

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening June 25, 2018 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

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

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| 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 Conratt.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur on Local Law #4 of 2018, To Amend Local Law #3 of 2018, Entitled "A Local Law to Amend Chapter135, Article IV of the Town Code to include a Section Entitled Alternate Board Members". No one from the public wished to comment.

Wille close the public hearing on Local Law #4 of 2018 a Local Law to Amend Local Law #3 of 2018, Entitled "A Local Law to Amend Chapter135, Article IV of the Town Code to include a Section Entitled Alternate Board Members" at 7:02PM.

Wille opened the regular Town Board meeting at 7:02 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the June 11, 2018 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 Conratt, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2018-032 Authorizing the Adoption of Local Law NO. 4 of 2018, a Local Law to Amend Local Law No. 3 of 2018, Entitled "A Local Law to Amend Chapter135, Article IV of the Town Code to include a Section Entitled Alternate Board Members" and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-032

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 4 OF 2018, A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 2018, ENTITLED "A LOCAL LAW TO AMEND CHAPTER 135, ARTICLE IV OF THE TOWN CODE TO INCLUDE A SECTION ENTITLED ALTERNATE BOARD MEMBERS"

WHEREAS, a public hearing was duly held by said Town Board on June 25, 2018 at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law No. 4 of 2018, A Local Law to Amend Local Law No. 3, entitled "A Local Law To Amend Chapter 135, Article IV of the Town Code to Include a Section Entitled Alternate Board Members".

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on June 15, 2018 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on June 25, 2018, at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, Local Law No. 4 of 2018 is to amend Local Law No. 3, by correcting the wrong Section

Number referenced in Local Law No. 3, such Section Number being 135-21. The correct Section Number should be 135-20.1.

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 4 of 2018, A Local Law to Amend Local Law No. 3, entitled "A Local Law To Amend Chapter 135, Article IV of the Town Code to Include a Section Entitled Alternate Board Members", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2018-033 Authorizing Expenditure from Recreation Repair Reserve Fund of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 25th day of June, 2018.

RESOLUTION 2018-033

AUTHORIZING EXPENDITURE FROM RECREATION REPAIR RESERVE FUND OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town Board") previously established a Recreation Repair Reserve Fund (hereinafter, the "Reserve Fund") to accumulate monies in a financially prudent manner to fund the cost of repairs and improvements which include, but not limited to, the renovation and repair of roadways, surfaces and structures which encompass and are a part of and provide access to the Town's recreational facilities, as well as any other incidental repairs and improvements in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

The Town Board of the Town of East Bloomfield, duly convened in regular session, does hereby resolve pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York that the Town of East Bloomfield's Supervisor be and hereby is authorized and directed to transfer from the Reserve Fund the sum of Seven Thousand Eight Hundred and 00/100 Dollars (\$7,800.00), said sum to be utilized for payment for the sealing and striping of the basketball court, which is located in Veteran's Park, 6910 Routes 5&20, Bloomfield, New York.

This resolution shall be subject to permissive referendum.

VOTE OF THE TOWN BOARD

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| Supervisor Frederick Wille | Aye |
| Michelle MacMillan | Aye |
| Frank Fessner | Aye |
| Jay Mitchell | Aye |
| Kathy Conradt | Aye |

Motion was made by Wille, seconded by Fessner, to adopt Resolution 2018-034 Town of East Bloomfield Standard Work Day and Reporting Resolution for Elected and Appointed Officials and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-034

**Town of East Bloomfield
Standard Work Day and Reporting Resolution
for Elected and Appointed Officials**

BE IT RESOLVED, that the Town of East Bloomfield / 30223 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on the time keeping system records or their record of activities:

| Title | Name | Std Work Day (Hrs/day) | Term Begins / Ends | Participates in Time-keeping System | Days Reported (ROA) |
|------------------------|------------------|------------------------|-------------------------|-------------------------------------|---------------------|
| Elected | | | | | |
| Highway Superintendent | Kimball, C Scott | 8.00 | 01/01/2018 - 12/31/2021 | No | 33.43 / Monthly |

I, Margaret M. Gochenaur, clerk of the governing board of the Town of East Bloomfield, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 25th day of June, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of East Bloomfield on this 25th day of June, 2018

Signature of Town Clerk

Affidavit of Posting, I Margaret M. Gochenaur, being duly sworn, deposes and says that the posting of the Resolution began on June 26, 2018 and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at www.townofeastbloomfield.com
- Official sign board at 99 Main Street, Bloomfield, NY
- Main entrance secretary or clerk's office at 99 Main Street, Bloomfield, NY



Wille reported that the Project Bids for the Veterans Park Parking Lot are included in the packet. Fessner questioned the estimated ton of asphalt to be used by Riccelli. Discussion was held. Motion was made by Fessner, seconded by Conradt, to authorize Riccelli Northern Asphalt, LLC to provide the services as stipulated in a Parking Lot Bid dated June 12, 2018 at a price not to exceed \$52,000 and a change order is received for the additional tons of asphalt. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan and Conradt are still waiting on the Tax Collector.

Buildings and Grounds: Fessner reported that the bid packets are going out for the utility, and trench work for Veterans Park. Discussion was held. Fessner reported that he attended a meeting in regards to the Veterans Park building and the \$300,00 they have to work with. Fessner reported that they will be working with an architect throughout the project. Fessner reported that a plan packet will be upcoming. Discussion was held. Motion was made by Conradt, seconded by Fessner, to declare the Veterans Park projects SEQR (State Environmental Quality Review) as a Type II declaration with no further action required. 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 the Summer Recreation Registration is at 150 to date. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Mitchell asked Kimball when he will be starting his interview process for the open Highway position. Kimball replied after July 2nd.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: None.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Mitchell, 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

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| General Fund A | - Abs. #812- Vouchers - | 229,231-238,240,241,7173, 7180,7181 | \$ | 24,003.73 |
| General Fund B | - Abs. #812 - Vouchers - | 239,241 | \$ | 971.76 |
| Highway DA | - Abs. #812- Vouchers - | 241,7175 | \$ | 1,789.02 |
| Highway DB | - Abs. #812- Vouchers - | 241,7170-7172,7174,7176-7179, 7182,7183 | \$ | 87,190.72 |
| Sewer Dist. #1 | - Abs. #812- Vouchers - | 236 | \$ | 277.54 |
| Water Dist. #1 | - Abs. #812- Vouchers - | 236 | \$ | 177.59 |
| Water Dist. #2 | - Abs. #812- Vouchers - | 230,236 | \$ | 205.27 |
| Water Dist. #2 Ext.#2 | - Abs. #812- Vouchers - | 230,236 | \$ | 38.70 |
| Water Dist. #2 Ext.#6 | - Abs.#812- Vouchers - | 236 | \$ | 4.72 |

ADJOURNMENT: Motion was made by Wille, seconded by Conradt, to adjourn the meeting at 7:24 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk