

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 9, 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), Judi Stewart (Town Historian), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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 September 24, 2018 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk's report. 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 Conradt, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Historian report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Conradt reported that the Comprehensive Plan Committee is working hard and they are moving along nicely. Conradt reported realistically they will be done by years end. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-048 Dissolution and Transfer of Assets of the Municipal Public Library Known as Bloomfield Public Library to the Chartered School District Public Library Known as Bloomfield Public Library and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-048

DISSOLUTION AND TRANSFER OF ASSETS OF THE MUNICIPAL PUBLIC LIBRARY KNOWN AS BLOOMFIELD PUBLIC LIBRARY TO THE CHARTERED SCHOOL DISTRICT PUBLIC LIBRARY KNOWN AS BLOOMFIELD PUBLIC LIBRARY

WHEREAS, the Board of Trustees of the Bloomfield Public Library applied for a provisional charter as a school district public library to serve the Bloomfield Central School District, and was granted the same by the Regents of the University of the State of New York (the "Regents") on September 17, 2018; and

WHEREAS, the Board of Trustees of the municipal public library known as the Bloomfield Public Library, as part of its Petition for Dissolution to the Regents, requires a resolution of the Town Board consenting to the dissolution of the municipal public library known as the Bloomfield Public Library and the distribution of its assets to the school district public library known as the Bloomfield Public Library;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield consents to the dissolution by the Regents of the municipal public library known as the Bloomfield Public Library and the transfer of its assets and operations to the newly chartered school district public library known as the Bloomfield Public Library.

STATE OF NEW YORK)
)
COUNTY OF ONTARIO) ss:

I, the Town Clerk of the Town of East Bloomfield in the County of Ontario, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a regular meeting of the Town Board of the Town of East Bloomfield ("Town Board") held on October 9, 2018, with the original thereof on file in my office, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Town Board had due notice of said meeting, (ii) said meeting was in all respects duly held and (iii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 9 day of October, 2018.

Margaret Gochenaur, Town Clerk

Motion was made by Fessner, seconded by Conradt, to approve the September Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille noted that the Summer Recreation Program Summery is included in the Boards packet. Discussion was held. Wille reminded everyone that 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: Nothing to report.

Buildings and Grounds: Wille reported that the Asbestos report for Veterans Park was included in the Boards Packet. Discussion was held. Wille reported that the project will go out to bid, then abate asbestos, and then the construction will begin. Discussion was held. Wille reported that the Veterans Park Renovation Drawings were included in the Packet. Discussion was held. A serving window in the kitchen is thought to be needed. A discussion ensued in regards to the bathrooms. The number of toilets in the family & women's room. Are there enough? Do we want to allow access from the outside into the bathrooms? Discussion was held.

HIGHWAY: Kimball reported that he will be putting the benches, tables, and soccer goals away at Veterans Park next week in preparation for winter.

IT/TECHNOLOGY: Conradt reported that Kim Rayburn has contacted IC9 to let them know that the town is ready to go live with the new website. IC9 will finish the new town website address and shut down the old website within a few days. Gochenaur reported that the Village is not ready to go live and will be doing so at a later date. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Conradt reported that Integrated Systems has proposed to do Security Network Monitoring for the town for a monthly fee. Discussion was held. Conradt will provide more details and costs associated with such service at the next meeting. Wille gave huge praise to the Highway Department for their work on Brace Road last week. Wille reported they replaced a cross culvert that was a minimum of 20 feet deep. Discussion was held. Kimball reported that he was contacted by a teacher at Bloomfield Central in regards to doing a small outdoor project with a group of about 22 kids. Kimball reported that the project will be held from 3-5pm at a date and place to be determined. Discussion was held. Mitchell reported that the deed transfer was in the local paper for Nedlow (\$660,000). Wille reported that the Other Half Brewery is currently working on interior remodeling, and working with the DEC regarding waste water capacity and how to deal with it. Discussion was held. Mitchell asked Wille what effect the town will suffer in regards to Sales Tax Revenue due to stores leaving Eastview Mall? Wille will report back at the next meeting. Mitchell asked if anyone has reached out to Nancy Seeley concerning the Never alone Club. Wille reported that Patty Conklin has. Discussion was held.

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 Conradt, 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. #819 - Vouchers - 377,379-382,384-386,389,390	\$	4,395.25
General Fund B	- Abs. #819 - Vouchers - 377,381,382,387	\$	726.60
Solid Wst MGMT Pro	- Abs. #819 - Vouchers - 376,392	\$	15,458.21
Highway DB	- Abs. #819 - Vouchers - 383,386,7243-7249,7251,7252	\$	17,272.05
Capital Fund-BANS	- Abs. #819 - Vouchers - 383	\$	236,029.60
Sewer Dist. #1	- Abs. #819 - Vouchers - 390	\$	17,412.18
Water Dist. #1	- Abs. #819 - Vouchers - 378,391	\$	190.94
Water Dist. #2	- Abs. #819 - Vouchers - 375,388,391	\$	9,855.80
Water Dist. #2 Ext.#2	- Abs. #819 - Vouchers - 375,391	\$	119.49
Water Dist. #2 Ext.#6	- Abs. #819 - Vouchers - 375,388,391	\$	1,663.54

ADJOURNMENT: Motion was made by Conradt, seconded by MacMillan, to adjourn the meeting at 8:03 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk