

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Historical Society on Tuesday evening, May 28, 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 Julie Pellett.

Pledge of Allegiance led by Council Member MacMillan.

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

Julie Pellett was here to discuss Lincoln Farms last water bill in the amount of \$8,986.21. Pellett thanked the Town Board for their willingness to work with them regarding their water bill. Pellett reported that she has reached out to the Ontario County Farm Bureau, along with Senator Funke's office looking for relief of the water bill. Pellett reported that they have also been advised to seek an attorney. Discussion was held. Pellett asked the Town Board if it would be possible to have the payments spread out until December 31, 2020? Pellett reported that the farm is in its 5<sup>th</sup> year of record low milk prices and that \$8,986.21 water bill is a real burden to the Lincoln Farm. Discussion was held. Mitchell noted that would be 7 billing periods and 1 flat rate penalty. Mitchell also noted that the amounts owed would vary because future water usage is unknown. Discussion was held. MacMillan suggested to Pellett that they pay whatever possible by May 31, 2019 to help with the penalty fees. Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Mitchell, to approve the May 13, 2019 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported the following on the fuel tanks: Bill Beach sold him the tanks, and Lift Tanks installed them. Kimball went on to report the installation issues with the upsized fuel tanks, but noted that they were installed. Kimball reported that a sub-contractor was brought in by Bill Beach to move the conduit due to the issue with the larger tanks. Kimball reported that an \$800 bill has been received to move the conduit in which he feels is inappropriate. Discussion was held. Kimball reported that the screen located on the scales at the Highway Department is not user friendly. Kimball reported that you can barely read the screen at this time due to fading. Kimball is researching what can be done to fix the problem. Discussion was held. Kimball wants the Town Board to know that he is using his personal mower to mow some of the Towns properties in case someone in the community has a problem with it. Kimball reported that he is scheduled to attend Highway School in Ithaca next week. Kimball plans on attending as long as the chip sealing is completed. Discussion was held. Kimball reported that he is in the process of purchasing a Waker Trench Roller. Kimball reported this unit is 10X more compatible for compacting cross culverts, driveway culverts, etc. Kimball reported this piece of equipment will save the Town \$20,000. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported the Town paid \$36,857 for truck #1, which is now approximately worth approximately \$32,000. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to declare the old Highway Superintendent's truck surplus and to authorize the sale of the old Highway Superintendent's truck to the highest bidder on the Auctions International website at a price not less than \$32,000. 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, June 4th at 7:00PM in the Town Hall meeting room. Conratt reported that she will have all the changes completed in the document by then. Pellett reported that 2 out of the 7 people on the Planning Board didn't know anything regarding the survey that's located on Survey Monkey. Discussion was held. Pellett also expressed concerns about clustering being included in the Comprehensive Plan. Pellett noted that it works for the first generation of homeowners but generally not for the second and thereafter. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-036 To Accept the Highway Superintendent's Revised 2019 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5

(Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-036**

**TO ACCEPT THE HIGHWAY SUPERINTENDENT'S REVISED 2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284**

**WHEREAS**, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

**WHEREAS**, the Town Highway Superintendent entered into such agreement with the Town Board;

**WHEREAS**, the Town Highway Superintendent wishes to submit a Revised "284 Agreement" for 2019;

**WHEREAS**, this Town Board has received the Revised 2019 "284 Agreement" from the Town Highway Superintendent and agrees with the repairs and renovations indicated within the Revised "284 Agreement"; and

**WHEREAS**, the Town Board recognizes that the cost of the work defined in the Revised "284 Agreement" are within the 2019 Highway Budget, as adopted at the November 13, 2018 board meeting; now, therefore, be it

**RESOLVED**, that this Town Board hereby accepts and agrees to the Revised "284 Agreement" as presented by the Town of East Bloomfield Highway Superintendent; and be it also

**RESOLVED**, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

Motion was made by Conradt, seconded by MacMillan, to donate 4 large Courtroom Pictures to the East Bloomfield Historical Society. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** MacMillan reported that the Internal Audits are scheduled to begin on Wednesday June 5<sup>th</sup>.

**Buildings and Grounds:** Fessner reported that the Veterans Park project is falling into place in the expected time frame. The expected finish date is June 10<sup>th</sup>. Discussion was held. Fessner reported on the SG Security Proposal that's included in the Boards packet. Discussion was held. Motion was made by Fessner, seconded by Conradt, to authorize the expenditure of \$2,502 to SG Security, and to approve the scope of work as proposed in a quote dated May 21, 2019. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Wille reported that he and Fessner went through the Annex Building in preparation of the Summer Recreation program. Wille reported that they also met with Jeff Dailey regarding what he can and can't do in the newly renovated building while the summer recreation program is in session. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Wille reported JP Schepp from MRB group will be getting the requested costs for Pond Road in the next few days. Schepp will also be including the costs for Route 444, and Rice Road. JP will separate them out. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** Wille reported on the Elms of Bloomfield Market Analysis that was included in the Boards packet. Discussion was held. Wille reported on the Bloomfield Central School District

meeting that was held on May 14, 2019 at the East Bloomfield Town Hall. Wille reported that the notes from the meeting were included in the Boards packet. Discussion was held.

**ROUND TABLE – OTHER BUSINESS:** Conradt reported she was approached again regarding the Hands of Hope possibly moving to Veterans Park for their weekly free lunch. Discussion was held. Kimball reported that the NYS DOT is awaiting the results of the soil samples around Elton Park which have been sent to Albany. 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. #910-	Vouchers - 158-164,166-168,170-173	\$	10,973.85
General Fund B	- Abs. #910-	Vouchers - 158,165,166,169,171	\$	1,319.74
Highway DA	- Abs. #910-	Vouchers - 166,7118,7123	\$	1,735.26
Highway DB	- Abs. #910-	Vouchers - 166,7116,7117,7119-7122	\$	12,462.97
Sewer Dist. #1	- Abs. #910-	Vouchers - 160	\$	221.41
Water Dist. #1	- Abs. #910-	Vouchers - 160	\$	211.50
Water Dist. #2	- Abs. #910-	Vouchers - 157,160	\$	161.74
Water Dist. #2 Ext.#2	- Abs. #910-	Vouchers - 157,160	\$	53.88
Water Dist. #2 Ext.#6	- Abs.#910-	Vouchers - 157,160	\$	26.33

**ADJOURNMENT:** Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 8:04PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk