

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 27, 2020 at 7:00 PM with Supervisor Frederick Wille presiding.

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

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the January 13, 2020 Organizational 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 January 13, 2020 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2020-011 To Renew the Lease Agreement Allowing West Bloomfield Town Court to Share the East Bloomfield Town Court Facility and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-011

TO RENEW THE LEASE AGREEMENT ALLOWING WEST BLOOMFIELD TOWN COURT TO SHARE THE EAST BLOOMFIELD TOWN COURT FACILITY

WHEREAS, both West Bloomfield and East Bloomfield Town Boards have approved the idea to utilize the East Bloomfield town Court; and

WHEREAS, the County of Ontario fully approves and supports this municipal sharing of court facilities and...

WHEREAS, the current Lease Agreement expired on December 31, 2019; and

WHEREAS, both Towns wish to renew the Lease Agreement for the term to begin on January 1, 2020 and expire on December 31, 2020; and

WHEREAS, the Town of East Bloomfield has prepared a renewal Lease Agreement between East Bloomfield and West Bloomfield with the monthly lease amount set at \$500.00 and the Lease Agreement to be in effect until December 31, 2020; and therefore, be it

RESOLVED, that the town of East Bloomfield authorize their Supervisor to work with the Town of West Bloomfield Supervisor to effectuate said agreement; and be it further

RESOLVED, that a copy of this Resolution be sent to the Supervisor of the Town of West Bloomfield.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2020-012 To participate in a Government Efficiency Study Grant Application with Bloomfield Central School District and the Village of Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-012

TO PARTICIPATE IN A GOVERNMENT EFFICIENCY STUDY GRANT APPLICATION WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT AND THE VILLAGE OF BLOOMFIELD

WHEREAS, NYS Governor Andrew Cuomo has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process (the Consolidated Funding Application) has been developed and made available to distribute grant funds for job creation, community development and investments, government efficiency, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the New York State Department of State has made funding available for Local Government Efficiency (LGE) Grant Programs to assist applicants in implementing plans to improve local government efficiency and for cost reduction initiatives; and

WHEREAS, the Town of East Bloomfield, Village of Bloomfield, and Bloomfield Central School District ("Town, Village and District") are continually seeking avenues for sharing resources and providing cost-effective solutions to students, staff, residents and tax-payers; and

WHEREAS, the Town of East Bloomfield has identified numerous building and site deficiencies, including safety and structural concerns, with their current Highway Garage site, which contains shared resources with the Bloomfield Central School District and Village of Bloomfield; and

WHEREAS, the Bloomfield Central School District has identified numerous safety concerns, including student/staff/visitor circulation and connections, with the location of their current Transportation facility on the Middle/High School campus; and

WHEREAS, the Town, Village and District has identified an opportunity for a possible Shared Transportation Facility, utilizing the LGE Grant Program as an avenue to further study the matter and determine the most feasible and cost-effective approach to benefit all involved; and

WHEREAS, the Town, Village and District deems it advantageous to join together for the grant submission under the 2020 Consolidated Funding Application (CFA); and

WHEREAS, the Bloomfield Central School District will act as the lead applicant for the application with the Town and Village providing support the effort as co-applicants; and

WHEREAS, the Town, Village and District will each provide financial support for the project in accordance with the match requirements set forth in the grant application.

NOW, THEREFORE, on a motion of Fessner, seconded by Conradt, it is

RESOLVED, that the Town of East Bloomfield hereby supports the Superintendent of the Bloomfield Central School District to act as the applicant for a 2020 Consolidated Funding Application from the Local Government Efficiency Grant Program administered by the New York State Department of State to study the feasibility of developing a Shared Transportation Facility.

BE IT FURTHER RESOLVED, that the Town of East Bloomfield will act as co-applicant for the 2020 Consolidated Funding Application.

Motion was made by Fessner, seconded by MacMillan, to approve the December Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported a back-up in the P-Trap at Veterans Park. Kimball reported that it appears the sewer lines don't have enough slope. Kimball noted that with a regular maintenance schedule this can be handled with no issues. Discussion was held. Kimball reported that the exhaust fan in the kitchen is still not working properly. Kimball is working on getting it regulated. Discussion was held. Kimball is seeking permission to add shutters to the Veterans Park building to dress it up a bit. Discussion was held.

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 they are still trying to locate the exact location of the water leak. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that the East Bloomfield Town Court was awarded a grant under the 2019-20 cycle of the Justice Court Assistance Program (JCAP) in the amount of \$22,000. Discussion was held. Gochenaur read a thank you note from Pat & Tina Crowley that was sent regarding the terrific work the Highway Department is doing keeping our town roads safe during weather events. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Kimball reported that he will be contacting Empire Access regarding replacement of the Court Chambers floor. Discussion was held. Kimball reported that the town spends between \$1,200-\$1,400 for roadside deer pick-up. Kimball reported at this time they will continue using the same person. Discussion was held. Kimball is exploring using Verizon Direct GPS System in 4 trucks. The cost per year for said trucks would be about \$1,200. Discussion was held. Kimball showed the town board the valve body off the Mack truck. Kimball reported that said part is shot and needs to be replaced at a cost of approximately \$7,000. Discussion was held. Kimball also talked about cutting the fleet inventory from 5 dump trucks to 4. Kimball reported if necessary, the grader and municipal sharing are always options while a truck is down. Discussion was held. Kimball reported that the Highway Department will have the new (to them) bus received from Bloomfield Central School on the road soon. Discussion was held. Kimball reported that he is very pleased with the way the double row of fencing is working along Route 444. Discussion was held. Kimball reported that when the Highway Crew has time, they are still cutting back the road side brush. Discussion was held.

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

General Fund A	- Abs. #002- Vouchers - 15-25,28,29	\$ 423,339.18
General Fund B	- Abs. #002 - Vouchers - 16,17,26	\$ 1,306.89
Highway DA	- Abs. #002 - Vouchers - 17,7012,7018	\$ 37,483.33
Highway DB	- Abs. #002 - Vouchers - 7008-7011,7013-7017,7019,7020	\$ 9,928.19
Sewer Dist. #1	- Abs. #002 - Vouchers - 14,24,28	\$ 12,086.65
Water Dist. #1	- Abs. #002 - Vouchers - 14,24,28	\$ 98.73
Water Dist. #2	- Abs. #002 - Vouchers - 13,14,24,28	\$ 229.40
Water Dist. #2 Ext.#2	- Abs. #002 - Vouchers - 13,14,24,27,28	\$ 1,595.32
Water Dist. #2 Ext.#6	- Abs. #002 - Vouchers - 13,14,24,28	\$ 35.73

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:38 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk