There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Tuesday Morning, June 18, 2019 at 8:45 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 8:45 AM.

Present: Supervisor Frederick A. Wille

Council Member Michelle T. MacMillan
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Frank W. Fessner

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2019-038 To Authorize the Purchase of a 2016 Wacker Neuson Trench Roller and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-038

TO AUTHORIZE THE PURCHASE OF A 2016 WACKER NEUSON TRENCH ROLLER

WHEREAS, the Town Highway Superintendent informed the East Bloomfield Town Board that he wishes to purchase a Trench Roller for the highway department;

WHEREAS, the Highway Superintendent has submitted to the Board the lowest possible bid for said trench roller;

WHEREAS, the Town Board hereby approves the purchase of a 2016 Wacker Neuson Trench Roller at a cost of \$22,500.00 from Admar Construction Equipment and Supplies located at 2390 Rochester Road, Canandaigua, NY; now therefore be it

RESOLVED, that this Board authorizes the purchase of a 2016 Wacker Neuson Trench Roller at a cost of \$22,500.00 from Admar Construction Equipment and Supplies located at 2390 Rochester Road, Canandaigua, NY; therefore, be it also

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2019-039 To Accept and Award Veterans Park Annex Building Painting Bid and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-039

TO ACCEPT AND AWARD VETERANS PARK ANNEX BUILDING PAINTING BID

WHEREAS, the Town of East Bloomfield obtained quotes for the painting of the Veterans Park Annex Building; and

WHEREAS, two (2) quotes were received per attached, with Kevin Sherlock being the lowest quote; now, therefore, be it

RESOLVED, that this Board accept the quote of Kevin Sherlock in the amount of \$5,500 for the painting of the Veterans Park Annex Building; and, be it also

RESOLVED, that a copy of this resolution be delivered to Kevin Sherlock, with offices located at 158 Circle View Street, Belvedere, SC 29841.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2019-040 To Accept and Award Veterans Park Driveway/Parking Lot Sealcoating Bid and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-040

TO ACCEPT AND AWARD VETERANS PARK DRIVEWAY/PARKING LOT SEALCOATING BID

WHEREAS, the Town of East Bloomfield obtained quotes to sealcoat the driveway and parking lot at Veterans Park; and

WHEREAS, two (2) quotes were received per attached, with Western NY Sealing and Paving being the lowest quote; now, therefore, be it

RESOLVED, that this Board accept the quote of Western NY Sealing and Paving in the amount of \$6,699 to sealcoat the driveway/parking lot of Veterans Park; and, be it also

RESOLVED, that a copy of this resolution be delivered to Western NY Sealing & Paving, with offices located at 54 Lexington Parkway, Rochester, NY 14624.

<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 9:03 AM. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk