East Bloomfield Town Board Meeting March 25, 2019 Page 1 of 2

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 25, 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 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 Mitchell.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by Fessner, to approve the March 11, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Highway Superintendent's report. Kimball reported that they are in the process of taking down the snow fences. Discussion was held. Kimball reported they are having trouble with 2 trucks. Discussion was held. Kimball reported that the new truck #17 has arrived and is currently getting lettered. Mitchell asked who drives truck #17? Kimball replied "everyone". Mitchell asked about our salt supply. Kimball reported that at the end of the season the barn will be full. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>SUPERVISOR'S REPORT:</u> Conradt reported that Paul Hudson is doing a great job wordsmithing and editing the Comprehensive Plan Document. Conradt hopes the committee will be able to meet the 3rd Tuesday in April. Discussion was held.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2019-026 To Reappoint Donald Collins as Assessor for the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-026

TO REAPPOINT DONALD COLLINS AS ASSESSOR FOR THE TOWN OF EAST BLOOMFIELD

WHEREAS, the position of Assessor for the Town of East Bloomfield is mandated by State Real Property Law as having a term of six (6) years; and

WHEREAS, Donald Collins, the current Assessor, has expressed his desire to serve another six (6) year term as Assessor for the Town and the Village; and

WHEREAS, the Town Board of the Town of East Bloomfield has been more than satisfied with his work; therefore, be it

RESOLVED, that this Town Board hereby reappoints Donald Collins as Assessor for the Town of East Bloomfield for an additional term, beginning October 1, 2019 through September 30, 2025; and be it also

RESOLVED, that certified copies of this resolution be forwarded to Donald Collins and the Ontario County Office of Real Property Services.

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Fessner reported that a walk-thru took place last week with Ken Vasile, General Contractor for the Court Room renovations. Fessner reported the Zorpro Metal Detector Quote was included in the Town Boards Packet. Fessner is also working on getting a second quote for a Metal Detector. Discussion was held. Fessner reported that there will be a

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meeting on March 28th at 11:00AM with John McKinnon, the contractor working on Veterans Park to make sure they are within the time frame for completion. Discussion was held. Fessner reported that the Mowing Bids have been mailed out to 10 Businesses'. Fessner reported the Bid Opening will be on April 3, 2019 at 9:00AM in the Town Board Meeting Room. Gochenaur reported that she has already received 1 Lawn Mowing Bid back. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that he and Kimball will be finalizing the asset list for the Highway Department in preparation for the underwriters. Discussion was held.

PARKS and RECREATION: Fessner reported that we will need to get moving on signage for posting the rules and regulations at Veterans Park for both the back-parking lot and the back fields. Discussion was held. Gochenaur reported that she has received applications requesting field use at Veterans Park from Bloomfield Youth Baseball & Softball, along with Bloomfield Youth Fast Pitch Softball. Gochenaur reported that the Bloomfield Youth Baseball & Softball failed to turn in their Certificate of Liability Insurance with their application. Gochenaur noted that the Certificate of Liability Insurance received with their 2018 application is valid until 04/25/2019. Gochenaur reported that she hasn't received an application from Bloomfield Soccer yet. Discussion was held.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Wille reported that Chatfield will calculate the water petition for Pond Road in both Ad Valorem vs EDUs. Discussion was held.

<u>PERSONNEL:</u> Wille reminded the board that if anyone had any questions or comments regarding the Employee Handbook Updates to please contact Patty Conklin.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell reported that the Boughton Park Commission is still seeking 2- 25' telephone poles for a scouting project at Boughton Park. Kimball will make a few phone calls to see if he can locate 2 poles. Discussion was held. Wille reported on Job Order Contracting (JOC) based off an article in the AOT magazine. Wille reported JOC is a provision in NYS that allows municipalities to "piggy back" on other towns to form a cooperative group. The benefit is the groups are very competitive in construction costs, and the streamlined work avoids the cumbersome bidding process. Gordian Company out of Syracuse NY, specializes is assisting towns to form Job Order Contract. Discussion was held. Kimball reported that the Gazebo Roof in Elton Park will be replaced as soon as the weather permits. Kimball is going to refurbish 1 of the 2 informational stands and possible place it outside of the Town Hall. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

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. #906-	Vouchers -	76-78,80-88,90,91,93,94,7063,7066	\$ 24,256.15
General Fund B	- Abs. #906-	Vouchers -	78,81,89	\$ 1,227.36
Highway DA	- Abs. #906-	Vouchers -	78,7055,7069	\$ 30,816.89
Highway DB	- Abs. #906-	Vouchers -	7056-7062,7064,7065,7067,7068	\$ 12,981.11
VP Leg. Bld. Proj.	- Abs. #906 -	Vouchers -	92	\$ 48,384.00
Sewer Dist. #1	- Abs. #906-	Vouchers -	86	\$ 243.31
Water Dist. #1	- Abs. #906-	Vouchers -	79,86	\$ 286.44
Water Dist. #2	- Abs. #906-	Vouchers -	86	\$ 133.30
Water Dist. #2 Ext.#2	- Abs. #906-	Vouchers -	86	\$ 21.38
Water Dist. #2 Ext.#6	– Abs.#906-	Vouchers -	86	\$ 21.70

<u>ADJOURNMENT</u>: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:45PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk