

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Monday morning, January 5, 2015 at 9:00 AM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the Town Board meeting at 9:05AM.

Present: Deputy Supervisor Michelle T. MacMillan
Council Person Ronald P. Hawkins
Council Person Frank W. Fessner
Council Person William J. Mitchell Jr.

Absent: Supervisor Dianne G. Crowley

Attending the meeting were Margaret Gochenaur (Town Clerk), and Brian Bernard (Highway Superintendent).

Pledge of Allegiance was led by Deputy Supervisor Michelle MacMillan.

Public Welcome and Comments:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-001 To Accept the Highway Superintendent's 2015 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the Resolution. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

RESOLUTION 2015-001 TO ACCEPT THE HIGHWAY SUPERINTENDENT'S 2015 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 2015 "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 costs of the work defined in the 284 Agreement are within the 2015 Highway Budget, as passed in November, 2014; now, therefore, be it

RESOLVED, the 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.

PAYMENT OF BILLS: Motion made by Mitchell, seconded by Hawkins, to approve paying of the Bills. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

General Fund A	- Abs. #425- Vouchers - 457,458,7297	\$	1,214.71
General Fund B	- Abs. #425 - Vouchers - 457	\$	75.15
Highway DA	- Abs. #425- Vouchers - 457,7298	\$	375.00
Highway DB	- Abs. #425- Vouchers - 457,7291-7297,7299-7302	\$	12,074.45
Water Dist. #1	- Abs. #425 - Voucher - 459	\$	194.83

ADJOURNMENT: Motion made by Fessner, seconded by Hawkins, to adjourn the meeting at 9:08 AM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk