

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 11, 2019 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	William J. Mitchell Jr.
Absent:	Council Member	Kathleen M. Conradt

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Historian), Ron Roach (AWA Liaison), James Voorhees, Chad Stoeckl (Crop Consultant), John Mueller (Willow Bend Farms), and Jim Powers (Willow Bend Farms).

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Kimball introduced Chad Stoeckl Crop Consultant, from Western New York Crop Management to discuss liquid manure. Stoeckl reported it's called Concentrated Animal Feedlot Operation (CAFO). Stoeckl reported that this is in conjunction with DEC. Stoeckl reported extensive records need to be kept and DEC can inspect at any time. Stoeckl reported this is a Federal Regulated Plan and is very serious. Discussion was held. Mueller noted that spring and fall are the preferred times to dispose of the liquid manure if the weather cooperates. Mitchell asked Mueller if he has been cited for any recent violations? Mueller replied "no". Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Mitchell, to approve the February 25, 2019 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, 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 4 (Fessner, 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. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0.

**TOWN HISTORIAN REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Town Historian's Report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0.

**SUPERVISOR'S REPORT:**

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-022 Appointment of Judson A. Rockcastle to the East Bloomfield Board of Assessment Review and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-022**

**APPOINTMENT OF JUDSON A. ROCKCASTLE TO EAST BLOOMFIELD BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, there is currently a vacancy on the Board of Assessment Review due to the death of Donald Mansfield in May 2018; and

**WHEREAS**, Mr. Mansfield's term expired on December 31, 2018; and

**WHEREAS**, Judson A. Rockcastle has shown an interest in the position and has been approved by the Town Board of the Town of East Bloomfield to fill such position with his term to start March 15, 2019 and expire on December 31, 2023; therefore, be it

**RESOLVED**, that this Town Board hereby appoints Judson A. Rockcastle to the Board of Assessment Review starting March 15, 2019 through December 31, 2023; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to Judson A. Rockcastle.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-023 Authorizing the Purchase of a 2020 International HX620 SBA 6x4 Plow Truck for the Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**Resolution 2019-023**

**Authorizing the Purchase of a 2020 International HX620 SBA 6x4 Plow Truck for the Highway Department**

**WHEREAS**, the Highway Superintendent informed the East Bloomfield Town Board that the 2011 Kenworth Plow Truck #7 is up for exchange in 2020;

**WHEREAS**, the Highway Superintendent has submitted the lowest possible bid from Regional International Corporation for a 2020 International HX620 SBA 6x4 Plow Truck; and

**WHEREAS**, the lead time for building such truck is approximately 10 to 12 months; and

**WHEREAS**, delivery of such truck will not be until approximately March 1, 2020; and

**WHEREAS**, the Town Board has approved the purchase of a 2020 International HX620 SBA 6/4 Plow Truck at a cost of \$236,808.62; now therefore be it

**RESOLVED** that this Board authorizes the purchase of a 2020 International HX620 SBA 6/4 Plow Truck at a cost of \$236,808.62; and be it

**RESOLVED**, that this Board authorizes the purchase from Regional International Corporation, 1007 Lehigh Station Road, Henrietta, NY 14467; and be it

**RESOLVED**, that copies of this resolution be provided to the Highway Superintendent and Regional International Corporation.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-024 Resolution to Award Court Area Upgrade Project to Vasile Construction Corporation and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-024**

**RESOLUTION TO AWARD COURT AREA UPGRADE PROJECT TO VASILE CONSTRUCTION CORPORATION**

**WHEREAS**, the Town of East Bloomfield wishes to upgrade the Court area located in the lower level of the Town Hall; and

**WHEREAS**, request for bids with specifications were pursued to upgrade the Court area for security purposes; and

**WHEREAS**, three (3) bids were received per attached, with Vasile Construction Corporation, being the lowest responsive bidder; and

**RESOLVED**, that this Board accept the bid of Vasile Construction Corp. for \$25,000 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 Vasile Construction Corporation.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-025 Pond Road Water Inquiry and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-025**

**POND ROAD WATER INQUIRY**

**WHEREAS**, the East Bloomfield Town Board (the "Board") previously approved and authorized the preparation of a Water Feasibility Study (the "Study") by Chatfield Engineers, P.C. for the remaining portions of the Town not served by public water; and

**WHEREAS**, the results of the Study were presented by the Board and shared with the Town residents at a public meeting in the spring of 2018; and

**WHEREAS**, a copy of the Study is on file with the Town; and

**WHEREAS**, the Board recently received an informal petition from certain residents of the Pond Road area in the Town of East Bloomfield ("Pond Road Residents") expressing an interest in obtaining municipal water; and

**WHEREAS**, in order for the Board to further advise the Pond Road Residents of the potential cost of obtaining water further information is needed; now therefore be it

**RESOLVED**, that the Board authorizes Chatfield Engineers, P.C. n/k/a MRB Group ("MRB") to prepare an additional report ("Additional Report") supplementing the Study previously completed to estimate the cost for the Pond Road Residents to obtain water; be it further

**RESOLVED**, that based on information supplied by MRB the sum is not to exceed \$672.00, which is hereby appropriated to pay the cost of obtaining said Additional Report.

Wille noted the Boughton Park February Financial Reports were included in the Town Boards Packet. Mitchell provided the Town Board with a handout entitled Boughton Park Commission March 7, 2019 Meeting Summary. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to approve the February Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Fessner reported the Veterans Park renovations are moving along nicely.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Mitchell reported the underwriting season will be starting shortly. Mitchell will be in touch with Kimball to go over the Highway Department assets. Discussion was held.

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

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

**PERSONNEL:** Mitchell noted the passing of Alan Ingles. Kimball noted the passing of Jeffrey Conklin. Mitchell suggested getting cards for the Town Board Members to sign for both families. Wille will have the cards for the next meeting.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Stewart reported that the remaining portion of the original town Burying Ground sold to the trustees of the Congregationalist Society in Bloomfield on the first day of October 1798 by Benjamin Keyes is reconnected to what is now the Academy property. The closing was last week. Stewart reported a great thank-you is owed to: Jim Johnson who generously gave the property to the Historical Society, Anthony Iacovangelo, attorney for the Town of East Bloomfield, who donated his professional time needed for the legal transfer of the site, and Rocco Venezia, surveyor, who also donated his professional services. A thank you also goes to Pat his wife who handled matters after Rocco became bedridden for two months after a fall. Discussion was held. Stewart also provided those in attendance with 2 books regarding Bloomfield's History for pleasure reading.

**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, 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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #905- Vouchers - 62,63,66,67,69,73,74,7049-7052	\$	8,796.68
General Fund B	- Abs. #905 - Vouchers - 67,69,71,73	\$	468.00
Highway DA	- Abs. #905 - Vouchers - 7051,7054	\$	26,091.27
Highway DB	- Abs. #905 - Vouchers - 68,72,7047,7048,7053	\$	32,687.27
VP Leg. Bld. Proj.	- Abs. #905 - Vouchers - 70	\$	79,740.00
Sewer Dist. #1	- Abs. #905 - Vouchers - 65	\$	4,131.25
Water Dist. #1	- Abs. #905 - Vouchers - 75	\$	557.64
Water Dist. #2	- Abs. #905 - Vouchers - 64	\$	55.90
Water Dist. #2 Ext.#2	- Abs. #905 - Vouchers - 64	\$	37.50
Water Dist. #2 Ext.#6	- Abs. #905 - Vouchers - 64	\$	9.10

**ADJOURNMENT:** Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 7:39 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk