

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 14, 2019 at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:06 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

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

Wille opened the regular Town Board meeting at 6:06 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the December 10, 2018 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Conradt, to approve the December 27, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell) Motion was made by Fessner, seconded by MacMillan, to approve the January 4, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt)

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 5 (Fessner, Conradt, 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. Mitchell asked about the Hastings case. Kier reported that Hastings is approximately 90% in compliance at this time. Discussion was held. Mitchell asked about the Other Half Brewery. Kier reported that he believes they will be up and running no later than the end of March. Discussion was held. Kier reported on Roger's Farm Market and the fact that they haven't operated as such in many years. Kier reported that they are using the property to store telephone poles for Ferguson Contractors. Discussion was held. Kier reported that he has been in touch with Matt Rogers and Kier believes Roger's may be seeking a temporary use permit which would require a Public Hearing. Discussion was held. Mitchell asked if a temporary use permit could be granted for less than 12 months. Kier replied he wasn't sure. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0. Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's 2018 Annual Report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Historian's Report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Conradt passed out the Proposal for Comprehensive Planning Services which she received from John Steinmetz. Conradt reported that she was stunned at the proposed cost of \$33,000. Discussion was held. Mitchell, asked if we could finish the work that needs to be done ourselves? Conradt reported that we don't have the proper software. Discussion was held. Conradt suggested reaching out to the County to see if they could help. Discussion was held. MacMillan suggested asking Steinmetz for an hourly rate to facilitate certain tasks. Discussion was held. Conradt noted that the Comprehensive Plan minutes from the December 18, 2018 meeting were included in the packet. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-007 To Adopt Agreement for 2018 Dog Control Services with Ontario County and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-007

TO ADOPT AGREEMENT FOR 2018 DOG CONTROL SERVICES WITH ONTARIO COUNTY

WHEREAS, The Town of East Bloomfield has annually contracted with Ontario County for dog control services, and

WHEREAS, it is necessary to adopt a new dog control contract for the year 2019; and

WHEREAS, the agreement provides for a cost of \$8,053.00 for the year; and

WHEREAS, these funds are included in the 2019 Town of East Bloomfield budget, now therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement with Ontario County dog control services: and be it also

RESOLVED, that a copy of this resolution, along with the agreement, be forwarded to the Ontario County Deputy Administrator, 20 Ontario Street, Canandaigua, NY14424

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2019-008 Resolution to recognize Bloomfield School Choice Week and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-008

**RESOLUTION TO RECOGNIZE
BLOOMFIELD SCHOOL CHOICE WEEK**

WHEREAS, all children in the Town of East Bloomfield should have access to the highest quality education possible; and

WHEREAS, the Town of East Bloomfield recognizes the important role that an effective education plays in preparing all students in the Town to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Town of East Bloomfield; and

WHEREAS, the Town of East Bloomfield is home to a high-quality public school from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, the Bloomfield School has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; now therefore be it

RESOLVED, that the Town Board of the Town of East Bloomfield hereby recognizes January 20-26, 2019 as Bloomfield School Choice Week, and I call this observance to the attention of all of our residents; and be it also

RESOLVED, that a copy of this Resolution be sent to Julie Collier at proclamation@schoolchoiceweek.com

Wille reported that the Court Lease agreement with West Bloomfield is annual. Wille asked about the monthly rent. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to Review the Court Lease Agreement with West Bloomfield. Discussion was held. Mitchell reported the contract needs to be complied with specifically sections B and C under Limitation of Use. Discussion was held. Mitchell requested that the motion be tabled until the contract is complied with. Wille reported the corrected 284 Agreement needs to be signed by the Town Board Members. Discussion was held. Kier reported that because we received the Code Enforcement Officer's truck and the Highway Superintendent's truck late last year did the Town Board want to keep the trucks for 12 or 18 months? Discussion was held. Nothing was decided at this time. Wille reported on all the projects from the "Where We Stand in East Bloomfield" report that was included in the Boards Packet. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported that over the weekend he found the Town

Clerk’s Office door wide open. Fessner thought that was odd because he knows that Gochenaur closes her door when she’s not in the office. Fessner reported that this has been an issue before and suggests changing the lock on the Town Clerk’s Office door as all employees currently have a key. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the expenditure of not more than \$150 to change the current lock on the Town Clerk’s Office. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 1 (Conradt) Fessner reported that the asbestos has been removed from Veterans Park. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Mitchell reported he and Fessner attended the last Boughton Park Meeting. Mitchell reported that the dam banks need to be brought up to what they were originally intended to be. Mitchell reported that this may be costly. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille reported on the letter that was received from NYS DOT. Wille reported that he totally disagrees with what was stated in the letter. Wille reported that the line of sight from South Avenue heading north across 5 & 20, looking west is not acceptable. The view is obstructed by trees, poles, etc. Discussion was held. Mitchell asked Wille to reach out to our Congressman, and Senator for help with this issue. Discussion was held. Gochenaur reported she has received a request for the use of Elton Park by Horseless Carriage Club of America (HCCA) (Jennifer Hess) to hold its Annual Car Show on Sunday July, 14, 2019. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to allow the Horseless Carriage Club of America (HCCA) (Jennifer Hess) to hold its Annual Car Show on Sunday July, 14, 2019 and to provide the Town Clerk with a current Certificate of Liability Insurance. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ROUND TABLE – OTHER BUSINESS: Kimball reported that he was contacted by Sheriff’s Deputy Rebecca Eggerton concerning the traffic lanes at the intersection of 5 & 20 and Route 64 South. Kimball reported that they are State roads and he supplied Deputy Eggerton with contact information for Gregg Trost from NYS DOT. Discussion was held.

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

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills (Abstract 824-2018) as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #824- Vouchers -	465-475,477,479-483,486-488, 493-495,499,500,7302,7332	\$ 28,558.92
General Fund B	- Abs. #824 - Vouchers -	475,476,481,485,492,493,498	\$ 2,770.83
Highway DA	- Abs. #824 - Vouchers -	481,7302,7327,7332,7336	\$ 45,438.09
Highway DB	- Abs. #824 - Vouchers -	498,7302,7311,7324-7326, 7328-7335,7337	\$ 31,570.77
VP Leg. Bld. Proj.	- Abs. #824 - Vouchers -	478,484	\$ 19,200.00
Sewer Dist. #1	- Abs. #824 - Vouchers -	473,496,500	\$ 25,806.37
Water Dist. #1	- Abs. #824 - Vouchers -	464,489,490,491,500	\$ 12,462.23
Water Dist. #2	- Abs. #824 - Vouchers -	464,473,489,490,497	\$ 7,844.03
Water Dist. #2 Ext.#2	- Abs. #824 - Vouchers -	473,489,490,500	\$ 687.02
Water Dist. #2 Ext.#6	- Abs. #824 - Vouchers -	464,473,489,490,497	\$ 1,270.48

Motion was made by Fessner, seconded by Conradt, to approve paying of the bills (Abstract 901-2019) as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #901- Vouchers -	1-5,7-10,7003,7004	\$ 18,781.09
General Fund B	- Abs. #901 - Vouchers -	3,4,6,8,10	\$ 2,493.11
Highway DA	- Abs. #901 - Vouchers -	4,8	\$ 4,668.17

Highway DB	- Abs. #901 - Vouchers - 4,8,7001,7002	\$	2,657.69
Water Dist. #1	- Abs. #901 - Vouchers - 10	\$	70.59
Water Dist. #2	- Abs. #901 - Vouchers - 7,10	\$	835.62
Water Dist. #2 Ext.#2	- Abs. #901 - Vouchers - 10	\$	17.65
Water Dist. #2 Ext.#6	- Abs. #901 - Vouchers - 10	\$	29.41

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 7:28 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk