

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 11, 2019 at 7:00 PM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:00 PM.

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

Absent:	Supervisor	Frederick A. Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), James Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Deputy Supervisor MacMillan.

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

**APPROVAL OF MINUTES:** Motion was made by Mitchell, seconded by Fessner, to approve the January 28, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

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

**CODE ENFORCEMENT OFFICER’S REPORT:** Motion was made by Fessner, seconded by Mitchell, to approve the Code Enforcement Officer’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0.

**SUPERVISOR’S REPORT:** Conradt reported that to date she has removed and added the notes needed for the Comprehensive Plan as agreed upon by the committee. Conradt will be reading through the plan one more time before moving forward with the next steps. Discussion was held.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-014 Appointment of David Damaske to the Boughton Park Commission and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**RESOLUTION 2019-014**

**APPOINTMENT OF DAVID DAMASKE TO THE BOUGHTON PARK COMMISSION**

**WHEREAS**, David Damaske has served many years as a representative of the Town of East Bloomfield on the Boughton Park Commission; and

**WHEREAS**, David’s dedication, resourcefulness and commitment to the Boughton Park Commission has been invaluable; and

**WHEREAS**, the Town Board wishes to officially appoint David Damaske to the Boughton Park Commission; therefore, be it

**RESOLVED**, that this Town Board hereby appoints David Damaske of 7067 Boughton Road, Victor, New York, to the Boughton Park Commission for a term that will end December 31, 2021; and be it also

**RESOLVED**, that the appointment be made effective immediately; and be it also

**RESOLVED**, that certified copies of this resolution be forwarded to David Damaske and the Boughton Park Commission, c/o Ann Borgstrom, 97 Main Street, Bloomfield, NY 14469.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-015 Appointment of Ann Borgstrom to the Boughton Park Commission and waive the

reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0

**RESOLUTION 2019-015**

**APPOINTMENT OF ANN BORGSTROM TO  
THE BOUGHTON PARK COMMISSION**

**WHEREAS**, Ann Borgstrom has served many years as a representative of the Town of East Bloomfield on the Boughton Park Commission; and

**WHEREAS**, Ann's dedication, resourcefulness and commitment to the Boughton Park Commission has been invaluable; and

**WHEREAS**, the Town Board wishes to officially appoint Ann Borgstrom to the Boughton Park Commission; therefore, be it

**RESOLVED**, that this Town Board hereby appoints Ann Borgstrom of 97 Main Street, Bloomfield, New York, to the Boughton Park Commission for a term that will end December 31, 2021; and be it also

**RESOLVED**, that the appointment be made effective immediately; and be it also

**RESOLVED**, that certified copies of this resolution be forwarded to Ann Borgstrom and to the Boughton Park Commission, c/o Ann Borgstrom, 97 Main Street, Bloomfield, NY 14469.

Motion was made by Fessner, seconded by Conratt, to adopt Resolution 2019-016 Appointment of Jeff Martin to the Boughton Park Commission and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0

**RESOLUTION 2019-016**

**APPOINTMENT OF JEFF MARTIN TO  
THE BOUGHTON PARK COMMISSION**

**WHEREAS**, Jeff Martin has served many years as a representative of the Town of East Bloomfield on the Boughton Park Commission; and

**WHEREAS**, Jeff's dedication, resourcefulness and commitment to the Boughton Park Commission has been invaluable; and

**WHEREAS**, the Town Board wishes to officially appoint Jeff Martin to the Boughton Park Commission; therefore, be it

**RESOLVED**, that this Town Board hereby appoints Jeff Martin of 2360 State Route 444, Bloomfield, New York, to the Boughton Park Commission for a term that will end December 31, 2021; and be it also

**RESOLVED**, that the appointment be made effective immediately; and be it also

**RESOLVED**, that certified copies of this resolution be forwarded to Jeff Martin and to the Boughton Park Commission, c/o Ann Borgstrom, 97 Main Street, Bloomfield, NY 14469.

Motion was made by Fessner, seconded by Conratt, to adopt Resolution 2019-017 To Accept and Award Veterans Park Kitchen Equipment Quote and waive the reading of the Resolution. Fessner reported that the grease trap is missing in the price quote, along with some unanswered questions regarding the back splash. Fessner asked that the motion be tabled.

Discussion was held. MacMillan tabled the motion until the next Town Board meeting.

**RESOLUTION 2019-017**

**TO ACCEPT AND AWARD VETERANS PARK  
KITCHEN EQUIPMENT QUOTE**

**WHEREAS**, the Town of East Bloomfield is currently renovating the Legion Building at Veterans Park; and

**WHEREAS**, requests for quotes were pursued for new kitchen equipment as part of the renovation of the Legion Building at Veterans Park; and

**WHEREAS**, three (3) quotes were received per attached, with Main-Ford General Supply being the lowest quote; now, therefore, be it

**RESOLVED**, that this Board accept the quote of Main-Ford General Supply in the amount of \$31,784.17 plus freight not to exceed \$1,000.00 for the Veterans Park kitchen equipment; and, be it also

**RESOLVED**, that this Board authorize the Supervisor to sign and accept the quote from Main-Ford General Supply in the amount of \$31,784.17 plus freight not to exceed \$1,000.00; and, be it also

**RESOLVED**, that a copy of this resolution be sent to Main-Ford General Supply, with offices located at 366 Lyell Avenue, Rochester, NY 14606.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2019-018 Bond Resolution Dated February 11, 2019, of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance Certain Improvements to an Existing Town Recreational Building Including the Reconstruction/Renovation of the Building's Kitchen, Bathrooms, Septic System, Lighting, Electric, Fixtures and Materials Related Thereto, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for such Purpose, and Determining other Matters in Connection Therewith and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**RESOLUTION 2019-018**

**BOND RESOLUTION DATED February 11, 2019, OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CERTAIN IMPROVEMENTS TO AN EXISTING TOWN RECREATIONAL BUILDING INCLUDING THE RECONSTRUCTION//RENOVATION OF THE BUILDING'S KITCHEN, BATHROOMS, SEPTIC SYSTEM, LIGHTING, ELECTRIC, FIXTURES AND MATERIALS RELATED THERETO, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the improvements hereto, as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$425,000.00 for such acquisition, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$425,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as “purpose”) are certain improvements to an existing town recreational building including the reconstruction/renovation of the building’s kitchen, bathrooms, septic system, lighting, electric, fixtures and materials related thereto (at an estimated maximum cost of \$425,000.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$425,000.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$425,000.00 by issuance of obligations as herein authorized, subject to optional redemption at any time with such bonds to be offset and reduced by the amount of any grants/monies received.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in subdivision 12 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to ten years (10) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$425,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

STATE OF NEW YORK    }  
                                  }        ss:  
COUNTY OF ONTARIO   }

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1.       A regular meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on February 11, 2019, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2.       I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3.       Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4.       Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5.       IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 11 day of February, 2019.

\_\_\_\_\_  
Town Clerk  
Town of East Bloomfield

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Mitchell reported on behalf of Kimball that his crew is working hard.

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

**INSURANCE:** Nothing to report.

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

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

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Fessner reported that the Boughton Park Secretary Mary Lyng has retired and a new secretary will be forthcoming.

**BUDGET TRANSFERS/AMENDMENTS:** Motion was made by Fessner, seconded by Conradt, to approve the 2018 End of Year Reserve Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

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

General Fund A	- Abs. #903- Vouchers - 38,39,41,42,45,47-50,7016,7028,7029	\$ 2,421.42
General Fund B	- Abs. #903 - Vouchers - 39,44,50	\$ 152.77
Highway DA	- Abs. #903 - Vouchers - 7018,7029,7030	\$ 51,858.64
Highway DB	- Abs. #903 - Vouchers - 36,7017,7019-7027,7029,7031	\$ 13,982.57
VP Leg. Imp. Proj.	- Abs. #903 - Vouchers - 51	\$ 5,733.00
VP Leg. Bld. Proj.	- Abs. #903 - Vouchers - 43	\$ 523.50
Water Dist. #1	- Abs. #903 - Vouchers - 40,46	\$ 173.95
Water Dist. #2	- Abs. #903 - Vouchers - 46	\$ 193.00
Water Dist. #2 Ext.#2	- Abs. #903 - Vouchers - 37,46	\$ 1,586.50
Water Dist. #2 Ext.#6	- Abs. #903 - Vouchers - 46	\$ 31.00

**ADJOURNMENT**: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 7:11 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk