

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday November 13, 2018 at 6:30 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick Wille presiding.

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 (Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Gary Pooler, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

Wille opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur to adopt the 2019 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2019. Gochenaur provided each Town Board Member, and the Supervisor, with a copy of an email she received today from Pat Crowley in regards to the Proposed Final Budget. Conradt noted that Pat Crowley also spoke with her in regards to the Proposed Final Budget. Discussion was held. No one attending wished to comment.

Wille closed the Public Hearing to adopt the 2019 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2019. at 6:35 PM.

Wille opened the Public Hearing at 6:35 PM and the Public Notice was read by Town Clerk Gochenaur the Establishment of Water District #2 Extension #8. No one from the public wished to comment.

Wille closed the Public Hearing on the Establishment of Water District #2 Extension #8 at 6:37 PM.

Wille opened the regular Town Board meeting at 6:37 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the October 22, 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 Mitchell, seconded by Fessner, 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 Mitchell, seconded by MacMillan, to approve the Code Enforcement Officer's report. Kier reported on the status of the Hastings and Fuller violations. Discussion was held. Kier reported on 2 new violations: Houle on Route 5 & 20, and Morris on Route 444. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Historian's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Conradt reported the she spoke with John Steinmetz regarding some concerns he has with the Comprehensive Plan. Conradt is awaiting his email. Discussion was held. Conradt is confident that the committee will be done with its part of the plan by the end of December. Discussion was held.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2018-052 a Resolution Adopting the Annual Budget of the Town of East Bloomfield for the Year 2019 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-052

A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE TOWN OF EAST BLOOMFIELD FOR THE YEAR 2019

WHEREAS, the Town Board (hereinafter "Town Board") of the Town of East Bloomfield (hereinafter "Town"), on the 13th day of November, 2018, commencing at 6:30 PM at the East Bloomfield Town Hall, duly held a public hearing on the Town's 2019 proposed final budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2019, and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

NOW, THEREFORE, the Town Board of the Town does hereby resolve as follows:

Section 1. The said year 2019 proposed final budget of the Town of East Bloomfield submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2019 annual budget for the Town of East Bloomfield for the fiscal year beginning January 1, 2019. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copy to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Ontario as required by law.

Section 3. This resolution shall take effect immediately.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2018-053 a Resolution Establishing Water District Extension Pursuant to New York State Law Article 12 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-053

In the matter of the Establishment of Water District #2, Extension #8 in the Town of East Bloomfield, In the County of Ontario, in the State of New York

RESOLUTION ESTABLISHING WATER DISTRICT EXTENSION PURSUANT TO NEW YORK STATE TOWN LAW ARTICLE 12

WHEREAS, on or about September 6, 2018, the Town Board was presented with a Petition for the establishment of a Water District Extension (the "Extension"); and

WHEREAS, the Petition for Extension was accompanied by a map, plan and report have been prepared by Glenn F. Thornton, P.E., Thornton Engineering LLP ("Engineer"), in such manner and in such detail as heretofore determined by the Town Board relating to the establishment of a proposed water district extension, to be known and designated as Water District #2, Extension #8 in the Town of East Bloomfield (the "Town"); and

WHEREAS, the proposed action before the Town Board is limited to the creation of the Water District Extension (the "Project"); and

WHEREAS, the Town Board having determined that the Project is a Type II Action pursuant to the State Environmental Quality Review Act ("SEQRA") and therefore not subject to further review under SEQRA; and

WHEREAS, thereafter the Engineer having duly filed said map, plan, and report in the Office of the Town Clerk of the Town, reciting a description of the boundaries of the proposed Water District Extension, the maximum amount proposed to be expended for the improvement, the cost to a typical user,

the Town Board did conduct a public hearing on November 13, 2018 regarding the proposal to establish the Water District Extension to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, copies of the Notice of Public Hearing were duly published and posted according to law, and the Town Board did, at the time and place specified in said Notice, duly meet and consider said proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of East Bloomfield, in the County of Ontario, that it be and hereby is determined as follows:

1. The Petition was duly signed and acknowledged as required by law and is otherwise sufficient;
2. All of the property and property owners within the proposed Water District Extension are benefited thereby;
3. All of the property and property owners benefited are included within the proposed Water District Extension;
4. It is in the public interest to establish the proposed Water District Extension as hereinafter described; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a water district extension hereinafter described to be known as Water District #2, Extension #8 in the Town of East Bloomfield, the boundaries of which are set forth more particularly in the attached Schedule A; and be it

FURTHER RESOLVED, that the proposed improvements, including costs of the physical improvements, construction costs, legal fees, and other expenses, if any, will be borne solely by the properties within the Extension with no debt being issued and as such formation of the Extension is not subject to the approval of the Office of the State Comptroller; and be it

FURTHER RESOLVED, that the total annual cost for a typical user of the proposed Extension for operation and maintenance is estimated at \$1,922.00 and; and be it

FURTHER RESOLVED, that the proposed method to be employed for financing such improvement is projected as follows: the entire cost of the construction, if any, would be paid solely by the properties within the proposed Water District Extension; and be it

FURTHER RESOLVED, that one-time connection charges will be the responsibility of the individual property owner; the total first year cost for a typical user of the proposed Water District Extension is estimated at \$1,922.00, broken down as follows: installation of water service \$1,200.00; internal plumbing changes \$200.00; annual meter fee \$0.00; initial account/meter fee \$200.00; purchase of water (70,000 gal./yr. x \$4.60/1,000 gal.) \$322.00.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-054 Resolution to Adopt Intermunicipal Agreement with the Town of South Bristol to Share Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-054

RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTH BRISTOL TO SHARE CODE ENFORCEMENT OFFICER

WHEREAS, the Town of East Bloomfield and the Town of South Bristol wish to work cooperatively to provide continuous and reliable service to residents and minimize undue expenses in providing such necessary services; and

WHEREAS, both Towns have Code Enforcement Officers that, on occasion, due to scheduled absences, are not able to provided required inspections of various of building and construction, or emergency inspections; and

WHEREAS, the Towns agree to share such required services on an as needed bases throughout the year as determined by the Code Enforcement Officers; and

WHEREAS, an Inter-municipal Agreement has been drafted based on the wishes of the Towns to share services by each Town's Code Enforcement Officer; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Agreement; now, therefore, be it

RESOLVED, that the East Bloomfield Town Board approves of the Agreement for shared services by each Town's Code Enforcement Officers; and also, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement; and, be it also

RESOLVED, that a copy of this resolution and the signed Intermunicipal Agreement be sent to the Supervisor for the Town of South Bristol.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2018-055 To Accept the Highway Superintendent's 2019 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-055

TO ACCEPT THE HIGHWAY SUPERINTENDENT'S 2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284

WHEREAS, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

WHEREAS, this Town Board has received the 2019 "284 Agreement" from the Town Highway Superintendent and agrees with the repairs and renovations indicated within the 284 Agreement; and

WHEREAS, the Town Board recognizes that the cost of the work defined in the 284 Agreement are within the 2019 Highway Budget, as passed on November 13, 2018; now, therefore, be it

RESOLVED, that this Town Board hereby accepts and agrees to the 284 Agreement as presented by the Town of East Bloomfield Highway Superintendent; and be it also

RESOLVED, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-056 Resolution to Award Veterans Park Asbestos Abatement Bid and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-056

**RESOLUTION TO AWARD VETERANS PARK
ASBESTOS ABATEMENT BID**

WHEREAS, the Town of East Bloomfield wishes to remove the asbestos in the Legion Building at Veterans Park; and

WHEREAS, requests for bids with specifications were pursued to remove the asbestos in the Legion Building at Veterans Park; and

WHEREAS, three (3) bids were received per attached, with The Leipold Group being the lowest responsive bidder; now, therefore, be it

RESOLVED, that this Board accept the bid of The Leipold Group for \$11,545.25 to execute the work; and, be it also

RESOLVED, that this Board authorize via contract the work to be done as specified; and, be it also

RESOLVED, that a copy of this resolution be sent to The Leipold Group, with offices located at 60 Bowman Street, Rochester, New York 14609

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-057 Resolution to Approve Architectural Drawings for Veterans Park Legion Building and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-057

**RESOLUTION TO APPROVE ARCHITECTURAL
DRAWINGS FOR VETERANS PARK LEGION BUILDING**

WHEREAS, the Town of East Bloomfield has determined the need to renovate the American Legion Building at Veterans Park; and

WHEREAS, the Town of East Bloomfield has secured the services of Robert Meehan, of Meehan Architecture, for this renovation project; and

WHEREAS, the renovations are to be limited to interior work; and

WHEREAS, the final set of drawings prepared by Robert Meehan, Architect, have been reviewed and approved by the Town's Building Committee; and

WHEREAS, the Town's Building Committee has submitted such drawings to the Town Board for approval; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Bloomfield approves such drawings; and be it further

RESOLVED, that the Board authorizes the Town Building Committee to proceed with the next step in the renovation of the American Legion Building at Veterans Park; and, be it also

RESOLVED, that a copy of this resolution be sent to Robert Meehan, Meehan Architecture, with offices located at 10 Assembly Drive, Mendon, NY 14506.

Motion was made by MacMillan, seconded by Fessner, to approve the October Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille noted that the 3rd Quarter Sales Tax Revenue Report was included in the Town Boards Packet. Discussion was held. Mitchell suggested having only 1 Town Board meeting in the month of December. Discussion was held. Motion was made by Mitchell, seconded by Conradt, that in December, to hold a single meeting only which is scheduled for December 10th, the second

Monday of the month, and forgo the second meeting later in the month. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Gochenaur reported on the quote she received from SG Security dated October 22, 2018 regarding Installation of Door Strikes and Associated Remote Locking Hardware. Gochenaur noted this would be installed on the Town Clerk’s office door and the Code Enforcement Officer’s secretary door for security purposes. Discussion was held. A copy of the quote was given to MacMillan to see if monies are available. MacMillan will report back at the next meeting.

HIGHWAY: Kimball reported that the Highway Department completed the installation of the roof on the Town Hall building.

IT/TECHNOLOGY: MacMillan reported that Integrated Systems would like the Town to consider purchasing more Network Monitoring Security at a cost of \$25 per month. MacMillan’s recommendation is that this be done. Discussion was held. MacMillan reported on the possibility of changing email addresses from Frontier to IC9. MacMillan suggested the possibility of having generic emails moving forward. Discussion was held. Mitchell suggested polling the Elected Officials to see if they want a generic email or use their name. Discussion was held. Wille and Gochenaur prefer using their name. Mitchell believes there is more benefit to have their name than not.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that she received a letter from Sue Walsh praising the East Bloomfield Highway Department for a job well done on Grimble Road and Route 64 South. Walsh wrote in her letter that she has been trying to get flooding on her property, due to road runoff resolved for years. Walsh thanked Highway Superintendent Kimball for listening to her concerns, observing the issue during a rain storm, and doing something about it. Walsh also thanked the Highway Crew for their excellent work. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Conradt reported that she was approached by someone regarding adding another Flag Pole to Veterans Park for a New Military Branch that is pending. Discussion was held. Mitchell reported that he attended the latest Boughton Park Commission Board Meeting. Mitchell reported that the upcoming dam work (engineering expenses and soil borings and analysis) will be costly. Discussion was held. Mitchell reported that he was asked about the possibility of bringing on the Town of Farmington as an owner of Boughton Park. Mitchell replied to the Commission that 4 out of 5 East Bloomfield Town Board members are not in favor of such a move and would vote against that happening. Mitchell noted he sensed relief from the Commission. Discussion was held. Kimball reported on the work being done by NY State DOT at the intersection of South Avenue and Route 5 & 20. Kimball reported that he is receiving calls daily. Kimball noted that the DOT has finished the work for this year. Discussion was held. Mitchell suggested that Wille send a joint letter from the Town of East Bloomfield, the Village of Bloomfield, East Bloomfield residents, etc. to the DOT with concerns regarding this intersection.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, 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. #821- Vouchers - 416,418,420-422,424,426-430,		
	432,433,7271	\$	15,987.14
General Fund B	- Abs. #821 - Vouchers - 416,418,424,425	\$	2,162.80
Solid Wst MGMT Pro	- Abs. #821 - Vouchers - 421	\$	7,663.00
Highway DA	- Abs. #821 - Vouchers - 7275	\$	151.44
Highway DB	- Abs. #821 - Vouchers - 423,7268-7270,7273,7274,7276-		

	7284	\$ 17,017.06
VP Leg. Bld. Proj.	- Abs. #821 - Vouchers - 434	\$ 4,529.50
Sewer Dist. #1	- Abs. #821 - Vouchers - 431	\$ 1,802.50
Water Dist. #1	- Abs. #821 - Vouchers - 417,419	\$ 131.45
Water Dist. #2	- Abs. #821 - Vouchers - 417	\$ 27.95
Water Dist. #2 Ext.#6	- Abs. #821 - Vouchers - 417	\$ 4.55

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 7:31 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk