

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 8, 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 Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Ryan Duvall, Kim Kwoka, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Conradt, to approve the March 25, 2019 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Town Clerk's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Code Enforcement Officer's report. Kier provided the Board with a copy of Chapter 135 Zoning. Kier reported that he is going to be doing research regarding Section B (9)(d) Manufactured Homes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-027 Adopt Intermunicipal Agreement with Town of Springwater to Purchase Gravel and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2019-027

**ADOPT INTERMUNICIPAL AGREEMENT
WITH TOWN OF SPRINGWATER TO PURCHASE GRAVEL**

WHEREAS, the Town of Springwater and the Town of East Bloomfield desire to share services and save costs in connection with those services; and

WHEREAS, the Town of Springwater wishes to purchase gravel from the Town of East Bloomfield; and

WHEREAS, the Town of East Bloomfield has provided an Inter-municipal Agreement for the purchase of said gravel; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Inter-municipal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves of the Inter-municipal Agreement for the purchase of gravel by the Town of Springwater; and also, be it

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreement be sent to Deborah Babbit Henry, Supervisor for the Town of Springwater.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2019-028 Award Town Hall Exterior Lighting Project to D&J Electric and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2019-028

**AWARD TOWN HALL EXTERIOR
LIGHTING PROJECT TO D&J ELECTRIC**

WHEREAS, the Town of East Bloomfield wishes to install exterior lights on the Town Hall; and

WHEREAS, requests for bids with specifications were pursued for purchase and installation of exterior lights on the Town Hall; and

WHEREAS, two (2) bids were received per attached, with D&J Electric being the lowest responsive bidder; and be it

RESOLVED, that this Board accept the bid of D&J Electric for \$1,135.50 to execute the work; and, be it also

RESOLVED, that a copy of this resolution be sent to D&J Electric, 3336 County Road 40, Bloomfield, NY 14469.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2019-029 Award Mowing Bid for Town Properties for 2019 to Ryan Duvall Lawn & Landscape and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2019-029

**AWARD MOWING BID FOR TOWN PROPERTIES FOR 2019 TO RYAN DUVAL LAWN &
LANDSCAPE**

WHEREAS, the Town of East Bloomfield pursued bids with specifications for the mowing of Town properties for the 2019 mowing season; and

WHEREAS, one (1) bid was received from Ryan Duvall Lawn and Landscape; now be it

RESOLVED, that this Board accept the bid of Ryan Duvall Lawn and Landscape for the mowing of Town property for the 2019 mowing season; 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 Ryan Duvall Lawn and Landscape. 2751 State Route 444, Bloomfield, NY 14469

Wille noted the Boughton Park March Financial Reports were included in the Town Boards Packet. Mitchell reported the Boughton Park Reserves are at about \$150,000. Mitchell noted that the initial Engineering Bill came in at \$122,000. Discussion was held. Mitchell reported that it's likely the dams will have to be re-classified to make things compliant with DEC, although nothing is final yet. Discussion was held. Mitchell reported that the engineers are waiting on the final inundation measurements from the dam wells. Discussion was held. Motion was made by Fessner, seconded by Conradt, to approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported he will be meeting with SG Securities in regards to obtaining a quote for security at Veterans Park. Discussion was held. Ken Battcher replied to an email by Wille regarding Garrett Walk Through Metal Detectors. Battcher noted that in addition to the NYS Contract, Promark International, Inc. holds a special contract with the NYS Unified Court System to provide the Garrett equipment along with installation, and all costs are reimbursed 100% by the NYS Unified Court System. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to authorize the purchase of #1168414 Garrett Gray Model PD6500i Walk Through Metal Detector, 30" at a price not to exceed \$3,846.50 as reflected in a quote dated 04/04/2019 Estimate # 4100H from Promark International, Inc. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner thanked Kimball for removing some of the shrubs around the Veterans Park Building. Kimball reported that the Highway Department has installed gateway posts at Veterans Park to be used towards the installation of a gate onto the back fields. Discussion was held. Gochenaur reported that she received a request from the Bloomfield Rotary (Kathy Conradt), requesting permission to use Elton Park to hold the Series of Summer Concerts. The concerts will begin on Tuesday July 9th and run every Tuesday thru August 20th. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to allow Rotary to use Elton Park to hold the Series of Summer Concerts starting Tuesday July 9th and run every Tuesday thru August 20th as long as they provide a Certificate of Liability Insurance to the Town before the concerts begin. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Abstain: 1 (Conradt)

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported that Lincoln Farms had an un-detected water leak that was found when the meter was read by the DPW. Conradt noted that due to the large increase in their water bill some consideration should be made regarding the payment of said bill. Discussion was held. Conradt will reach out to the AOT in regards to this situation and report her findings at the next meeting.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell congratulated Judi Stewart on her work regarding the Burying Ground. Mitchell noted the article in the Daily Messenger. Discussion was held. Kimball reported on the work being done to sell the 2014 John Deere Loader (#6) and the 2011 Kenworth Truck (#7). Discussion was held. Kier thanked the Town Board for his Health Insurance. Kier reported on the savings from a situation involving his son being recently hospitalized. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

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 Wille) Nays 0

General Fund A	- Abs. #907- Vouchers - 95,97,99,100,102,103,106,107, 109,110,7071,7082,7085	\$ 4,716.28
General Fund B	- Abs. #907 - Vouchers - 98,99,104-106	\$ 950.72
Highway DA	- Abs. #907 - Vouchers - 7072,7083,7086	\$ 23,170.22
Highway DB	- Abs. #907 - Vouchers - 7070,7073-7081,7084,7085	\$ 15,397.02
VP Leg. Bld. Proj.	- Abs. #907 - Vouchers - 103	\$ 802.50
Sewer Dist. #1	- Abs. #907 - Vouchers - 110	\$ 12,027.23
Water Dist. #1	- Abs. #907 - Vouchers - 101	\$ 98.95
Water Dist. #2	- Abs. #907 - Vouchers - 96,108	\$ 10,881.93
Water Dist. #2 Ext.#2	- Abs. #907 - Vouchers - 96	\$ 32.50
Water Dist. #2 Ext.#6	- Abs. #907 - Vouchers - 96,108	\$ 1,766.66

EXECUTIVE SESSION: Motion was made by Conradt, seconded by Mitchell, to move into an Executive Session at 8:00 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 4 (Fessner, Conradt, Mitchell, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conradt, seconded by Fessner, to end Executive Session and return to regular session at 8:17 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 8:18 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk