

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 10, 2019 at 7:00 PM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:00 PM.

Present:	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Absent:	Supervisor	Frederick A. Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

**APPROVAL OF MINUTES:** Motion was made by Mitchell, seconded by Conradt, to approve the May 28, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**TOWN CLERK’S REPORT:** Motion was made by Fessner, seconded by Mitchell, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**CODE ENFORCEMENT OFFICER’S REPORT:** Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. Mitchell asked where the Code Enforcement Officer was as he has missed the last 2 months. Does anyone know why? Gochenaur reported that he had a doctor’s appointment this afternoon and wouldn’t be attending. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0.

**SUPERVISOR’S REPORT:** Conradt reported that the Comprehensive Plan is done other than collecting responses from the public. Discussion was held. Conradt reported that the next step is to send it to John Steinmetz for the final formatting. Discussion was held.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2019-037 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 \$141,600 to Partially Pay for the Purchase of a 2017 Volvo Model #EW180E Wheeled Excavator and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**RESOLUTION 2019-037**

**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 \$141,600  
TO PARTIALLY PAY FOR THE PURCHASE OF  
A 2017 VOLVO MODEL # EW180E WHEELED EXCAVATOR**

**WHEREAS**, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having previously authorized the purchase of a 2017 Volvo Model #EW180E Wheeled Excavator (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 \$188,800 pursuant to a bond resolution dated June 11, 2018 (the “\$188,800 BAN”); and

**WHEREAS**, the \$188,800 BAN will mature on June 13, 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 \$47,200 on the principal balance of the \$188,800 Renewal BAN, plus interest of \$4,248 to Canandaigua National Bank and Trust Company on June 13, 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 \$141,600 with an interest rate of 2.75% and shall mature on June 12, 2020.

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

Motion was made by Fessner, seconded by Conradt, to approve the May Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 MacMillan noted the Boughton Park May Financial Reports were included in the Town Boards Packet. Discussion was held.

**COMMITTEE REPORTS:**

**Audit:** MacMillan reported that she and Conradt completed the internal audits last week. Letters to those audited will follow. Discussion was held.

**Buildings and Grounds:** Motion was made by Fessner, seconded by Conradt to declare the items listed on a document entitled the Town of East Bloomfield Veterans Park Equipment Surplus List dated June 10, 2019 surplus. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 Fessner reported that the final cleaning for Veterans Park is scheduled to be done on Friday June 14<sup>th</sup>. Discussion was held. Fessner reported that the Court project is completed. Discussion was held.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Mitchell reported that the underwriters for the Insurance Company keep changing how the premiums are calculated. Mitchell is trying to grasp all the pieces necessary to complete the puzzle. Discussion was held.

**PARKS and RECREATION:** Fessner reported that the Highway Department has added topsoil around the sidewalk at Veterans Park in preparation for the Summer Recreation program. Fessner reported that Jeff Daley has changed things around in the Annex building. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell discussed his response to Wille's email regarding Pond Road water and encouraged all Town Board members to reply if they haven't already. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** MacMillan reported on the letter from NYS Department of Taxation, that was included in the Boards Packet. Discussion was held.

**ROUND TABLE – OTHER BUSINESS:** Mitchell asked for an Executive Session to be 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 MacMillan) Nays 0

General Fund A	- Abs. #911- Vouchers -	174,177,178,180,182-185,187, 188,7127	\$	15,863.77
General Fund B	- Abs. #911 - Vouchers -	178,181	\$	135.14
Highway DB	- Abs. #911 - Vouchers -	175,7124-7126,7128-7132	\$	62,529.60
Sewer Dist. #1	- Abs. #911- Vouchers -	186	\$	841.00
Water Dist. #1	- Abs. #911 - Vouchers -	176,179,186	\$	8,815.95
Water Dist. #2	- Abs. #911 - Vouchers -	176,186	\$	30,967.50
Water Dist. #2 Ext.#2	- Abs. #911 - Vouchers -	186	\$	361.00
Water Dist. #2 Ext.#6	- Abs. #911 - Vouchers -	176,186	\$	9,776.00

Jim Voorhees described a near accident in which he was part of/witnessed at the intersection of State Street and 5&20. Vorhees went on to say that he knows how much Kimball was against the layout of

the intersection for safety reasons. Voorhees wanted the Town Board to know that he totally agrees with Kimball's concerns. Voorhees said "someone is going to get killed there". Discussion was held.

**EXECUTIVE SESSION:** Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:28 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 MacMillan) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 7:40 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**ADJOURNMENT:** Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 8:05 PM. Motion Approved: Ayes4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk