

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 8, 2018 at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:07 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathy 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), Jennifer Voorhees, and James Voorhees.

APPROVAL OF MINUTES: Motion was made by Wille, seconded by MacMillan, to approve the December 11, 2017 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 MacMillan, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Kimball reported that he is thankful to be here and will work very hard for both the town and the community. Kimball reported on the following issues: An accident with one of the Highway Trucks, Ryan Duvall asking about getting salt for the Fire Department driveway, BirchCrest Tree trucks being parked at the Highway Department, Bloomfield Central Band bus being parked at the Highway Department, Solar Panel safety concerns, retrieving a mower from the Bloomfield Elementary School that the town will use going forward, and Mailbox issues. Discussion was held. Fessner offered to help Kimball with any issues/concerns moving forward. Discussion was held. MacMillan asked if Kimball had chosen a Deputy Highway Superintendent yet? Kimball reported that he is working on it. Discussion was held.

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

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2018-005 To Accept the Highway Superintendent's 2018 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 2018-005

TO ACCEPT THE HIGHWAY SUPERINTENDENT'S 2018 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 2018 "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 2018 Highway Budget, as passed in November 2017; 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 Wille, seconded by Mitchell, to adopt Resolution 2018-006 To Adopt Agreement for 2018 Dog Control Services with Ontario County and waive the reading of the Resolution. Discussion was held. Motion Defeated: Ayes 0 Nays 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)

RESOLUTION 2018-006

TO ADOPT AGREEMENT FOR 2018 DOG CONTROL SERVICES WITH ONTARIO COUNTY

WHEREAS, The Town of East Bloomfield has annually contracted with Ontario County for dog control services, and

WHEREAS, it is necessary to adopt a new dog control contract for the year 2018; and

WHEREAS, the agreement provides for a cost of \$10,290.00 for the year; and

WHEREAS, these funds are included in the 2018 Town of East Bloomfield budget, now therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement with Ontario County dog control services: and be it also

RESOLVED, that a copy of this resolution, along with the agreement, be forwarded to the Ontario County Deputy Administrator, 20 Ontario Street, Canandaigua, NY14424

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2018-007 Appointment of Mindy Hawkins to the Bloomfield Public Library Board of Trustees and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-007

APPOINTMENT OF MINDY HAWKINS TO THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Laurie O'Mara resigned from the Bloomfield Public Library Board of Trustees on December 31, 2017; and

WHEREAS, Mindy Hawkins has expressed her desire to serve in her place and complete her term on the Board; and

WHEREAS, the Board of Trustees of the Bloomfield Public Library has recommended that Mindy Hawkins be appointed to the Library Board of Trustees, therefore, be it

RESOLVED, that this Town Board hereby appoints Mindy Hawkins of 2840 State Route 444, Bloomfield, New York, to the Bloomfield Public Library Board of Trustees for a term that will end December 31, 2021; and be it also

RESOLVED, that the appointment be made effective immediately; and be it also

RESOLVED, that certified copies of this resolution be forwarded to the Bloomfield Public Library Board of Trustees and Mindy Hawkins, P.O. Box 1, Bloomfield, NY 14469.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2018-008 Resolution in Appreciation of Mike Long's 15+ Years of Service as East Bloomfield Town Zoning Board of Appeals Member and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-008

RESOLUTION IN APPRECIATION OF MIKE LONG'S 15+ YEARS OF SERVICE AS EAST BLOOMFIELD TOWN

ZONING BOARD OF APPEALS MEMBER

WHEREAS, Michael Long became a member of the East Bloomfield Zoning Board of Appeals on June 26, 2002; and

WHEREAS, Mike retired from the Zoning Board of Appeals on December 31, 2017, after 15+ years of service; and

WHEREAS, Mike's dedication, contribution and commitment to the Town of East Bloomfield has been invaluable; now, therefore, be it

RESOLVED, that this Town Board recognizes the service provided to the community of East Bloomfield by Michael Long; and be it also,

RESOLVED, that this Town Board, in deep appreciation of those years of service, thanks Mike for the contribution he made to the Town of East Bloomfield; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2018-009 Resolution in Appreciation of Brad Bennett's Years of Service as East Bloomfield Town Planning Board Member and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)

RESOLUTION 2018-009

**RESOLUTION IN APPRECIATION OF BRAD BENNETT'S
YEARS OF SERVICE AS EAST BLOOMFIELD TOWN
PLANNING BOARD MEMBER**

WHEREAS, Brad Bennett became a member of the East Bloomfield Planning Board on January 11, 2010; and

WHEREAS, Brad retired from the Planning Board on December 31, 2017, after seven (7) years of service; and

WHEREAS, Brad's dedication, contribution and commitment to the Town of East Bloomfield has been invaluable; now, therefore, be it

RESOLVED, that this Town Board recognizes the service provided to the community of East Bloomfield by Brad Bennett; and be it also,

RESOLVED, that this Town Board, in deep appreciation of those years of service, thanks Brad for the contribution he made to the Town of East Bloomfield; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Wille, seconded by Fessner, to adopt Resolution 2018-010 Resolution in Appreciation of Brian Bernard's Years of Service as East Bloomfield Town Highway Superintendent and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-010

**RESOLUTION IN APPRECIATION OF BRIAN BERNARD'S
YEARS OF SERVICE AS EAST BLOOMFIELD
TOWN HIGHWAY SUPERINTENDENT**

WHEREAS, Brian Bernard was appointed Highway Superintendent for the Town of East Bloomfield on May 1, 2012 to complete the term of the prior Highway Superintendent, Dale Carver, who retired; and

WHEREAS, Brian Bernard further was elected to a term of four (4) years that began on January 1, 2014 and ended December 31, 2017; and

WHEREAS, Brian has completed his four (4) year term as Highway Superintendent after 5+ years of service; and

WHEREAS, Brian's dedication, contribution and commitment to the Town of East Bloomfield has been invaluable; now, therefore, be it

RESOLVED, that this Town Board recognizes the service provided to the community of East Bloomfield by Brian Bernard; and be it also,

RESOLVED, that this Town Board, in deep appreciation of those years of service, thanks Brian for the contribution he made to the Town of East Bloomfield; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Wille reported on New York State's Real Property Tax Law (RPTL) 487 Solar/Wind Exemption. Wille reported that the Board needs to decide whether or not to allow exemptions? Discussion was held. Mitchell would like to hear from the community in regards to this. Mitchell asked to hold a Public Hearing on whether to opt out or not. Discussion was held. A Public Hearing will be held on January 22, 2018 at 6:30PM on New York State's Real Property Tax Law (RPTL) 487 Solar/Wind Exemption.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that he will be reaching out to Paris Kirwan in regards to the upcoming Insurance Renewal. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: MacMillan reported that some Town Employees have unused vacation time from 2017. MacMillan reported that they were told by Patty Conklin that they couldn't carry it forward. MacMillan reported that is a Town Board decision and can be handled on an individual basis. Discussion was held. Motion was made by Mitchell, seconded by Fessner, that not more than 40 hours are to be carried over from one employment year to the next. Discussion was held. Motion Defeated: Ayes 0 Nays 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille)

COMMUNICATIONS: 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 59th Annual Antique Show from Wednesday July, 11th thru Saturday July 14th. 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, 11th thru Saturday July 14th and to provide the Town Clerk with a current Certificate of Liability Insurance. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

ROUND TABLE – OTHER BUSINESS: Mitchell asked that a Resolution be prepared for Karl Smith for his appreciation on the Planning Board. Wille requested he be reimbursed \$50 a month for business conducted on his private cell phone. Discussion was held. Motion was made by Mitchell, seconded by Conratt, that the Town Supervisor Fred Wille be paid a stipend of \$49.99 a month to offset the use of his personal cell phone to conduct town business. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0 Mitchell asked Kimball if any Town Board member could ride with one of the Highway Crew while out on a run. Kimball reported that he would ask his crew and report back. Kier reported that there are 2 openings on the Planning Board, and 1 on the Zoning Board. Discussion was held. Kier will post notices around town regarding the openings. Discussion was held. Fessner reported that he would like to see ALL Town Employees get together for lunch twice a year. 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, Conratt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Wille, seconded by Fessner, 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. #724-	Vouchers -	420,423-429,431,435-438,442-444	\$	13,362.72
General Fund B	- Abs. #724 -	Vouchers -	422,430,431,434,436,437,440	\$	1,257.65
Highway DA	- Abs. #724-	Vouchers -	431,432,437,7301,7309,7314	\$	53,111.71
Highway DB	- Abs. #724-	Vouchers -	437,7297-7300,7302-7308, 7310-7313,7315-7325	\$	23,786.14
Water Proj-Whalen Rd-	Abs. #724-	Vouchers -	419,428	\$	1,689.05
Sewer Dist. #1	- Abs. #724-	Vouchers -	429,443	\$	10,099.85
Water Dist. #1	- Abs. #724-	Vouchers -	421,429,433,439	\$	471.74
Water Dist. #2	- Abs. #724-	Vouchers -	418,429,433,441	\$	4,533.96
Water Dist. #2 Ext.#2	- Abs. #724 -	Vouchers -	429	\$	18.34
Water Dist. #2 Ext.#6	- Abs. #724 -	Vouchers -	441	\$	132.41
Trust & Agency	- Abs. #724-	Vouchers -	12,2402,2701	\$	2,508.72

General Fund A	- Abs. #801-	Vouchers -	2-4,6-10	\$	2,803.57
General Fund B	- Abs. #801 -	Vouchers -	1,2,5	\$	719.45
Refuse & Garbage	- Abs. #801-	Vouchers -	11	\$	16,888.00
Water Dist. #1	- Abs. #801-	Vouchers -	9	\$	92.69
Water Dist. #2	- Abs. #801-	Vouchers -	9	\$	237.52
Water Dist. #2 Ext.#2	- Abs. #801 -	Vouchers -	9	\$	23.17
Water Dist. #2 Ext.#6	- Abs. #801 -	Vouchers -	9	\$	38.62

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:55 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk