

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 13, 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), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the April 22, 2019 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. Kier reported that after his inspection of the Mobile Home Park located on Route 444, there will be multiple violations coming in his next report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by Mitchell, seconded by Conradt, to approve the Town Historian’s Report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR’S REPORT: Wille noted that the next Comprehensive Plan meeting will be held tomorrow, May 14th at the Town Hall beginning at 7:00PM. Conradt reported the committee is seeking input from residents. Conradt reported that there is a 10-point survey located on Survey Monkey. Conradt reported that they have received 14 responses already. Conradt then reported on the 14 responses. Discussion was held.

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2019-032 Adopt Intermunicipal Agreement with Town of Canandaigua to Purchase Surplus Water and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-032

ADOPT INTERMUNICIPAL AGREEMENT WITH TOWN OF CANANDAIGUA TO PURCHASE SURPLUS WATER

WHEREAS, the Town of East Bloomfield desires to purchase surplus water produced by the City of Canandaigua via the transmission facilities of the Town of Canandaigua for the use and benefit of the present and future residents of the duly established district in the Town of East Bloomfield; and

WHEREAS, the City of Canandaigua owns and maintains a water transmission system and also operates water district distribution mains, storage and pumping facilities in the Town of Canandaigua; and

WHEREAS, the City of Canandaigua is willing to transmit surplus water to East Bloomfield, subject to the Town of Canandaigua being able to procure same from the City of Canandaigua; and

WHEREAS, the Town of Canandaigua wishes to enter into an agreement with the Town of East Bloomfield relative to the purchase of the surplus water and has provided an Inter-municipal Agreement detailing the arrangements; and

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

RESOLVED, that the Town Board of the Town of East Bloomfield approves the Inter-municipal Agreement with the Town of Canandaigua and authorizes the Town Supervisor to execute the document; and be it further

RESOLVED, that the Town Clerk of the Town of East Bloomfield provide a copy of this resolution and the signed Inter-municipal Agreement to the Supervisor of the Town of Canandaigua.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2019-033 Create Part Time Seasonal Summer Recreation Leader Position and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-033

**CREATE PART TIME SEASONAL
SUMMER RECREATION LEADER POSITION**

WHEREAS, the Town of East Bloomfield Summer Recreation Program currently has one Recreation Leader position; and

WHEREAS, the Town of East Bloomfield Summer Recreation Program requires, from time to time, an additional Recreation Leader to work on an as needed basis; and

WHEREAS, the Town recognizes this need, especially when the regular Recreation Leader is not available to work all of the hours required for such position; and

WHEREAS, the Summer Recreation Director has requested that we approve one additional position for a Recreation Leader; therefore, be it

RESOLVED, that this Town Board hereby authorizes the creation of a part time, seasonal Recreation Leader position; and be it also

RESOLVED, that a copy of this resolution be forwarded with a New Position Duties Statement form to the Ontario County Human Resources Department.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-034 Authorization to Execute the NYS Department of Transportation Amendment B for the 2018-2019 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 2019-034

**AUTHORIZATION TO EXECUTE THE NYS DEPARTMENT
OF TRANSPORTATION AMENDMENT B FOR
THE 2018-2019 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 2018-2019 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 2018-2019 season at \$101,067.65; and

WHEREAS, due to the severity of the winter during 2018-2019, the indexed lump-sum estimated expenditure of providing snow and ice control on specified state roads is revised, as shown in Amendment B, to reflect the additional services and the total revised estimated expenditure at \$142,372.95; and

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 for the 2018-2019 winter season, increasing the estimated cost to perform snow and ice control by \$41,305.30.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-035 Amend Veterans Park Kitchen Equipment Contract Previously Awarded to Main-Ford General Supply and complete a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-035

AMEND VETERANS PARK KITCHEN EQUIPMENT CONTRACT PREVIOUSLY AWARDED TO MAIN-FORD GENERAL SUPPLY

WHEREAS, the Town Board of the Town of East Bloomfield previously passed Resolution 2019-021 Awarding the Veterans Park Kitchen Equipment Contract to Main-Ford General Supply at their February 25, 2019 board meeting; and

WHEREAS, the Town Board wishes to amend the Veterans Park Kitchen Equipment Contract previously awarded to Main-Ford General Supply to include the additional sum of \$1,921.50 to ensure that all applicable workers are paid prevailing wage; and

WHEREAS, such additional amount is stated in the attached amended quote received from Main-Ford General Supply; and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby authorizes the payment of the additional sum of \$1,921.50 to Main-Ford General Supply.

Wille noted the Boughton Park April Financial Reports were included in the Town Boards Packet. Mitchell reported that it appears the dams will be rated as High Hazard. Remediation costs are not yet known. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the April Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan reported that she and Conradt will be setting up audit dates soon.

Buildings and Grounds: Motion was made by Fessner, seconded by MacMillan, to authorize the expenditure of \$425 to D&J Electric to install exterior led lighting fixtures on the Town Hall as detailed in an estimate dated 05/08/19 estimate No.1098. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Fessner reported that the project at Veterans Park is making good progress. Fessner reported that work is expected to be completed and ready for use by June 30, 2019. Discussion was held. Kimball asked "who is in charge of building & grounds"? Discussion was held. Gochenaur reported that she has received both phone and email inquiries regarding the field availability due to the rainy weather. Discussion was held. Conradt passed out a draft of what the Building & Grounds job definition is. Discussion was held. In the interim the Town Board unanimously agreed to allow Kimball, with the assistance of Gochenaur, to make all decisions regarding availability, usage, and mowing, of the fields at Veterans Park.

HIGHWAY: Kimball will provide the Town Board with numbers regarding the proposed sale of the Highway Superintendent's truck with Auctions International at the next meeting. Discussion was held.

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 reported on the letter from Ontario County ARC, that was included in the Boards Packet. The letter from Ann Scheetz, Executive Director was to notify the Town that that the Rabbit Run Project will not be moving forward. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Kimball reported that the Special Olympics will be held on Friday May 17th at Bloomfield Central High School. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Mitchell, seconded by Conradt, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #909- Vouchers - 134,135,138-140,142,144,145, 147-154,156,7096,7109,7110	\$ 15,102.95
General Fund B	- Abs. #909 - Vouchers - 142,146,148,153	\$ 357.82
Highway DA	- Abs. #909 - Vouchers - 7094,7104	\$ 59.18
Highway DB	- Abs. #909 - Vouchers - 141,7095,7097-7103,7105-7108, 7110-7116	\$ 238,901.62
VP Leg. Bld. Proj.	- Abs. #909 - Vouchers - 155	\$ 31,500.00
Water Dist. #1	- Abs. #909 - Vouchers - 136,137,143	\$ 341.70
Water Dist. #2	- Abs. #909 - Vouchers - 136,137	\$ 553.55
Water Dist. #2 Ext.#2	- Abs. #909 - Vouchers - 137	\$ 52.55
Water Dist. #2 Ext.#6	- Abs. #909 - Vouchers - 136,137	\$ 92.15

Wille reported on Town Code Water Section 131-8 (e) regarding Lincoln Farms (Julie Pellett) last water bill in the amount of \$8,986.21. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to allow Lincoln Farms to pay ¼ of the outstanding late balance over the next 4 billing periods so that it's paid in full including any applicable penalties. Please note this is an exception to the Towns Policy. Discussion was held. MacMillan reported on Town Code Billing Section 131-7. Discussion was held. Motion Denied: Ayes 2 (Conradt, and Wille) Nays 3 (Fessner, Mitchell, and MacMillan)

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:15 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk