

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday December 12, 2016 at 6:00 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), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Jim Voorhees, and Glenn Thornton.

Pledge of Allegiance led by Councilman Fessner.

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

Wille opened the Public Hearing at 6:02 PM and the Public Notice was read by Town Clerk Gochenaur on a Local Law No. 3 entitled "A Local Law to Rescind The Override Law For Fiscal Year 2016 To Override The Tax Levy Limit Established In General Municipal Law §3-c."

No one present at the public hearing wished to speak. Wille closed the Public Hearing on the Local Law No. 3 at 6:03 PM.

Wille opened the regular Town Board meeting at 6:04 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the November 28, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

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

SUPERVISOR'S REPORT: Wille invited Glenn Thornton to speak about the Whalen Road Water Project and provide the Board with the latest updates. Glenn reported that the following items have been completed: Petition, Map Plan for Water District #2 Extension #6, NYS Comptroller approval, Ag & Markets approval, and the Archaeologist Report has been completed. Thornton reported that the following still needs to be completed: Thornton Engineering needs to complete the Construction Drawings and submit them to the NYS Department of Health. Thornton reported that the project should be "good to go" by mid-March of 2017, and be completed by mid-September of 2017. Discussion was held.

Councilman Hawkins joined the Town Board Meeting late during Thornton's presentation.

Bernard reported on the 2017 pick-up truck bids from New York State Office of General Service (OGS) Mini Bids, for the Code Enforcement Officer's truck, the Highway Superintendent's truck, and the One Ton Pick-Up truck. Fessner questioned the need for new hardware, and a new plow on the Highway Superintendent's truck. Bernard reported that the frame on the 2017 Ford truck is different and that the existing hardware will not fit on the new truck. Discussion was held.

Motion was made by Wille, seconded by Fessner, to adopt the Resolution 2016-049 Authorizing Supervisor to Pay Bills and Make Necessary Bookkeeping Entries in Anticipation of the Year End Fiscal Closing and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-049

RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS AND MAKE NECESSARY BOOKKEEPING ENTRIES IN ANTICIPATION OF THE YEAR END FISCAL CLOSING

WHEREAS, certain bills may need to be paid prior to the end of the year to insure they are applied to the 2016 budget year, and

WHEREAS, certain bookkeeping transactions may be required to prepare for the year end and closing of the books, and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until January of 2017, 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 2016 year, and also, be

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the first Town Board meeting in 2017

Motion was made by Wille, seconded by Hawkins, to adopt the Resolution 2016-050 Reappointment of Mathew Rogers to the East Bloomfield Planning Board and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-050

REAPPOINTMENT OF MATTHEW ROGERS TO THE EAST BLOOMFIELD PLANNING BOARD

WHEREAS, the term for Planning Board member Matthew Rogers will expire on December 31, 2016; and

WHEREAS, Matthew Rogers has expressed his desire to serve another seven year term; and

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

RESOLVED, that this Town Board hereby reappoints Matthew Rogers of East Bloomfield, New York to the Planning Board for the seven year term ending December 31, 2023; and be it also

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

RESOLVED, that a certified copy of this resolution be forwarded to Matthew Rogers.

Motion was made by Wille, seconded by MacMillan, to adopt the Resolution 2016-051 Resolution of the Town of East Bloomfield Town Board Setting the Time for Regular Board Meetings and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-051

RESOLUTION OF THE TOWN OF EAST BLOOMFIELD TOWN BOARD SETTING THE TIME FOR REGULAR BOARD MEETINGS

WHEREAS, the Town of East Bloomfield Town Board wishes to set the time for their regular Town Board meetings; now, therefore, be it

RESOLVED, that the Town Board shall begin the regular Town Board Meetings at 7:00 p.m.; and be it further

RESOLVED, that this Resolution shall take effect on January 1, 2017.

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: Hall reported that he and Wille, met with Kevin and Brenda Wyand, along with Larry Reynold's in regards to purchasing approximately 1 acre of land from the Wyand's along Route 444, to create another driveway to access Veterans Park. Hall reported that the Wyand's seemed interested in working with the Town. Discussion was held. Gochenaur reported that she has received a request from the Bloomfield Soccer Club for the use of 2 soccer fields at Veterans Park from April 2017 thru July 2017. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Wille reported that the Town received 6 applications in regards to the open Maintenance Position. Wille reported that both he and MacMillan will be interviewing 3 applicants on Thursday December 15th. Discussion was held. Mitchell asked who will be shoveling around the Town Hall after Andy Hall is no longer employed with the Town? Wille reported he doesn't know yet, but it will be taken care of.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Bernard asked if the 3 Resolutions for the purchase of the new trucks will be ready at the next Town Board Meeting. Bernard reported that he wants to get the new trucks ordered as soon as possible. Wille reported that he believes the Resolutions will be ready for the next Board meeting. Discussion was held. Bernard reported that he would like to have the Town supply him with a "work only" cell phone. Bernard reported that he currently uses his personal cell phone number to conduct both Personal and Town Business. Discussion was held. Bernard reported that he will work with both Patty Conklin and Michelle MacMillan to make this change.

BUDGET TRANSFERS/AMENDMENTS: None.

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. #623-	Vouchers -	434,435-437,439,441-450,452, 453,7268,7279	\$	58,615.31
General Fund B	- Abs. #623 -	Vouchers -	439,447,451,453	\$	239.92
Highway DA	- Abs. #623-	Vouchers -	7267-7269,7271,7279	\$	45,590.21
Highway DB	- Abs. #623-	Vouchers -	7266,7268,7270,7272-7279	\$	17,531.05
Water Proj-Whalen Rd-	Abs. #623-	Vouchers -	452	\$	31,856.32
Sewer Dist. #1	- Abs. #623-	Vouchers -	454	\$	8,272.81
Water Dist. #1	- Abs. #623-	Vouchers -	438,440,454	\$	51,307.92
Water Dist. #2	- Abs. #623-	Vouchers -	438,454	\$	133,752.78
Water Dist. #2 Ext.#2	- Abs. #623 -	Vouchers -	454	\$	955.61

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 7:02 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk