

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 9, 2015 at 7:30 PM with Supervisor Dianne Crowley presiding.

Crowley opened the regular Town Board meeting at 7:30 PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Linda Ferris and Kayla Ferris.

Pledge of Allegiance led by Supervisor Crowley.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the January 26, 2015 minutes. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) 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, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Mitchell, seconded by Hawkins, to approve the Code Enforcement Officer’s report. Mitchell asked Hall about the new code that was passed by the State identifying light weight construction in new residential homes. Hall reported that he has to put a sticker (The letter(s) on the sticker identifies where the light weight construction is located ex. floor or roof) on the meter box of all new built light weight construction homes. Discussion was held. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

SUPERVISOR’S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-008 Authorizing Execution of Proposal for Financial Consulting Services with Bernard P. Donegan, Inc. for the Proposed \$3,400,000.00 Water Projects and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

**RESOLUTION 2015-008
TOWN OF EAST BLOOMFIELD
RESOLUTION AUTHORIZING EXECUTION OF PROPOSAL FOR
FINANCIAL CONSULTING SERVICES**

At a Regular Board meeting of the Town Board of the Town of East Bloomfield, Ontario County, New York, held on the 9 day of February, 2015, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Town of East Bloomfield.
- (2) Said firm shall be compensated for its services to be rendered in connection with the proposed \$3,400,000 Water Projects in accordance with its proposal letter dated May 28, 2014
- (3) The Supervisor is hereby authorized to execute and deliver said proposal letter dated May 28, 2014.
- (4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

_____	voting	_____
_____	voting	_____
_____	voting	_____
_____	voting	_____
_____	voting	_____

Motion was made by Mitchell, seconded by Hawkins, to adopt the Amended Resolution 2014-047 to the Reappointment of Julie Pellet to the East Bloomfield Planning Board waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

**RESOLUTION 2014-047
REAPPOINTMENT OF JULIE PELLET TO THE EAST BLOOMFIELD
PLANNING BOARD**

WHEREAS, the term for Planning Board member Julie Pellet will expire on December 31, 2014; and

WHEREAS, Julie Pellet has expressed her desire to serve another seven year term; and

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

RESOLVED, that this Town Board hereby reappoints Julie Pellet of East Bloomfield, New York to the Planning Board for the seven year term ending December 31, 2021; and be it also

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

RESOLVED, that a certified copy of this resolution be forwarded to Julie Pellet.

Motion was made by Mitchell, seconded by MacMillan, to adopt the Resolution 2015-009 Order Calling for a Public Hearing for Water District #2 Ext. #6 and waive the reading of the Resolution. Discussion was held. Motion was made by Crowley to amend the time to 7:15 PM. Amended Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2015-009

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 9th day of February, 2015.

PRESENT: Dianne Crowley, Supervisor
Frank Fessner, Councilman
Jay Mitchell, Councilman
Ron Hawkins, Councilman
Michelle MacMillan, Councilwoman

RESOLUTION 2015-009

In the Matter of the Establishment of Water District #2, Extension #6 in the Town of East Bloomfield, in the County of Ontario, in the State of New York

**ORDER CALLING FOR
PUBLIC HEARING**

WHEREAS, the Town Board of the Town of East Bloomfield previously adopted a Resolution directing Glenn F. Thornton, P.E. (“Thornton”) to supervise in the preparation of a map, plan and report for providing the facilities, improvements or services in a portion of the Town of East Bloomfield, wherein a water district extension (the “Extension”) is proposed to be established, and

WHEREAS, on or about July 26, 2014, Thornton duly filed said map, plan and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, on or about December 1, 2014 the Town Board was presented with a petition for the establishment of said Extension, and

WHEREAS, the boundaries of the proposed Extension are more particularly described upon Exhibit "A" attached hereto, and

WHEREAS, the improvements proposed consist of the installation of 8,925 linear feet of 8" watermain, sixteen (16) fire hydrants and twenty (20) water service connections as set forth and described in a certain map and plan now on file in the Office of the Town Clerk of the Town, and

WHEREAS, the maximum amount to be expended for the construction of said water service by the Extension shall be hereafter contracted by the East Bloomfield Town Board acting for and on behalf of said water district, and the maximum amount proposed to be expended for such improvements is \$567,156.00, which will be borne by the properties within the Extension on an ad valorem basis, and

WHEREAS, the total annual cost for a typical user of the proposed Extension is estimated to be approximately \$2,167.18, and as such, the formation of the Water District will be subject to the approval of the Office of State Comptroller, and

WHEREAS, the proposed method to be employed for financing such improvement is as follows:

The cost of the construction would be paid through on an ad valorem basis against the properties within the proposed Water District. [It is anticipated that the project cost will be financed by the issuance of one or more bonds of the Town, to be paid over forty years at an interest rate of 6.000% per annum,]

and,

WHEREAS, the total first year cost for the typical user is estimated at approximately \$3767.18, broken down as follows: Installation of Water Service \$ 1200.00; Internal Plumbing Changes \$200.00; Repayment of Bonds \$1872.78; Annual Meter Fee \$ 0.00; Initial Account/Meter Fee \$200.00; Purchase of Water (64,000 gal./yr. x \$4.60/1,000 gal.) \$294.40, and

WHEREAS, the map, plan and report describing such improvements are on file in the Office of the Town Clerk of the Town of East Bloomfield for public inspection;

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of East Bloomfield shall meet at the East Bloomfield Town Hall, East Bloomfield, New York, on the 23rd day of February, 2015 at 7:15 o'clock p.m., for the purpose of conducting a public hearing on the proposal to establish said Extension with improvements specified above, at which time all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of said proposed Extension will be reviewed by the East Bloomfield Town Board, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue, and it is further

ORDERED, that the Town Clerk of the Town of East Bloomfield is hereby authorized and directed to publish a Notice of a Public Hearing in the Town's official newspaper, and post a copy of the same on the signboard of the Town of East Bloomfield in the time and manner required by law.

Dianne Crowley, Supervisor -
Frank Fessner, Councilman -
Jay Mitchell, Councilman -
Ron Hawkins, Councilman -
Michelle MacMillan, Councilwoman -

Dated: February 9, 2015
East Bloomfield, New York

Margaret M. Gochenaur, East Bloomfield Town Clerk

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-010 Order Calling for a Public Hearing for Water District #2 Ext. #7 and waive the reading of the Resolution. Discussion was held. Motion was made by Crowley to amend the time to 7:15 PM. Amended Motion Adopted: Ayes 4 (Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Abstain 1 (Fessner) Fessner abstained due to a conflict of interest.

RESOLUTION 2015 - 010

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 9th day of February, 2015.

PRESENT: Dianne Crowley, Supervisor
Jay Mitchell, Councilman
Ron Hawkins, Councilman
Michelle MacMillan, Councilwoman

RESOLUTION 2015 - 010

In the Matter of the Establishment of the Water District #2, Extension #7 in the Town of East Bloomfield, in the County of Ontario, in the State of New York

**ORDER CALLING FOR
PUBLIC HEARING**

WHEREAS, the Town Board of the Town of East Bloomfield previously adopted a Resolution directing Glenn F. Thornton, P.E. (“Thornton”) to supervise in the preparation of a map, plan and report for providing the facilities, improvements or services in a portion of the Town of East Bloomfield, wherein a water district extension (the “Extension”) is proposed to be established, and

WHEREAS, on or about March, 2014, Thornton duly filed said map, plan and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, on or about January 26, 2015 the Town Board was presented with a petition for the establishment of said Extension, and

WHEREAS, the boundaries of the proposed Extension are more particularly described upon Exhibit “A” attached hereto, and

WHEREAS, the improvements proposed consist of the expansion of the existing water service area to include the area included in the Extension area as set forth and described in the map plan and report now on file in the Office of the Town Clerk of the Town, and

WHEREAS, the maximum amount to be expended for the construction of said water service Extension shall be hereafter contracted by the East Bloomfield Town Board acting for and on behalf of said water district, and the maximum amount proposed to be expended for such improvements is \$0.00 as the entire cost of construction if any is to be borne by the properties within the Extension on an ad valorem basis 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

WHEREAS, the total annual cost for a typical user for the proposed Extension is estimated to be approximately \$2,070.00, and

WHEREAS, the total first year cost for the typical user is estimated at approximately \$3,670.00, broken down as follows: Installation of Water Service \$1200.00; Internal Plumbing Changes \$200.00; Annual Meter Fee \$0.00; Initial Account/Meter Fee \$200.00; Purchase of Water (450,000 gal./yr. x \$4.60./1,000 gal.) \$2,070.00, and

WHEREAS, the map, plan and report describing such improvements are on file in the Office of the Town Clerk of the Town of East Bloomfield for public inspection;

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of East Bloomfield shall meet at the East Bloomfield Town Hall, East Bloomfield, New York, on the 23rd day of February, 2015 at 7:15 o'clock p.m., for the purpose of conducting a public hearing on the proposal to establish said Extension with improvements specified above, at which time all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of said proposed Extension will be reviewed by the East Bloomfield Town Board, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue, and it is further

ORDERED, that the Town Clerk of the Town of East Bloomfield is hereby authorized and directed to publish a Notice of a Public Hearing in the Town's official newspaper, and post a copy of the same on the signboard of the Town of East Bloomfield in the time and manner required by law.

Dianne Crowley, Supervisor -
Jay Mitchell, Councilman -
Ron Hawkins, Councilman -
Michelle MacMillan, Councilwoman -

Dated: _____, 2015
East Bloomfield, New York

Margaret M. Gochenaur, East Bloomfield Town Clerk

Crowley reported that she has contacted the State once again to see if they would consider doing the audit for the Town for free. Crowley reported that she has not heard back from them. Crowley reported that last year when she asked the State she was told the Town didn't qualify as an at risk municipality. Crowley reported that last year she received quotes from Ray Wager, and Freemax. Crowley reported that she contact both of these companies recently and that Ray Wager was the lower cost. Discussion was held. Motion was made by Mitchell, seconded by Hawkins, to authorize a contract with Raymond F. Wager CPA P.C. for a General Town Audit and the Town Clerk's Office Audit for the years 2013 and 2014 and the award of the contract not to exceed \$9,525.00. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Crowley reported that a meeting was held with Integrated Systems last week. Crowley reported that moving forward with the server that there are two options: One, Hosted Services which is Off Site and Two, purchasing a new server that is located within the Town Hall. Crowley reported that if a Hosted Server is chosen that Integrated Systems would then be responsible for all back up issues that may occur. Crowley also reported that if the Board decides to purchase a New Server that the responsibility then falls back on the Town concerning back up issues. Extensive discussion ensued. Motion was made by Mitchell, seconded by MacMillan, to Authorize entering into a contract with Integrated Systems whereby we will contract with them for 100 hours of service that will carry over annually if not used at \$75.00 per hour and that we acknowledge that some of these hours have already been provided and not yet billed. Discussion was held. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Crowley reported that she has received a request from William L. Cahn, Producer of the second bi-annual "Percussion Rochester" weekend which will occur this year on May 1 and 2, 2015 to Proclaim "Drummers' Heritage Day" in the Town of East Bloomfield on May 2, 2015. Discussion was held. Motion was made by Mitchell, seconded by Hawkins, to proclaim Saturday, May 2, 2015 as "Drummers' Heritage Day in the Town of East Bloomfield". Discussion was held. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Crowley reported that she has received the Sales Tax Revenue for the 4th Quarter. Crowley reported that it was more than anticipated. Mitchell questioned how the Town did for the whole year of 2014. Crowley reported that she did not have that information in front of her but that she would gather it and report back to the Board at the next meeting. Crowley reported that she has received a correspondence from John E. Steimetz concerning the Comprehensive Plan Update noting that they will start finalizing the land use and code recommendations section. Those recommendations are the final piece of the Plan. John anticipates completing that section this month or early March at the latest. Crowley reported that it looks like it should be ready to be brought back to the Board in April. Discussion was held.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Crowley reported that she spoke with Greg Trost from the DOT concerning the Town Sign Placements. Crowley reported that if the residence whose property the sign would be located refuse to sign an easement then the Town may put the signs where they are currently located without any legal ramifications. Hall reported that he has prepared a document and will be visiting the resident's involved and will be seeking a signature for their

approval or disapproval to place Town Signs on their property. Hall will report back to the Board when completed. Discussion was held.

HIGHWAY: Mitchell reported that they need to get figures pertaining to the increase in gravel prices per ton along with considering an increase to the fuel surcharge and have some numbers prepared and ready for discussion at the next Town Board Meeting. Discussion was held.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner asked Crowley to prepare a letter and send it to Mike Miday asking for the two soccer goals.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the Water Improvement Project is moving along. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Crowley reported receiving a letter from the Zoning Board which she shared with the Town Board. Crowley also reported receiving a Thank You from Steve Smith from the Boughton Park Board for the Town Boards continued efforts and support of Boughton Park.

OTHER BUSINESS: Crowley re-introduces a motion that was tabled at the last Board meeting concerning the increased price of .20 cents per ton for crushed gravel. Town Clerk Gochenaur read the motion as presented at the last Town Board meeting: Motion was made by Mitchell, seconded by Hawkins, to increase the charge of our gravel sold out of our pit by .20 cents a ton. MacMillan asked if part of the increase is going to reserve for such things as equipment and scale maintenance. Discussion was held. Bernard will check to make sure that they indeed can have a reserve fund for the gravel pit. Crowley asks the Board if they have any discussion for the motion that was tabled two weeks ago. Discussion was held. Motion Denied: Ayes 0 Nays 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Motion was made by Mitchell, seconded by Fessner, to approve a rental agreement between the Town of East Bloomfield and the Antique Wireless Association (AWA) for the storage of Museum Artifacts to be stored at the ANNEX Building starting as soon as February 1, 2015 and vacated no later than midnight May 17, 2015. This for a rental fee of \$1,000.00 for the entire period and ask that a reading of the rest of the contract be waived. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Crowley reported that the Town Hall cleaner is finished at this point. Crowley would like to put an ad in the paper seeking someone to clean the Town Hall at \$11.00 per hour. Mitchell reported that the Library Board has hired a new cleaner within the past 6 months and is very pleased with their work. Mitchell suggested to Crowley that she get in touch with Diane Thorn from the Library to see who they are currently contracting with. Mitchell suggested that Crowley then contact that person to see if he/she has any interest in cleaning the Town Hall. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Mitchell, seconded by Macmillan, to approve the Budget Amendments and Transfers of December 31, 2014. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, to approve paying of the Bills. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #503- Vouchers	- 46,47,49,53-56,58,59,7028	\$ 290,444.95
General Fund B	- Abs. #503 - Vouchers	- 49,52,55	\$ 106.45
Highway DA	- Abs. #503- Vouchers	- 7024,7034,7035,7037	\$ 38,659.22
Highway DB	- Abs. #503 - Vouchers	- 7025-7027,7029-7033,7036, 7038-7040	\$ 26,673.22
Water Infra Improv	- Abs. #503 - Voucher	- 48, 50	\$ 1,372.02
Water Dist. #1	- Abs. #503 - Voucher	- 51, 57	\$ 83.44
Water Dist. #2	- Abs. #503 - Voucher	- 51	\$ 163.35
Water Dist. #2 Ext.#2	- Abs. #503- Voucher	- 51	\$ 16.20

ADJOURNMENT: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 9:18 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur

Town Clerk