

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday December 10, 2018 at 6:45 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. Conratt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Historian), Ron Roach (AWA Liaison), Stephen Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

Wille opened the Public Hearing at 6:50 PM and the Public Notice was read by Town Clerk Gochenaur for Local Law #7 to Rescind Local Law Override Law for the Fiscal Year 2019, Local Law #6 of 2018. No one from the public wished to comment.

Wille closed the Public Hearing for Local Law #7 to Rescind Local Law Override Law for the Fiscal Year 2019, Local Law #6 of 2018 at 6:52 PM.

Wille opened the regular Town Board meeting at 6:52 PM.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the November 26, 2018 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, 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. Mitchell asked where is Kier? Wille replied on a pre-approved vacation. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0.

ASSESSOR'S REPORT: Wille reported on the Partial Payment of Taxes Option found in the Assessment Community Weekly. Discussion was held.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conratt, to adopt Resolution 2018-061 Authorizing the Adoption of Local Law No. 7 of 2018 to Rescind Local Law No. 6 of 2018 that Overrides the 2019 Tax Levy Limit Established in General Municipal Law 3-c and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-061

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 7 OF 2018 to RECIND LOCAL LAW NO 6 of 2018 THAT OVERRIDES THE 2019 TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c

WHEREAS, a public hearing was duly held by said Town Board on December 10, 2018 at 6:45 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. 7 to Rescind Local Law No. 6 which overrides the 2019 tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on November 30, 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 December 10, 2018, at 6:45 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, 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. 7 of 2018, entitled, "A local law to rescind Local Law No. 6 of 2018, a law to override the 2019 tax levy limit established in General Municipal Law §3-c", 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 she 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 Fessner, seconded by Conradt, to adopt Resolution 2018-062 To Adopt Inter-Municipal Agreement with County of Ontario for Town Court Security and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-062

TO ADOPT INTER-MUNICIPAL AGREEMENT WITH COUNTY OF ONTARIO FOR TOWN COURT SECURITY

WHEREAS, the Town of East Bloomfield contracts with the County of Ontario for Town Court Security; and

WHEREAS, the current Agreement expires on December 31, 2018; and

WHEREAS, the County of Ontario has provided the Town with a renewal Agreement covering the period from January 1, 2019 through December 31, 2019; and

WHEREAS, the cost associated with the court security for 2019 is not to exceed \$38.00 per hour or a total cost of approximately \$3,650; and

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

RESOLVED, that this East Bloomfield Town Board approves the renewal Agreement for the period January 1, 2019 through December 31, 2019; and also, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the renewal Agreement for Town Court security with Ontario County; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreements be sent to the Finance Department, County of Ontario, 3019 County Complex Drive, Canandaigua, NY 14424.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-063 To Adopt Inter-Municipal Agreement with the County of Ontario for Services to Facilitate the Local Solid Waste Management Plan and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-063

TO ADOPT INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ONTARIO FOR SERVICES TO FACILITATE THE LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, the County of Ontario adopted a Local Solid Waste Management Plan (LSWMP) in 2014; and

WHEREAS, the LSWMP established a goal to increase waste reduction and diversion in Ontario County to sixty percent (60%) by 2024; and

WHEREAS, the County of Ontario currently has an agreement with the Town of East Bloomfield for services to facilitate meeting this goal; and

WHEREAS, the current agreement expires on December 31, 2018; and

WHEREAS, the County of Ontario has provided the Town with a renewal Inter-municipal Agreement with regard to services to facilitate the LSWMP goal covering the period January 1, 2019 through December 31, 2019; and

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

RESOLVED, that this East Bloomfield Town Board approves of the Inter-municipal Agreement for the period January 1, 2019 to December 31, 2019; and also, be it

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

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreements be sent to the Regina Sousa, County of Ontario, 20 Ontario Street, Canandaigua, NY 14424.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2018-064 Authorizing the Purchase of a 2019 John Deere 644K Wheel Loader and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**Resolution 2018-064
Authorizing the Purchase of a 2019
John Deere 644K Wheel Loader**

WHEREAS, the existing Wheel Loader used by the Highway Department is up for replacement;

WHEREAS, the lowest possible bid has been obtained from the New York State Mini Bid Response Site;

WHEREAS, the Town Board has reviewed the purchase order for a 2019 John Deere 644K Wheel Loader from Five Star Equipment, Inc., 60 Paul Road, Rochester, NY, at a cost of \$214,883.96; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2019 John Deere 644K Wheel Loader for use by the Highway Department for a total of \$214,883.96; and be it

RESOLVED, that this Board authorizes the purchase from Five Star Equipment, Inc., 60 Paul Road, Rochester, NY; and be it

RESOLVED, that a copy of this resolution be given to the Highway Superintendent and Five Star Equipment Inc., 60 Paul Road, Rochester, NY 14624.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-065 Reappointment of Stephen Lester to the East Bloomfield Planning Board and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-065

**REAPPOINTMENT OF STEPHEN LESTER TO THE
EAST BLOOMFIELD PLANNING BOARD**

WHEREAS, the term for Planning Board member Stephen Lester will end on December 31, 2018; and

WHEREAS, Stephen Lester has expressed his desire to serve another seven (7) year term; and

WHEREAS, the Town of East Bloomfield Planning Board Chair has recommended the reappointment of Stephen Lester; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Stephen Lester of Bloomfield, New York to the Planning Board for the seven (7) year term ending December 31, 2025; and be it also

RESOLVED, that the appointment be made effective with the expiration date of his existing term; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Stephen Lester, who resides at 6813 Woolston Road, Bloomfield, NY 14469.

Motion was made by MacMillan, seconded by Fessner, to approve the November Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille passed out a sheet of the Projected Total Costs for Veterans Park Renovations which was \$550,790. Discussion was held. Kimball reported that the Highway Department can help with some of the work but Kimball is not making any decisions about the materials to be used. Discussion was held. Wille reported on the Upstairs Security Doors. Wille reported that Rob from Meehan Architecture has agreed to come and look at the whole Town Hall and offer some insight on design, carpentry, and security. Discussion was held. Fessner reported that Kier told him that to pass code the doors cannot be locked from the inside. Discussion was held. Mitchell reported that nothing will ever be completely secured and the situation as it is now is not acceptable. Mitchell reported that the Fire Marshall is to be notified by the buildings and grounds committee that he needs to compose and send an email to all Elected Officials regarding what needs to be done to comply. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported he attended the last Boughton Park Meeting. Fessner reported that they bored 45 feet down into the soil and found no water which means that the damn is not leaking to that point. Discussion was held. Fessner reported that David Damaske is the new chair of the Boughton Park Commission. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille reported on the DOT letter per the Town Boards request. Gochenaur reported she has received a request for the use of Elton Park by St. Peter's Episcopal Church (Linda B. Morotini) to hold its 60th Annual Antique Show from Wednesday July, 17th thru Saturday July 20th. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to allow St. Peter's Episcopal Church to hold its Annual Antique Show from Wednesday July, 17th thru Saturday July 20th and to provide the Town Clerk with a current Certificate of Liability Insurance. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ROUND TABLE – OTHER BUSINESS: Kimball reported that in November we saw the most recorded snowfall in the past 23 years. Kimball reported that the Highway has used quite a bit of salt because of that. Discussion was held. Kimball voiced his concerns over having to repeatedly notify the Village and the School for a Snow and Ice Event. Kimball reported that he spends quite a bit of time waiting around for the Village and School to plow so that the Highway can then apply the salt. Discussion was held. Kimball reported that any questions, comments, or concerns should be directed to him. Kimball reported that in his first year of office he has saved this Town a tremendous amount of money. Wille reported that he is thrilled to have Kimball as the Highway Superintendent. Wille reported that Kimball has a "can-do" attitude, and is an exceptional communicator. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Mitchell, seconded by Fessner, 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. #823- Vouchers - 447,449,451-453,455-460,462, 7314,7320	\$ 5,003.21
General Fund B	- Abs. #823 - Vouchers - 449,453,454,458,461,463	\$ 2,849.58
Highway DA	- Abs. #823 - Vouchers - 7312	\$ 151.44
Highway DB	- Abs. #823 - Vouchers - 7309,7310,7313-7319,7321-7323	\$ 16,063.21
Water Proj-Whalen Rd	- Abs. #823- Vouchers - 448	\$ 6,282.52
Sewer Dist. #1	- Abs. #823 - Vouchers - 461	\$ 4,415.61
Water Dist. #1	- Abs. #823 - Vouchers - 448,450,461	\$ 30,527.53
Water Dist. #2	- Abs. #823 - Vouchers - 448,461	\$ 84,224.31
Water Dist. #2 Ext.#2	- Abs. #823 - Vouchers - 446,461	\$ 2,282.78
Water Dist. #2 Ext.#6	- Abs. #823 - Vouchers - 448,461	\$ 15,398.05

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:52 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk