

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening January 28, 2019 at 6:30 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick Wille presiding.

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), Jim Kier (Code Enforcement Officer), Don Collins (Assessor), Ron Roach (AWA Liaison), James Voorhees, Matthew Rogers, Eric Myers, Rob Meehan, and John McKinnon.

Pledge of Allegiance led by Council Member Conradt.

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

Wille opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur for the purpose of reviewing a Temporary Use Permit for Rogers Farm and Ferguson Electric to allow a temporary show up location for crews that are performing work locally on the RG&E's electrical infrastructure. No one from the public wished to speak. Mitchell asked Kier if this was acceptable to him. Kier replied "yes". Discussion was held. Motion was made by MacMillan, seconded by Conradt, that the State Environmental Quality Review (SEQR) is declared a Type II with no further action required. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Wille close the public hearing on a Temporary Use Permit for Rogers Farm and Ferguson Electric to allow a temporary show up location for crews that are performing work locally on the RG&E's electrical infrastructure at 6:32 PM.

Wille opened the regular Town Board meeting at 6:32 PM.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Mitchell, to approve the January 14, 2019 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 MacMillan, to approve the January 14, 2019 minutes. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**ASSESSOR'S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Assessor's report. Discussion was held. Collins reported that he currently has 2 candidates seeking a seat on the Board of Assessment Review (BAR). They are Francis Coleman, and Judson Rockcastle. Discussion was held. Collins will reach out to both candidates to set up a time for the Town Board to interview them. Collins reported that he has received an appraisal from Abundant Solar Farm in which Abundant paid for. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. Kimball reported that he has received 13 calls regarding manure, specifically "liquid injections". Collins reported it's called Concentrated Animal Feedlot Operation (CAFO). Collins reported that this is in conjunction with DEC. Collins reported this is a Federal Regulated Plan and is very serious. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR'S REPORT:** Conradt reported that she will be making the changes to the Comprehensive Plan Document that were agreed upon. Once she completes those changes she will then ask for another quote from John Steinmetz for completion. Discussion was held.

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2019-009 To Award Veterans Park Renovation Project and waive the reading of the Resolution. Mitchell noted the project seemed to be \$100,000 over. Fessner reported that the BAN would be for \$425,000 with the town being responsible for \$125,000. Fessner reported that the Fiscal Officer Patty Conklin said we can afford that. Discussion was held. Conradt reported that there is no prevision in the contract if the project was delayed. Rob Meehan reported no there wasn't. Discussion was held. Gochenaur noted that the Primary Voting has been moved from September to June and that it's imperative that the project be completed on time. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille thanked Senator Funke and the Town Board for their support for this project.

**RESOLUTION 2019-009**

**TO AWARD VETERANS PARK RENOVATION PROJECT**

**WHEREAS**, the Town of East Bloomfield wishes to renovate the Legion Building at Veterans Park; and

**WHEREAS**, requests for bids with specifications were pursued to renovate the Legion Building at Veterans Park; and

**WHEREAS**, two (2) bids were received per attached, with McKinnon Construction Building Contractors Inc. being the lowest responsive bidder; now, therefore, be it

**RESOLVED**, that this Board accept the bid of McKinnon Construction Building Contractors, Inc. for \$358,400 to execute the work; and, be it also

**RESOLVED**, that this Board authorize via contract the work to be done as specified; and, be it also

**RESOLVED**, that a copy of this resolution be sent to McKinnon Construction Building Contractors, Inc., with offices located at 10 Fords Crossing, Honeoye Falls, New York 14472

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-010 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 2019-010**

**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, 2018; and

**WHEREAS**, both Towns wish to renew the Lease Agreement for the term to begin on January 1, 2019 and expire on December 31, 2019; 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, 2019; 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 Mitchell, seconded by Fessner, to adopt Resolution 2019-011 To Approve Temporary Use Permit Allowing Ferguson Electric Construction Company, Inc., Contractor to Rochester Gas and Electric, to use the Location of Rogers Farm Market at 3439 State Router 64 S, for a Show Up Location for Staff and Storage for Equipment, Garbage Dumpster and Supplies and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-011**

**To Approve Temporary Use Permit Allowing Ferguson Electric Construction Company, Inc., Contractor to Rochester Gas and Electric, to Use the Location of Rogers Farm Market at 3439 State Route 64 S, for a Show Up Location for Staff and Storage for Equipment, Garbage Dumpster and Supplies**

**WHEREAS**, the Town Board according to the Town of East Bloomfield Zoning Code Chapter 135, Article V, Section 135-23, B (3) has the authority to empower the Code Enforcement Officer to issue temporary permits, and

**WHEREAS**, According to Town Code 135-23 B (3), a Temporary Use Permit shall be approved by the Town Board for a period of one year, and

**WHEREAS**, Said permit(s) may be extended by the Town Board not more than once, for an additional period not to exceed 12 months, and only if the Town Board has proof that at the end of said extension the temporary use shall cease.

**WHEREAS**, Ferguson Electric Construction Company Inc., Contractor to Rochester Gas and Electric, has requested to Use the Location of Rogers Farm Market at 3439 State Route 64 S, For a Show Up Location for Their Staff and Storage for their Equipment, Garbage dumpster and Supplies

**WHEREAS**, the request is of temporary nature for 12 months, with the option to extend up to another 12 months with the Town Boards approval

**WHEREAS**, The Town Board recognizes the work of Ferguson Electric Construction Company, Inc. will improve electric services to our community and surrounding communities, and

**WHEREAS**, Ferguson Electric Construction Company, Inc. has submitted a specific plan for the use of the Rogers Farm Market property, minimizing the visual impact of their use on the property, and

**WHEREAS**, The Town Board has taken into consideration that there is minimal, if any residential impact in the vicinity around the Rogers Farm Market, and

**WHEREAS**, The Town Board has reviewed the entire Temporary Use Permit Application and its implications, the Town Board approves the Temporary Use Permit for up to one year, with the opportunity to approve an extension for up to one year, prior to the original term expiration date.

**RESOLVED**, that this Board accepts and approves the Temporary Use Permit as submitted to the East Bloomfield Town Board, and be it also

**RESOLVED**, that the Town Board empowers the Code Enforcement Officer to issue said Temporary Use Permit for one year.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-012 To Contract with Empire Access for Phone/Internet Service Upgrade and waive the reading of the Resolution. MacMillan noted this would be good for the Town and would also save the Town money. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-012**

**TO CONTRACT WITH EMPIRE ACCESS FOR PHONE/INTERNET SERVICE UPGRADE**

**WHEREAS**, the telephone/internet service is currently supplied by Frontier Telephone, which service is provided through copper lines; and

**WHEREAS**, the Town of East Bloomfield wishes to upgrade the telephone/internet service to Empire Access, which provides service through fiber optics; and

**WHEREAS**, the upgrade to Empire Access will provide faster transmission and better telephone/internet services; and

**WHEREAS**, the upgrade to Empire Access would include entering into a three (3) year contract with hosted phones and higher-speed internet access; and

**WHEREAS**, the installation expense for the upgrade would not exceed \$1,500; now, therefore, be it

**RESOLVED**, that this Board authorize entering into a three (3) year contract with Empire Access for telephone/internet service; and, be it also

**RESOLVED**, that this Board authorizes an installation expenditure not to exceed \$1,500 for the change to Empire Access; and, be it also

**RESOLVED**, that a certified copy of this resolution be sent to Empire Access.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-013 To Designate the Supervisor as a Voting Delegate to Attend the Association of Towns' Annual Conference and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-013**

**TO DESIGNATE THE SUPERVISOR AS A VOTING DELEGATE TO ATTEND THE ASSOCIATION OF TOWNS' ANNUAL CONFERENCE**

**WHEREAS**, the Supervisor of the Town of East Bloomfield will be attending the Association of Towns Annual Conference and Training in February 2019; and

**WHEREAS**, the Town of East Bloomfield is in good standing as a member of the Association of Towns of New York State; and

**WHEREAS**, the Supervisor will be attending the informational and voting sessions during the Association of Towns Annual Conference; therefore, be it,

**RESOLVED**, that the East Bloomfield Town Board designates Supervisor Frederick Wille as a voting delegate to vote on the Association of Town's annual legislative platform.

Motion was made by Fessner, seconded by Conradt, 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:** Nothing to report.

**HIGHWAY:** Nothing to report.

**IT/Technology:** Nothing to report.

**INSURANCE:** Mitchell reported that Veterans Park will be covered under the construction. Discussion was held.

**PARKS and RECREATION:** Nothing to report.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** Gochenaur reported that the East Bloomfield Town Court was awarded a grant under the 2018-19 cycle of the Justice Court Assistance Program (JCAP) in the amount of \$30,000. Discussion was held. Mitchell thanked Gochenaur for her hard work in putting the grant together.

**ROUND TABLE – OTHER BUSINESS:** Kimball reported that the Highway Crew is working hard and doing a great job. Kimball reported that mailboxes are always an ongoing issue. Kimball reported that if they knock one over, they will fix it. Discussion was held. Kier reported that Crown Castle has a new sub-let provider Dish Network. Kier reported this will be a monthly revenue of \$300 to the town. 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 Fessner, seconded by MacMillan, 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. #902- Vouchers - 11,12,14-16,18,20-35,7008,7009,

		7012,7015	\$ 422,433.19
General Fund B	- Abs. #902-	Vouchers - 12,16,17,20,21	\$ 1,672.11
Highway DA	- Abs. #902-	Vouchers - 16,7006,7014	\$ 54,014.61
Highway DB	- Abs. #902-	Vouchers - 7005,7007,7010-7013,7016	\$ 2,280.15
VP Leg. Bld. Proj.	- Abs. #902 -	Vouchers - 19	\$ 11,545.25
Sewer Dist. #1	- Abs. #902-	Vouchers - 30	\$ 191.23
Water Dist. #1	- Abs. #902-	Vouchers - 13	\$ 27.50
Water Dist. #2	- Abs. #902-	Vouchers - 13,30	\$ 62.99
Water Dist. #2 Ext.#2	- Abs. #902-	Vouchers - 30	\$ 21.57
Water Dist. #2 Ext.#6	- Abs.#902-	Vouchers - 13,30	\$ 10.26

**ADJOURNMENT**: Motion was made by Wille, seconded by Mitchell, to adjourn the meeting at 7:12 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk