfield Town Signs and waive the Reading of the Resolution. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Ayes 0

**RESOLUTION 2014-052**

**TO AWARD BID FOR REPLACEMENT OF EAST BLOOMFIELD TOWN SIGNS**

**WHEREAS**, the Town of East Bloomfield Welcome signs are in disrepair; and

**WHEREAS**, \$5,000 was allocated in the 2014 budget for the replacement of two signs; and

**WHEREAS**, three bids were submitted to the Town Board and

**WHEREAS**, the Town Board accepted the bid submitted by ViComp Graphics Inc. to replace six signs with post kits for \$4,152, therefore be it,

**RESOLVED**, that the Town Board of the Town of East Bloomfield authorizes the expenditure of \$4,152 for replacement of six signs welcoming visitors to the Town of East Bloomfield.

**COMMITTEE REPORTS:**

**Audit-** Nothing to report.

**Buildings and Grounds:** Hall reported to the Board that he hasn't heard anything from Mickey Lane concerning the completion of the dumpster area at Veterans Park. Hall reported that the

concrete sidewalk that was done by Lane is complete and looks good. Discussion was held.

**HIGHWAY:** Bernard reported to the Board the he has received the final OGS State Contract Bids on the New John Deere Cab Tractor the Highway Department will be purchasing for \$119,866.02. Bernard reported that the trade in price for the 1999 New Holland is \$21,702.42. Bernard reported that they are actually getting about \$1,000.00 more than expected. Discussion was held. The Balance due would be \$98,163.60. Bernard reported that at the next Board Meeting he will be seeking approval from the Board to go ahead and sign the contract and get it ordered. He reported that it takes 5 months for the tractor to come in. Bernard would be looking at the end of April or early May for the New John Deere Cab Tractor to come in. Discussion was held.

**IT/Technology:** Gochenaur reported that both the Town Clerk’s Office and the Assessor’s Office have had an issue with their e-mail. Gochenaur reported that Frontier advised that all e-mail being received in the Town Hall be accessed thru Outlook instead of Frontier/Yahoo web site. Kim Rayburn has been changing the Offices over to receive their mail this way. Discussion was held.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Fessner reported to the Board that he would like their thoughts on Usage Fees concerning Veterans Park. He reported that the Town Clerk has provided him with the Groups and Contacts who currently use Veterans Park. Discussion was held. Mitchell suggested to the Board that they come up with a Facilities Use Expectation Agreement. Mitchell also suggested that a meeting be set up with all the Organizations and Groups that use the Veterans Park Building so that a walk thru could be conducted followed by a meeting. Discussion was held. MacMillan reported that she would like to do three things. One: Have Andy Hall find out what Bruce Bailey’s job description is. Two: Re-write the Usage Policies for Veterans Park. Three: Take a look at Usage Fees for Veterans Park. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that the petition is being circulated for Whalen Road but is not completed yet.

**COMMUNICATIONS:** Nothing to report.

**OTHER BUSINESS:** Gochenaur reported that she has received a letter from Linda B. Morotini from St. Peter’s Church asking to reserve Elton Park for the 56<sup>th</sup> year of the St. Peter’s Antique Show. She would like to reserve the Park from Wednesday July 8, 2015 thru Saturday July 11, 2015. Discussion was held. Hall reported that they are taking Applications for the Zoning and Planning Boards to fill two vacant seats, one from each Board. Hall reported that last week the Fire Extinguishers were inspected. Hall reported that a Fire Extinguisher was added to the Court Room located behind the Judges Bench. Discussion was held.

**BUDGET TRANSFERS/AMENDMENTS:** Motion made by Mitchell, seconded by Fessner, to approve the General Journal Amendments and Journal Transfers for December 8, 2014. Discussion was held. Motion Denied: Ayes 0 Nays 4 (Fessner, Mitchell, Hawkins, and MacMillan). Motion made by Mitchell, seconded by Fessner, to approve the General Journal Amendments and Journal Transfers for December 8, 2014 contingent upon the Deputy Supervisors review with the Bookkeeper. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

**PAYMENT OF BILLS:** Motion made by Fessner, seconded by Hawkins, to approve paying of the Bills. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

General Fund A	- Abs. #423- Vouchers - 416,417,419-421,423,425-429, 431,432, 434, 7279	\$	9,527.81
General Fund B	- Abs. #423 - Vouchers - 422,423,426	\$	142.64
Highway DA	- Abs. #423- Vouchers - 7269	\$	115.96
Highway DB	- Abs. #423 - Vouchers - 430,7268,7270-7281	\$	21,252.44
Water Infrastr Improv	- Abs. #423 - Vouchers - 435	\$	2,376.00
Water Dist. #1	- Abs. #423 - Voucher - 418, 424,433	\$	2,821.85

**ADJOURNMENT:** Motion made by Fessner, seconded by Hawkins, to adjourn the meeting at 9:18 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk