

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 10, 2018 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), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by James Voorhees.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the August 27, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

TOWN CLERK'S REPORT: Motion was made by MacMillan, seconded by Conradt, 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 MacMillan, to approve the Code Enforcement Officer's report. Mitchell asked Kier about the Open Complaint by Status Report. Kier briefly addressed each of the 4 listed (Fuller, Hastings, and Singer) Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Wille reported that the first Comprehensive Plan meeting is tomorrow September 11, 2018 at 7:00PM in the Town Board Meeting room. Wille reported that going forward the Comprehensive Plan meetings will be held on the 2nd and 4th Tuesdays of September and October. By November the committee hopes to have the draft plan completed for review. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-043 To Adopt the 2018-2019 Ontario County Snow and Ice Contract and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-043

TO ADOPT THE 2018-2019 ONTARIO COUNTY SNOW AND ICE CONTRACT

WHEREAS, the Town of East Bloomfield has contracted with Ontario County for many years to provide snow and ice control on their 8.12 miles of County roads within the Town, and,

WHEREAS, Ontario County and the Town of East Bloomfield are desirous of extending that contract through the 2018/19 season, from October 1, 2018 through September 30, 2019; and

WHEREAS, the agreement provides for payment to the Town for these services by Ontario County of \$5,700 per mile; and

WHEREAS, in the event of a County-declared snow emergency, the County may agree to pay for extended services, such as snow hauling from intersections, on a time/material basis; now, therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide Snow and Ice Control Services with Ontario County, and, be it also

RESOLVED, that certified copies of this resolution be forwarded to the Ontario County Commissioner of Public Works, 2962 County Road 48, Canandaigua, NY 14424.

Wille reported on the Envoy Asbestos Survey included in the packet. Discussion was held. Motion was made by Fessner, seconded by Conradt, to authorize the estimated cost of \$3,390 to Envoy Environmental Consultants, inc. for the Limited Asbestos Survey of 6910 NY State 5 & 20 Veterans Park as outlined in the quote dated August 30, 2018. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille congratulated Frank Fessner for his appointment to the Ontario County Agricultural Enhancement Board. Discussion was held. Motion was made by MacMillan, seconded by Fessner, to approve the August Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille asked the Board for available dates in October to hold 2019 Budget Workshop Meetings. Discussion was held. The 2019 Budget Workshops will be held on Thursday, October 11th and Tuesday, October 16th at the Town Hall, 99 Main Street, East Bloomfield, both beginning at 6:00 PM.

COMMITTEE REPORTS:

Audit: MacMillan distributed the results of the completed Internal Audits to the Town Board and reported on each. Discussion was held. MacMillan will be sending the Audit findings to each department involved.

Buildings and Grounds: Wille reported that he received a quote from Reeb Millwork to replace 2 office doors (Gochenaur & Rayburn) in the Town Hall. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to authorize the expenditure of \$700 to Reeb Millwork for the purchase of 2 solid core office doors for the Town Hall providing funding is available. Discussion was held. Motion approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Mitchell asked about adding cameras for more Court Security. Gochenaur reported more security issues will be addressed in the JCAP Grant Application this fall. Discussion was held. Wille reported that he spoke with West Bloomfield Supervisor Campbell regarding Court Security. Wille reported part of their lease agreement requires them to have a Deputy for Court Security. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported several options will be presented to the Town Employees eligible for Health Insurance. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Nothing to report.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, 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. #817- Vouchers -	345,347-353,7227	\$	1,807.48
General Fund B	- Abs. #817 - Vouchers -	345	\$	69.33
Highway DB	- Abs. #817- Vouchers -	341,7224-7226,7229,7230	\$	94,842.91
Sewer Dist. #1	- Abs. #817- Vouchers -	344	\$	9,256.25
Water Dist. #1	- Abs. #817- Vouchers -	342,343,346	\$	1,776.45
Water Dist. #2	- Abs. #817- Vouchers -	342	\$	23.65
Water Dist. #2 Ext.#6	- Abs. #817 - Vouchers -	342	\$	3.85

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 7:25 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk