

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 13, 2017 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:12 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), Ron Roach (AWA Liaison), 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 23, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, 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, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion was made by Fessner, seconded by Hawkins, to approve the Code Enforcement Officer's 2016 Annual Report. 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 Code Enforcement Officer's January 2017 Report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

**SUPERVISOR'S REPORT:**

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-015 To Establish the Veterans Park Lodge as a Carry in Carry out Facility and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**RESOLUTION 2017-015**

**TO ESTABLISH THE VETERANS PARK LODGE AS A CARRY IN CARRY OUT FACILITY**

**WHEREAS**, the Town of East Bloomfield offers the Lodge at Veterans Park to the community; and

**WHEREAS**, the Lodge is not designed to store perishable and/or nonperishable food items; and

**WHEREAS**, the Lodge at Veterans Park has a kitchen for community use; and

**WHEREAS**, the Lodge does not serve food on behalf of the Town to the community; and

**WHEREAS**, the Department of Health regularly inspects and evaluates public buildings with food preparation facilities; now therefore be it

**RESOLVED**, that the Town of East Bloomfield Veterans Park Lodge shall now be deemed a 100% Carry In Carry Out facility; and be it also

**RESOLVED**, that the Town of East Bloomfield fully intends to comply with existing Department of Health guidelines; and be it also

**RESOLVED**, that the health and safety of groups and individuals shall be the first and foremost concern with groups who serve and consume food; and be it also

**RESOLVED**, that the Town of East Bloomfield shall notify all community groups of said guidelines and will be in effect as soon as practicable, but no later than March 1, 2017

Motion was made by Fessner, seconded by Hawkins, to adopt Resolution 2017-016 To Authorize the East Bloomfield Town Supervisor to Apply to NYS DEC for a Grant Under the Urban and Community Forestry Program and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**Resolution 2017-016**

**TO AUTHORIZE THE EAST BLOOMFIELD TOWN SUPERVISOR TO APPLY TO NYS DEC FOR A GRANT UNDER THE URBAN AND COMMUNITY FORESTRY PROGRAM**

**NOW THEREFORE BE IT RESOLVED**, that the Town Board does hereby authorize Town Supervisor Frederick Wille to apply to the New York State Department of Environmental Conservation for a grant under the Urban and Community Forestry Program. This grant project will be under the Tree Inventory category, will be located within the Town of East Bloomfield, and will be for an amount between \$11,000 and \$50,000.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-017 Establishing Water Tower Repair Reserve Fund for East Bloomfield Water District #1 and waive the reading of the Resolution. Discussion was held. Motion Defeated: Ayes 0 Nays 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille)

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 13th day of February, 2017.

**RESOLUTION 2017-017**

**ESTABLISHING WATER TOWER REPAIR RESERVE FUND FOR EAST BLOOMFIELD WATER DISTRICT #1**

**WHEREAS**, the Town Board of the Town of East Bloomfield (the "Town Board"), acting in its capacity as the governing board of the East Bloomfield Water District #1, (the "District") is desirous of formally establishing a program to establish a water tower repair reserve for the benefit of the District residents in a fiscally prudent manner; and

**WHEREAS**, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of making repairs and improvements to the water tower;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

There is hereby established a repair reserve fund to be known as the "Town of East Bloomfield Water Tower Repair Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of repairs and improvements to the water tower. The type of repairs and improvements to be funded from the Reserve Fund would include, but not be limited to, the renovation and repair of structures and equipment which encompass and are a part of the water tower as well as any other incidental repairs and improvements in connection therewith. It is the intent of the Town Board to accumulate part of the cost of repairs and improvements the maximum cost of which is estimated to be Eight Hundred Thousand and 00/100 Dollars (\$800,000.00).

The Town's chief fiscal officer is hereby directed to transfer and deposit the sum of Four Hundred Thirteen Thousand Eight Hundred Thirty-two Dollars and 46/100 (\$413,832.46) from the Town's Water District 1 Fund into the Reserve Fund in the manner provided by Section 10 of the General Municipal Law. Thereafter, future deposits to the Reserve Fund, if any, shall be determined

by Town Board resolution. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by law.

**VOTE OF THE TOWN BOARD**

Supervisor	Frederick Wille	Nay
Board Member	Michelle MacMillan	Nay
Board Member	Frank Fessner	Nay
Board Member	Jay Mitchell	Nay
Board Member	Ron Hawkins	Nay

Dated: February 13, 2017

Wille reported the J O’Connell Summary Report of Grants was included in the Board’s Packet. Mitchell asked Wille how J O’Connell was working out for the Town? Specifically, how much we are paying them for their Grant Writing services compared to what the Town has received? Wille reported that they are working out great and that he is extremely pleased with their services. Discussion was held. Mitchell wants to make sure the Town is receiving more in grants than what we are paying to have them written. Discussion was held. Wille reported that Karl Rubenstein suggested removing the Bar at Veterans Park as it serves no purpose, and is in disrepair. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, that the bar which is in disrepair and seldom ever used be removed at Veterans Park contingent upon there not being significant repairs required to the floor after the removal. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Bernard reported that he needs the Resolution to purchase a Volvo EW180E from Vantage Equipment for a price of \$236,181.00 as soon as possible. Discussion was held. Wille reported that he will get it done and passed before the next meeting.

**IT/Technology:** Nothing to report.

**INSURANCE:** Mitchell reported that was unable to meet with Pat McCloskey in regards to insurance and personnel policies. However, Mitchell reported that Patty did and he will be meeting with Patty at a later date to go over what was discussed at the meeting.

**PARKS and RECREATION:** Nothing to report.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that the Department of Health is still holding up the Final Approval for the Whalen Road Water Project. Glenn Thornton is working with the DOH to keep the project on schedule. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Wille reported that he along with Kim, and Frank, met with Senator Funke, and his Chief of Staff on Friday February 10<sup>th</sup>. Wille reported that they talked about the following challenges for the town: Declining Revenues and Increasing Taxes, Undeveloped West Park Business Industry Park, Housing Development, Walking and Biking Trails, Infrastructure Development for Water, and Redesigning our Parklands. Wille reported they also talked about the Towns Priorities: Complete the Comprehensive Plan, Repair or Replace our Town Facilities in Three Locations, Maintain Rural Identity and still Encourage Housing Development, and Encourage Business and Industry to build at West Park. Discussion was held.

**BUDGET TRANSFERS/AMENDMENTS:** Motion was made by Mitchell, seconded by MacMillan, to approve the Final General Journal Entries as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Wille, seconded by Mitchell, to approve the Final Budget Amendments for 2016 as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Wille, seconded by Mitchell, to approve the 2016 Transfers to Reserves as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**PAYMENT OF BILLS:** Motion was made by MacMillan, seconded by Fessner, 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. #703- Vouchers - 33,34,36,37,39-41,43,44,46-54, 7024,7025		\$ 25,417.18
General Fund B	- Abs. #703 - Vouchers - 37		\$ 69.06
Highway DA	- Abs. #703- Vouchers - 7020,7031		\$ 27,178.05
Highway DB	- Abs. #703- Vouchers - 7019,7021-7023,7026-7030, 7032,7033		\$ 4,074.63
Water Proj-Whalen Rd-	Abs. #703- Vouchers - 42		\$ 237.40
Water Dist. #1	- Abs. #703- Vouchers - 32,35,38,45,50,55		\$ 4,594.22
Water Dist. #2	- Abs. #703- Vouchers - 45,50		\$ 189.24
Water Dist. #2 Ext.#2	- Abs. #703 - Vouchers - 32,45,55		\$ 233.29

**EXECUTIVE SESSION:** Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 8:03 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 MacMillan, seconded by Fessner, to end Executive Session and return to regular session at 8:20 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**ADJOURNMENT:** Motion was made by Mitchell, seconded by Hawkins, to adjourn the meeting at 8:27 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk