

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 23, 2017 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 Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Don Collins (Assessor), Ron Roach (AWA), and James Voorhees.

Pledge of Allegiance led by Councilman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the January 9, 2017 Organizational Minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the January 9, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Collins reported that his office is helping process STAR Applications and 467 Exemptions, along with any new Veterans Exemptions. Collins reported that any transfers after March 2, 2015 are not eligible for STAR, but eligible for a STAR Check. Discussion was held. Collins reported Ag Exemptions will be modified. Discussion was held. Collins reported he will be attending a meeting to talk with State Legislators on Friday, January 27, 2017 to discuss his 3 proposals for Real Property Law. Discussion was held.

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Bernard reported on the Volvo Rubber Tire Excavator # 18 that was scheduled to be purchased in 2017. Bernard reported that a trade in value is somewhere between \$50,000 - \$60,000. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to purchase a Volvo EW180E from Vantage Equipment for a price of \$236,181.00 as shown on the quote dated 12/1/2016. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Hawkins, to trade approximately \$400.00 worth of parts from the Town of Richmond, in trade for our 1 ½ minus crushed gravel, which is 76 ton (4 loads). Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Bernard reported that he would like to hire Larry Reynolds as a part time employee. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, that in the event the Highway Superintendent hires Larry Reynolds as a Seasonal Part Time Winter MEO, that his hourly rate be the same as Gary Rogers at the time when Gary Rogers retired (\$23.30). Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Wille reported that he received the Interview List, consisting of 10 potential candidates. Wille reported that before the next Board Meeting on Monday, February 13th the Committee will narrow the field to be interviewed down to 3 or 4. Discussion was held. Wille reported that his 2 County Assignments include Government Operations and Insurance, and Health and Human Services. Discussion was held. Wille reported that he will be meeting with Senator Funke on Friday, February 10, 2017 (time to be determined) at the Town Hall in regards to Legislative Grant Funds. Wille reported anyone from the public is invited to attend. Discussion was held. Wille reported that he spoke with Jack Marron (Victor Town Supervisor) in regards to the Bass Pro Shop that was proposed along Route 96 in Victor. Marron reported that the Bass Pro Complex should be completed by the end of 2018. Discussion was held. Wille reported that the Ontario County Economic Development office drafted a letter to support the Finger Lakes Gaming & Race Track. Discussion was held.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2017-011 A Resolution to Retain Cheney & Blair, LLP as Legal Counsel to the Town and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-011

**A RESOLUTION TO RETAIN CHENEY & BLAIR, LLP
AS LEGAL COUNSEL TO THE TOWN**

WHEREAS, the Town Board of the Town of East Bloomfield seeks to retain Cheney & Blair, LLP, to handle legal matters as assigned by the Town of East Bloomfield at a rate not to exceed \$195.00 per hour; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to execute a retainer agreement with Cheney & Blair, LLP; and be it also

RESOLVED, that the Clerk of this Board send a certified copy of this Resolution to Cheney & Blair, LLP, with a signed copy of the retainer agreement and further retain a copy in the official Town records.

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2017-012 To Adopt Agreement for 2017 Dog Control Services with Ontario County and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 1 (Hawkins)

RESOLUTION 2017-0012

**TO ADOPT AGREEMENT FOR 2017 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 2017; and

WHEREAS, the agreement provides for a cost of \$10,088.00 for the year; and

WHEREAS, these funds are included in the 2017 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 Wille, seconded by Mitchell, to adopt the Resolution 2017-013 Supporting Research and Funding to Address Harmful Algal Blooms in the Finger Lakes and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-0013

**SUPPORTING RESEARCH AND FUNDING TO ADDRESS
HARMFUL ALGAL BLOOMS IN THE FINGER LAKES**

WHEREAS, the Finger Lakes are a valuable natural resource and economic asset to upstate New York communities, greatly contributing to both the economy and the quality of life for residents in and around Ontario County; and

WHEREAS, although Blue-Green algae appears naturally in most bodies of fresh water in low numbers as part of the aquatic environment, toxic Harmful Algal Blooms ("HABS") are increasingly abundant in Honeoye, Canandaigua and Seneca Lakes over the last several years; and

WHEREAS, in 2016 HABS have been confirmed or suspected in seventy (70) of New York State's lakes and fifty-two (52) ponds, negatively impacting the water quality of our lakes; and

WHEREAS, the HABS may produce harmful toxins that pose dangerous health risks to people and animals, and if left unchecked can threaten drinking water supplies, lead to decreases in property

value, and reduce the recreational value of our lakes, all resulting in adverse impact on the economy of our County; and

WHEREAS, additional research and funding is essential to determining how to prevent the formation of HABS in our lakes and how to dissipate these harmful blooms; now, therefore, be it

RESOLVED, that the East Bloomfield Town Board hereby recommends that our representatives in the State and Federal Government work to allocate resources and funding to the Environmental Protective Agency, the New York State Department of Environmental Conservation, the New York State Department of Health as well as qualified local agencies to research the cause, determine best management practices for controlling HABS, and provide funding opportunities to implement these best management practices in Ontario County; and further

RESOLVED, that the Town of East Bloomfield supports Ontario County in its lead efforts and it's work with the County's experienced watershed, county and local entities to request funding for research and implementation and support effective strategies to control HABS when identified; and further

RESOLVED, that certified copies of this resolution be forwarded to the Clerk of the Board of the Commissioner of Health, The Commissioner of the Department of Environmental Conservation, the Inter County Association of Western New York, the New York State Association of Counties, Senators Charles E. Schumer and Kirsten Gillibrand, Congressman Chris Collins and Thomas W. Reed II, Governor Andrew Cuomo, Senators Rich Funke and Pamela Helminig, and Assemblyman Brian M. Kolb.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2017-014 Appointment of Francis Coleman to the Bloomfield Public Library Board of Trustees and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-014

APPOINTMENT OF FRANCIS COLEMAN TO THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, DeNise Wilkins resigned from the Bloomfield Public Library Board of Trustees effective December 31, 2016; and

WHEREAS, Francis Coleman has expressed his 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 Francis Coleman be appointed to the Library Board of Trustees, therefore, be it

RESOLVED, that this Town Board hereby appoints Francis Coleman of 10 Church Street, Bloomfield, New York, to the Bloomfield Public Library Board of Trustees for a term that will end December 31, 2017; 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 Francis Coleman.

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

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille reported that a few of the trees in Elton Park are in dire need of attention. Wille reported that a substantial portion of 1 of the trees fell right next to the Gazebo. Wille reported that 3 trees are seriously diseased and need to be removed. Wille reported that they received a quote (State Bid), from Terry Tree to remove 3 trees, and trim

4 trees in Elton Park. Motion was made by Mitchell, seconded by Fessner, authorizing the expenditure not to exceed \$5,172.00 to enter into a contract to remove 3 trees and do the trimming, and possibly remove stumps as per the agreement that was circulated among the Town Board at Elton Park. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Wille reported that the New Windows have been installed at Veterans Park. Wille reported it was recommended that Wireless Window Sensors be installed. Discussion was held. Motion was made by Wille, seconded by Mitchell, authorizing the expenditure of \$612.07 to install Wireless Window Sensors at Veterans Park as shown in the sales proposal from SG Security dated January 19, 2017. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Wille reported that the current Town Hall and Town Court is facing some serious Health, Safety and Space Restraints. Wille reported that he would like to hold a Public Workshop on how to invest moving forward. Do we remodel and re-construct or do we build new? Discussion was held. Mitchell suggested holding a Public Hearing on the Pros and Cons of Remediation and Improvements vs New. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that Fred, and he met with Mike Midey from the school in regards to school field usage from April – August. Veterans Park is overloaded due to usage requests. Mike assured Fred and Frank that fields will be available for use. Fessner reported they will be meeting with John Mastin and Darryl Lord next. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that a letter has been sent to all Whalen Road residents in regards to the Whalen Road Water Project. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE- OTHER BUSINESS: MacMillan reported that the East Bloomfield Fire District is under an Audit with the OSC along with the Fire Department. MacMillan reported that she was contacted by both Karl and Patty as the NYS Department of Health wants access to Veterans Park to inspect it. MacMillan reported that the inspection hasn't been done in years. MacMillan reported that Karl is afraid that it won't pass inspection, and would like to know how to proceed. Discussion was held. Gochenaur reported she has a call in to the Association of Towns seeking their legal advise. Discussion was held. Bernard reported that during the Budget Process Patty, Michelle, and Brian brought up the purchase of AED's. Bernard reported that he has looked into purchasing AED's. Bernard reported that he spoke with Ken Beer's about purchasing them. Bernard reported that a new AED costs \$2,800.00 and a refurbished one costs between \$700 - \$750. Bernard reported that Ken suggested buying refurbished. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Hawkins, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, 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, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #702 - Vouchers - 11,12,14-22,26-28,30,31,7003,7010	\$ 356,577.27
General Fund B	- Abs. #702- Vouchers - 17,24,26	\$ 612.69
Highway DA	- Abs. #702- Vouchers - 28,7004	\$ 2,677.78
Highway DB	- Abs. #702 - Vouchers - 7001,7002,7005-7009,7011-7018	\$ 16,675.06
Sewer Dist. #1	- Abs. #702- Vouchers - 21	\$ 176.30
Water Dist. #1	- Abs. #702 - Vouchers - 29	\$ 41.95
Water Dist. #2	- Abs. #702- Vouchers - 13,23,29	\$ 6,801.26
Water Dist. #2 Ext.#2	- Abs. #702 - Vouchers - 21,25,29	\$ 1,670.63

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 8:22 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by Hawkins, to end Executive Session and return to regular session at 8:40 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by Hawkins, to adjourn the meeting at 8:40 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk