

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 10, 2014 at 7:30 P.M. with Supervisor Dianne Crowley presiding.

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

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

Attending the meeting were Ron Roach, (AWA Liaison), Brian Bernard (Highway Superintendent) and Andy Hall (Code Enforcement Officer).

Pledge of Allegiance led by Councilman Fessner.

Supervisor Crowley asks for a roll call: Fessner, Hawkins, Mitchell, MacMillan, and Crowley

Public Welcome and Comments: Crowley welcomes Ron Roach and asks him if he would like to submit an article in the upcoming newsletter concerning the AWA. Roach will get back to her if interested.

APPROVAL OF MINUTES - Motion was made by Mitchell, seconded by MacMillan, to approve the January 27, 2014 minutes. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays 0.

TOWN CLERK'S REPORT- Motion made by Mitchell, seconded by MacMillan, to approve the Town Clerk's report. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Bernard provides the Board with Bid specs for a Cat Loader and a John Deere Loader. Bernard recommends The John Deere Loader for purchase and suggests that they send the Cat Loader to The Teitsworth Auction. The Board agreed unanimously to approve Teitsworth Auctioners to auction off the CATS Loader with a Resolution to be approved at a special meeting of the Board Before February 15,2014. Bernard provides the Board with Bids for pickup truck replacements. Three trucks are being considered. The Highway Crew Truck, the Highway Superintendent's Truck and The Code Enforcement's Truck. Extensive discussion ensued. Bernard informs the Board he has received another part-time application.

CODE ENFORCEMENT OFFICER'S REPORT: Motion made by MacMillan seconded by Hawkins, to approve the Code Enforcement Officer's report. No discussion held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays: 0

SUPERVISOR REPORT: Crowley provides the Board with information concerning the electric bills. Crowley notes that the rates for Energetix has risen every year for the past several years. She will look into both Energetic Rates vs. RG&E Rates. Discussion was held. Crowley provided the Board with correspondence received concerning The Comprehensive Plan Update. Discussion was held. Motion made by Mitchell seconded by MacMillan to approve The December 2013 Financial Report. Discussion was held around the setup of the cover sheet. Crowley asks to table the discussion until the next Board Meeting so she has more time to review the cover sheet with councilwomen MacMillan. Motion made by Mitchell seconded by MacMillan to approve The Application for Scholarship Grant NYS Town Clerks Association and to pay up to \$700.00 if the application does not result in a scholarship. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0. Motion made by Mitchell seconded by Hawkins to Appoint Margaret Gochenaur Town Clerk as a Marriage Officer at no salary. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0.

COURT: Hawkins asks that the Court provide a report for the year 2013 for review. Mitchell expresses concern over security for the court. He would like Judges Morsheimer and Herrington to pursue security recommendations to better secure the Court. Mitchell also noted the possibility of a Common Court Facility between Towns such as East Bloomfield, Bristol and West Bloomfield. Discussion was held.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Crowley reports that after researching if the Town Employees could do some of their own updates to The Highway Building it is indeed fine as long as

the supplies do not exceed \$20,000.00.

Motion made by Mitchell seconded by Hawkins to make the repairs to the Highway Garage Building to include the ceiling, lighting, and electric and not to exceed \$15,000.00. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0. Hall recommends that they replace the hot water tank at Veterans Park with a Bosch On Demand Hot Water Heater. Motion made by Mitchell seconded by MacMillan to buy a Bosch On Demand Hot Water Heater for Veterans Park. Discussion was held. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0. Hall also reports that he and Hawkins have been going around to check all the properties that involve The Town.

INSURANCE REPORT: Nothing to report.

IT/Technology: Crowley reports that the card in the Server is not working and is not backing up properly. Discussion was held.

PARKS and RECREATION: Fessner reports he spoke with Phil White to see if he is still interested in being the chair of the Parks and Recreation Committee Consortium. White says he does not want to chair the committee any longer. Fessner reports that there will be a Summer Recreation Meeting to be held on February 26, 2014 at 3:30PM in The East Bloomfield Town Hall. Discussion was held.

PERSONNEL/TOWN OPERATIONS: Nothing to report

PLANNING AND ZONING: Hall reports that he met with the people from The Dollar General and that they will be back on or after April 23, 2014 to see about building on 5&20 in East Bloomfield.

WATER/SEWERVILLAGE OF BLOOMFIELD: Mitchell reported that he is still gathering more information concerning the water district. Discussion was held.

VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Round table: Nothing to report.

BUDGET TRANSFERS/AMENDMENTS: None

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

General Fund A	- Abs. #403 -	Vouchers -	46-48,50-59,61,63,7020	\$	19,089.70
General Fund B	- Abs. #403 -	Vouchers -	50,53,56,59,61	\$	3,245.56
Highway DA	- Abs. #403 -	Vouchers -	56,7020,7021,7024	\$	26,477.06
Highway DB	- Abs. #403 -	Vouchers -	56,7018-7020,7022,7023	\$	4,789.79
Water Infr Imp HW	- Abs. #403 -	Vouchers -	53	\$	182.25
Sewer District #1	- Abs. #403 -	Voucher -	49	\$	8.00
Water Dist. #1	- Abs. #403 -	Voucher -	47, 49, 62	\$	3,847.21
Water Dist. #2	- Abs. #403 -	Voucher -	45, 60	\$	8,901.21

EXECUTIVE SESSION: Motion made by Crowley seconded by Mitchell to move into an Executive Session at 8:55 P.M. 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. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays: 0

RETURN TO REGULAR SESSION: Motion made by Crowley seconded by Mitchell to end Executive Session and return to regular session at 9:22 P.M. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0

ADJOURNMENT: Motion made by Crowley seconded by Hawkins to adjourn the meeting at 9:23 P.M. Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur

Town Clerk