

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 26, 2018 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 Member Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Don Collins (Assessor), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Justin and Amanda Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

Justin Lester gave a presentation on building four picnic tables for Veteran's Park for his Eagle Scout project. He noted that the cost of each picnic table would be \$120 and he would be starting his fundraising soon. Justin reported that he plans on starting the project in April and would complete the project by July if approved. Discussion was held. The Board unanimously approved the project. Town Board members reached into their pockets to help finance 1 picnic table. Highway Superintendent Scott Kimball paid for the cost of 1 picnic table. Ron Roach also said the AWA would pay for the cost of 1 picnic table. Justin thanked all who donated towards the picnic tables.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the February 12, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Conradt, to approve the Highway Superintendent's report. Mitchell asked Kimball for more information regarding truck rotations from 10 years to 8 years. Kimball reported that he would put the information on a spread sheet for their review. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-018 The Town of East Bloomfield, Ontario County, New York Authorizing the Issuance of a Bond Anticipation Note of the Town of East Bloomfield in an Amount not to Exceed \$139,200 to Partially Pay for the Purchase of a 2016 Western Star Model 4900SB Cab & Chassis Truck with Plow Wing and Salter and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2018-018

**THE TOWN OF EAST BLOOMFIELD, ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE
OF THE TOWN OF EAST BLOOMFIELD IN AN AMOUNT NOT TO EXCEED \$139,200
TO PARTIALLY PAY FOR THE PURCHASE OF A 2016 WESTERN STAR MODEL 4900SB
CAB & CHASSIS TRUCK WITH PLOW WING AND SALTER**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having authorized the purchase of a 2016 Western Star Model 4900SB Cab & Chassis Truck with Plow Wing and Salter (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of a Bond Anticipation Note in the aggregate principal amount of \$185,600 pursuant to a bond resolution dated the 1st day of March, 2017 (the "\$185,600 BAN"); and

WHEREAS, the Board has authorized and approved certain payments to the \$185,600 BAN scheduled to mature on March 2, 2018 to The Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$185,600 BAN be renewed in the amount of \$139,200 pursuant to this resolution dated February 26, 2018; and

WHEREAS, the \$139,200 BAN will mature on March 1, 2019;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$46,400 on the principal balance of the \$185,600 BAN, plus interest of \$3,886.77, to CNB on March 2, 2018, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective March 2, 2018.

Section 2. The renewal of a Bond Anticipation Note shall be in the amount of \$139,200 with an interest rate of 2.17% and shall mature on March 1, 2019; and, therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

Wille reported he spoke with Mayor Falsone in regards to the idea of merging the Town and Village Planning and Zoning Boards. Falsone was very interested in the idea and will present it to the Village Board on Wednesday February 28th and report back to Wille. Discussion was held. Gochenaur placed a call to the Association of Towns as to what the process would be to do this. She is waiting on a response from OAT. Fessner reported that he wants to fill the vacant positions now. Mitchell agrees with Fessner. Discussion was held.

COMMITTEE REPORTS:

Audit: Conradt reported that the Annual Financial Report (AUD) has been completed for the fiscal year 2017 and has been filed.

Buildings and Grounds: Nothing to report.

HIGHWAY: Kimball reported that he had a salt run-off complaint from a resident on Cannan Road. Kimball reported that the resident said excessive salt in his well killed his cat, and damaged some of his household appliances. Kimball took a water sample directly from the well down to Ground Water and the water tested ok. Kimball notified the homeowner(s) of the test results and the homeowner(s) were going to have their water softener tested. Discussion was held.

IT/Technology: Conradt reported that she, along with Kim Rayburn, and the Village, will be scheduling a website meeting with IC9 soon.

INSURANCE: Mitchell reported that the Driver's License list has been updated. Mitchell reported that he will be reaching out to Thornton, and Brian Rayburn, to capture some of the costs of the equipment associated with water projects for Districts #1 & #2 to make sure we are capturing those values correctly. Wille reported that during his time attending AOT school last week that it seems very popular in parts of New York State for Towns & Villages to belong to New York Municipal Insurance Reserve (NYMIR). Discussion was held.

PARKS and RECREATION: Fessner reported that a meeting was held with Bloomfield Baseball & Softball. Heather Rogers, Mike Didas, Stephanie Nowak, Jeff Kachmaryk, Kathy Conradt, Peggy Gochenaur, and Frank Fessner, discussed ways to resolve the annual scheduling issues at Veterans Park. Gochenaur reported that she hasn't heard anything from Didas or Rogers as was promised at the meeting. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell presented the Town Board with a handout regarding the current billing code. Discussion was held. Wille brought up Chapter 131 Article 1 (131-7) billing section C of the East Bloomfield Town Code. Wille reported that at this time there is no obligation for mediation. Wille also reported that further research of this customer found this isn't the first time this customer has paid late. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell asked Wille about a conversation he had with Francis Coleman regarding his interest to become a candidate for the FLCC Board of Trustees. Wille reported that he did meet with Coleman. Wille went on to read his letter of support for Francis Coleman that he will be sending on to the Ontario County Board of Supervisors. Discussion was held. Kier reported that the Irish Mafia will be having a St. Patrick's Day celebration weekend. The event will have outside tents with food, merchandise, and live music. Discussion was held. Mitchell asked if anyone was interested in Nedlow? Gochenaur & Collins both reported that there is someone possibly interested in

it. Discussion was held. Ron Roach asked if an Antenna wire could be run off one of the 4 poles near the Annex building to the AWA office building which would be approximately 110'. Discussion was held. Kier will look into it and report back at the next meeting.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

General Fund A	- Abs. #804- Vouchers - 66,68-71,73,74,77-87,90,7061, 7065-7067	\$ 73,328.03
General Fund B	- Abs. #804 - Vouchers - 67,74,75,88	\$ 1,773.40
Highway DA	- Abs. #804- Vouchers - 74,76,7039,7042,7045,7051,7057	\$ 51,865.68
Highway DB	- Abs. #804- Vouchers - 72,7025,7038,7040,7041,7043, 7044,7046-7050,7052-7056, 7058-7064,7068	\$ 86,652.75
Sewer Dist. #1	- Abs. #804- Vouchers - 83	\$ 235.51
Water Dist. #1	- Abs. #804- Vouchers - 83,89	\$ 335.91
Water Dist. #2	- Abs. #804- Vouchers - 83,89	\$ 283.03
Water Dist. #2 Ext.#2	- Abs. #804 - Vouchers - 83	\$ 21.56

EXECUTIVE SESSION: Motion was made by Wille, seconded by Fessner, to move into an Executive Session at 7:55 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: 4 (Fessner, Conradt, Mitchell, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by Conradt, to end Executive Session and return to regular session at 8:45 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 8:45 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk