

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 25, 2019 at 7:00 PM with Supervisor Frederick Wille presiding.

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

Present:	Supervisor Council Member Council Member Council Member	Frederick A. Wille Michelle T. MacMillan Frank W. Fessner Kathleen M. Conradt
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Absent:	Council Member	William J. Mitchell Jr.
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), David Damaske (Boughton Park Commission President) and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

David Damaske reported on the opening for a secretary to the Boughton Park Commission due to the retirement of current secretary Mary Lyng. Damaske reported that Victor Town Supervisor Jack Marren has asked the commission to reach out to the East and West Bloomfield Town Boards to see if there is interest from anyone to fill the vacant position. Discussion was held. Damaske suggested that all 3 Supervisor’s get together to discuss the vacancy and how to move forward. Discussion was held. Damaske will get a cost of the position to the Town as soon as he can. Discussion was held. Damaske reported on the dam work being done and how that project is moving along. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the February 11, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

SUPERVISOR’S REPORT: Conradt reported that the changes to the Comprehensive Plan Document have been completed. Conradt reported that the Comp. Plan has gone out to the committee for one final review/read-thru. Conradt hopes to meet in the later part of March to discuss what needs to be done next. Discussion was held.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-019 The Town of East Bloomfield, Ontario County, New York Authorizing the Issuance of a Bond Anticipation Note of the Town of East Bloomfield in an Amount Not to Exceed \$92,800 to Partially Pay for the Purchase of a 2016 Western Star Model 4900SB Cab & Chassis Truck with Plow Wing and Salter and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2019-019

**THE TOWN OF EAST BLOOMFIELD, ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE
OF THE TOWN OF EAST BLOOMFIELD IN AN AMOUNT NOT TO EXCEED
\$92,800 TO PARTIALLY PAY FOR THE PURCHASE OF A 2016 WESTERN
STAR MODEL 4900SB CAB & CHASSIS TRUCK WITH PLOW WING AND
SALTER**

WHEREAS, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having authorized the purchase of a 2016 Western Star Model 4900SB Cab & Chassis Truck with Plow Wing and Salter (the “Equipment”) for the Town’s use and the financing thereof to partially defray the costs of the Equipment by issuance of a Bond Anticipation Note in the aggregate principal amount of \$139,200 pursuant to a bond resolution dated the 26th day of February, 2018 (the “\$139,200 BAN”); and

WHEREAS, the Board has authorized and approved certain payments to the \$139,200 BAN scheduled to mature on March 1, 2019 to The Canandaigua National Bank and Trust Company (“CNB”) and also authorized and approved that the \$139,200 BAN be renewed in the amount of \$92,800 pursuant to this resolution dated February 25, 2019; and

WHEREAS, the \$92,800 BAN will mature on February 28, 2020;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$46,400 on the principal balance of the \$139,200 BAN, plus interest of \$3,012.25, to CNB on March 1, 2019, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective March 1, 2019.

Section 2. The renewal of a Bond Anticipation Note shall be in the amount of \$92,800 with an interest rate of 2.75% and shall mature on February 28, 2020; and, therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-020 To Adopt the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2019-020

TO ADOPT THE ONTARIO COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

WHEREAS, the *Town of East Bloomfield* with the assistance from Ontario County and the Genesee Finger Lakes Regional Planning Council, has gathered information and prepared the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS, said plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the *Town of East Bloomfield* has reviewed said plan and affirms that it will be updated no less than every five years; and

NOW THEREFORE, BE IT RESOLVED that the *Town of East Bloomfield* adopts the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan, last updated July of 2018, as this jurisdiction's Natural Hazard Mitigation Plan.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-021 To Accept and Award Veterans Park Kitchen Equipment Quote and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2019-021

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 \$32,741.30 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 \$32,741.30 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 Fessner, seconded by Conradt, to approve the January Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported that Veterans Park is moving along nicely. Discussion was held. Fessner reported that he will be working on obtaining bids/quotes for the Court Grant. 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: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille asked that if any Town Board member had any questions or concerns regarding the updated Employee Handbook to please reach out to either Conradt or himself before March 11th. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Kimball reported that he has invited “Crop Consultant” Chad Stoeckl, from Western New York Crop Management to the March 11, 2019 Town Board meeting to discuss liquid manure. Discussion was held. Kimball reported that he will be in Albany on March 5th & 6th attending the Highway Superintendent’s meeting. Kimball reported the main reason to attend is to lobby to get Consolidated Local Street and Highway Improvement Program (CHIPS) money. Discussion was held. Kimball requested that he be able to keep truck #1 for at least 1 year. Kimball reported that he has only had it for 7 months. Discussion was held. Kimball reported that truck #7 is due to be turned over in 2020. Kimball reported that the assembly for the new truck #7 is 9 months out. Kimball asked for permission to go ahead and order the new truck #7. Discussion was held. MacMillan asked Kimball to reach out to Conklin before doing so with the expected delivery of when the “new truck” could be accepted. Kimball asked to be allowed to take the current truck #7 to the Municipal Auction in April 2019. Kimball reported that this move would be positive financially. Discussion was held. Motion was made by Fessner, seconded by Conradt, to declare the list of items as prepared by Kimball dated February 25, 2019 surplus. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Kimball invited both the Town Board and the community to come and see the improvements to the Highway Department Facilities. Wille reported that he enjoys his visits at the Highway Department. Discussion was held. Kimball reported that he will be looking into rebuilding Brace Road & Oakmount Road in stages over the next few years. Kimball reported they are looking at Chip Sealing vs Micro Paving. 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 4 (Fessner, Conradt, MacMillan, and Wille) 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, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #904-	Vouchers -	54-56,58,59,61,7033,7042-7044	\$	13,035.83
General Fund B	- Abs. #904-	Vouchers -	53,57,58	\$	1,198.16
Highway DA	- Abs. #904-	Vouchers -	58,7034,7035,7042,7045	\$	5,306.01
Highway DB	- Abs. #904-	Vouchers -	52,7034,7036-7042,7046	\$	58,602.46
VP Leg. Bld. Proj.	- Abs. #904 -	Vouchers -	60	\$	180.00
Sewer Dist. #1	- Abs. #904-	Vouchers -	56	\$	241.35
Water Dist. #1	- Abs. #904-	Vouchers -	56	\$	334.82
Water Dist. #2	- Abs. #904-	Vouchers -	56	\$	243.78
Water Dist. #2 Ext.#2	- Abs. #904-	Vouchers -	56	\$	21.38
Water Dist. #2 Ext.#6	- Abs.#904-	Vouchers -	56	\$	39.68

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:00PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk