

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 22, 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. Conratt
	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 MacMillan.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Conratt, to approve the April 8, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0 Abstain 1 (MacMillan)

**HIGHWAY SUPERINTENDENT’S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. Kimball reported that Ontario County is scheduled to redo County Road #39 in 2 phases. Kimball noted the County is currently doing soil testing along said road. Discussion was held. Kimball hasn’t had any contact with the County regarding this job. Kimball reported that NYSDOT is not taking care of their right of ways as they enter our town roads. Kimball reported that he has spoken with Greg Trost from NYSDOT regarding the issue and was told by Trost they weren’t going to do anything about Kimball’s concerns. Kimball reported that some of the potholes are 6” deep. Kimball reported the town has been filling the potholes but it’s not the towns responsibility to do so. Kimball is seeking help/support with this issue from both the Supervisor, and Town Board. Discussion was held. Kimball reported on the playing fields at Veterans Park. Kimball reported he will do the initial setup and field striping. As in the past, the groups using the fields will have to ensure the fields are lined and maintained. Discussion was held. Kimball reported that the new loader came in today. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:** Conratt reported that the Comprehensive Plan Committee will meet Tuesday, April 23rd at 7:00PM in the Town Hall meeting room. Discussion was held.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-030 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount Not to Exceed \$24,400 to Partially Pay for the Purchase of a 2015 John Deere Road Side Tractor and Cab Model # 6105M and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-030**

**THE TOWN OF EAST BLOOMFIELD  
ONTARIO COUNTY, NEW YORK  
AUTHORIZING THE ISSUANCE OF SERIAL BONDS  
OF THE TOWN OF EAST BLOOMFIELD  
IN AN AMOUNT NOT TO EXCEED \$24,400  
TO PARTIALLY PAY FOR THE PURCHASE OF  
A 2015 JOHN DEERE ROAD SIDE TRACTOR  
AND CAB MODEL # 6105M**

**WHEREAS**, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having previously authorized the purchase of a 2015 John Deere Road Side Tractor and Cab Model #6105M (the “Equipment”) for the Town’s use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$48,800 pursuant to a bond resolution dated May 7, 2018 (the “\$48,800 BAN”); and

**WHEREAS**, the \$48,800 BAN will mature on May 10, 2019;

**NOW, THEREFORE,**

**BE IT RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$24,400 on the principal balance of the \$48,800 Renewal BAN, plus interest of \$1,094.95 to Canandaigua National Bank and Trust Company on May 10, 2019, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one-year term. The renewal serial bond amount shall be \$24,400 with an interest rate of 2.75% and shall mature on May 8, 2020.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-031 Authorization to Execute the NYS Department of Transportation Amendment B (#1) for the 2018-19 Winter Season and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-031**

**AUTHORIZATION TO EXECUTE THE NYS DEPARTMENT OF TRANSPORTATION AMENDMENT B (#1) FOR THE 2018-19 WINTER SEASON**

**WHEREAS**, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

**WHEREAS**, the Town of East Bloomfield is under contract with New York State Department of Transportation to provide snow and ice control on specified state roads within the Town of East Bloomfield; and,

**WHEREAS**, the Agreement to extend the indexed lump-sum municipal snow and ice agreement for the 2018-19 season was approved by the Town Board by Resolution 2016-037, adopted on October 24, 2016. Setting an indexed lump-sum estimated expenditure for the 2018-19 season at \$101,067.65; and

**WHEREAS**, due to contractual procedures that did not increase the Snow and Ice Agreement to account for estimated expenditure increases, the Town of East Bloomfield requests that the Municipal Snow and Ice Agreement be revised to reflect those contract shortages, so that outstanding and future obligations can be met. All the terms and conditions of the original contract extension remain in effect except those changes stated in Amendment B (#1) attached.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby authorizes the Town Supervisor to execute the New York State Department of Transportation Amendment B (#1) for the 2018-19 winter season.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Fessner reported again on the Court Walk Through Metal Detectors Garrett vs Zorpro. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize the purchase of #1168414 Garrett Gray Model PD6500i Walk Through Metal Detector, 30" at a price not to exceed \$4,746.44 from Promark International, Inc. contingent upon a hand held scanner and coasters are included. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Fessner reported on the current usage fees at Veterans Park. Fessner reported that the groups using Veterans Park at no cost needs to be addressed. Fessner believes the Town Board should look at fees for all groups. Mitchell is hesitant about imposing fees to all. Discussion was held. Mitchell suggested that Wille draft a letter for the eventual approval by the Town Board that will let all users know of any new expectations of Veterans Park. MacMillan noted that a small fee may need to be looked at due to the increased electric use and upkeep of the remodel. Discussion was held. Fessner noted that Veterans Park is on schedule to be completed by the end of June. Conradt reported that she was contacted by the Hands of Hope who were

interested in seeing if they could use Veterans Park to hold their weekly lunches. Discussion was held.

**HIGHWAY:** Nothing to report.

**IT/Technology:** Wille reported on Grant monies (\$50,000) available for Cyber Security that he is going to be looking into. Discussion was held.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Mitchell reported on the resignation of Glenn Cooke from the Boughton Park Commission due to illness. Discussion was held. Mitchell noted that Kimball will be picking up 2 telephone poles from Koppers to be used for Eagle Scout project(s) at Boughton Park. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Wille reported the Water Feasibility Study has been completed for some time now and how does the Town Board want to move forward? Wille asked does the Town want to send a letter of interest to residents to collect the data needed? Wille would like to hold a workshop regarding what needs to be done moving forward. Discussion was held.

**PERSONNEL:** Mitchell asked if Good Friday was a holiday for the Town? Wille reported that for the 3 previous years the Town Hall has been closed. Discussion was held. Mitchell noted that the Highway Department works 4 ten-hour days, Monday-Thursday, so “that’s the way it goes”. Discussion was held.

**COMMUNICATIONS:** Gochenaur reported that during a recent Records Management Inspection in the Town Vault Property Tax Record Ledgers from the 1960’s through the 1990’s were discovered. The ledger books were used prior to the tax records being computerized. Current property tax records are kept for 7 years so these books are no longer of value to the Town Hall and can be removed from the vault. Also uncovered was a box marked Lena Steele. Upon a quick review it seems the box contains original letters from the residents that served overseas during World War II. Kathy Cooper is requesting that the Property Tax Books, and the Lena Steele letters, be moved to the Historical Society for future residents and research. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to move the Property Tax Books from the 1960’s through the 1990’s, and the Lena Steele letters be moved to the Historical Society for future residents and research. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**ROUND TABLE – OTHER BUSINESS:** None.

**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. #908-	Vouchers -	112,114,115,118-122,125-127, 130-133,7089,7090	\$	15,321.52
General Fund B	- Abs. #908-	Vouchers -	117,123,126,129	\$	1,336.37
Highway DA	- Abs. #908-	Vouchers -	116,126,7087	\$	23,620.41
Highway DB	- Abs. #908-	Vouchers -	111,126,7088,7091-7093	\$	85,287.24
VP Leg. Bld. Proj.	- Abs. #908 -	Vouchers -	128	\$	1,200.00
Sewer Dist. #1	- Abs. #908-	Vouchers -	113,120	\$	254.63
Water Dist. #1	- Abs. #908-	Vouchers -	113,120,124	\$	11,174.78
Water Dist. #2	- Abs. #908-	Vouchers -	113,120	\$	152.11
Water Dist. #2 Ext.#2	- Abs. #908-	Vouchers -	113,120,124	\$	687.38
Water Dist. #2 Ext.#6	- Abs.#908-	Vouchers -	113,120	\$	29.79

**ADJOURNMENT:** Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:17PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk