

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 12, 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. Conratt
	Council Member	William J. Mitchell Jr.
Absent:	Council Member	Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Town Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Jeff Kachmaryk (President-Bloomfield Youth Fastpitch Softball), Robert DeNome & family, Karl Kern, Paul Hudson (President-East Bloomfield Cemetery), Dick Rayburn (Treasure East Bloomfield Cemetery), Mike Didas, and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

Jeff Kachmaryk reported on the history of the Bloomfield Youth Fastpitch Softball. Kachmaryk is seeking field time at Veterans Park on Monday's, Wednesday's, and Saturday's. Discussion was held. Kachmaryk reported that he will gladly take Monday's & Wednesday's at the school. Bob DeNome is concerned about being bumped off the field like last year. DeNome reported last year the softball team was bumped and had no place to play, so they played on the asphalt driveway of his business. Discussion was held.

Paul Hudson reported briefly on the history of the East Bloomfield Cemetery. Hudson reported that if the cemetery went bankrupt that the Town would be responsible for the maintenance and upkeep. Discussion was held. Dick Rayburn handed out a Financial Report starting from 2013-2017. Discussion was held. Rayburn reported that they are seeking financial help, or shared mowing services from the town to help the cemetery. Rayburn noted that mowing is a major expense. Rayburn reported that in 2017 they spent \$20,450 to mow the cemetery. Discussion was held. Mitchell asked Hudson & Rayburn to please break down the mowing as to how much time is spent with a rider, push mower, and trimmer. Hudson said they would gather that information, and report back to the board. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conratt, to approve the February 26, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Conratt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Conratt, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Kimball reported that truck #10 is on the Auction International website to be sold. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to authorize the sale of truck #10 to the highest bidder at a purchase price of \$8,700 or higher. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0. Kimball reported that Shepard Ford has offered him \$34,00 for truck #1. Kimball researched this price and believes it's a good price. Discussion was held.

TOWN HISTORIAN: Motion was made by Wille, seconded by Fessner, to approve the Town Historian report. Mitchell appreciates Stewart's attendance and Historian reports. Stewart would like to explore all possible opportunities in regards to NYS Markers for the Town of East Bloomfield. Discussion was held. The Town Board supports her efforts to look into the possibilities. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and Wille) Nays 0.

SUPERVISOR'S REPORT: Conratt reported that a meeting with IC9 is trying to be scheduled for next week.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2018-019 Authorizing the Purchase of a Truck for the Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Resolution 2018-019

**Authorizing the Purchase of a Truck
for the Code Enforcement Officer**

WHEREAS, the existing truck used by the Code Enforcement Officer is up for its yearly exchange;

WHEREAS, the Code Enforcement Officer has submitted the lowest possible bid from Shepard Brothers, Inc. located at 20 Eastern Boulevard, Canandaigua, New York;

WHEREAS, the bid received is for a 2018 Ford F-150 4x4 S/C Truck from Shepard Brothers Inc. at a cost of \$32,565.17; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2018 Ford F-150 4x4 S/C Truck for the Code Enforcement Officer for a total of \$32,565.17; and be it

RESOLVED, that this Board authorizes the purchase from Shepard Brothers Inc., located at 20 Eastern Boulevard, Canandaigua, New York 14424; and be it

RESOLVED, that a copy of this resolution be given to Shepard Brothers, Inc. and to the Code Enforcement Officer.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2018-020 Authorizing the Purchase of a Truck for the Highway Superintendent, as amended to include the trade in value of \$34,000 for truck #1 to Shepard Brothers, Inc. and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Resolution 2018-020

**Authorizing the Purchase of a Truck
for the Highway Superintendent**

WHEREAS, the existing truck used by the Highway Superintendent is up for its yearly exchange;

WHEREAS, the Highway Superintendent has submitted the lowest possible bid from Shepard Brothers, Inc. located at 20 Eastern Boulevard, Canandaigua, New York;

WHEREAS, the bid received is for a 2018 Ford F-150 4x4 S/C Truck from Shepard Brothers Inc. at a cost of \$33,717.01; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2018 Ford F-150 4x4 S/C Truck for the Highway Superintendent for a total of \$33,717.01; and be it

RESOLVED, that this Board authorizes the purchase from Shepard Brothers Inc., located at 20 Eastern Boulevard, Canandaigua, New York 14424; and be it

RESOLVED, that a copy of this resolution be given to Shepard Brothers, Inc. and to the Highway Superintendent.

Motion was made by Mitchell, seconded by Fessner, to approve the January Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Motion was made by Fessner, seconded by Mitchell, to approve the February Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Motion was made by Mitchell, seconded by Fessner, to authorize Supervisor Wille to sign easement documents necessary for the maintenance/placement of utility facilities upon the property located at 6910 Route 5 & 20 (Veterans Park) in the Town of East Bloomfield. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille reported that he has received confirmation from Matt Nelligan, Chief of Staff to Senator Funke, that the town has been approved from the Dormitory Authority of the State of New York (DASNY), financing in the amount of \$300,000 for Veterans Park. Discussion was held. Fessner reported that the mowing contract for 2018 has been renewed with Ryan Duvall with the exception of Duvall will not mow the back field north of the Veterans Park building. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that \$50,000 worth of value will be added to the water system.

PARKS and RECREATION: Fessner reported that 1 Porta-Pottie unit will be in the front and 1 unit will be placed in the back at Veterans Park. Fessner and Conradt will continue to work on the Veterans Park Policy and report back with any changes. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur read a thank you note from Justin Lester thanking all the Town Board members for their donation towards his picnic table project at Veterans Park. Discussion was held. Gochenaur reported that she received a letter from Duane Schenk & Bill Shimon informing the Town of the closing of Country Corners Nursery Inc. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Fessner asked Kier about AWA’s request to run an Antenna wire off one of the 4 poles near the Annex building to the AWA office building which would be approximately 110’. Kier reported that the Antenna wire is no big deal from a code standpoint. Discussion was held. Kier reported that he hasn’t done any research about selling the Code Enforcement Officer’s truck. Kier reported that he will have information for the Board at the next meeting.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

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. #805- Vouchers -	91,93,94,96,97,100-104,7071, 7073,7077,7079	\$	8,038.71
General Fund B	- Abs. #805 - Vouchers -	97,101	\$	98.77
Highway DA	- Abs. #805- Vouchers -	99,7069,7074	\$	25,202.28
Highway DB	- Abs. #805- Vouchers -	101,7070-7072,7075,7076,7078, 7080,7081	\$	20,170.36
Sewer Dist. #1	- Abs. #805- Vouchers -	95	\$	4,256.25
Water Dist. #1	- Abs. #805- Vouchers -	92,98,105	\$	55,671.17
Water Dist. #2	- Abs. #805- Vouchers -	92	\$	27.50
Water Dist. #2 Ext.#2	- Abs. #805 - Vouchers -	105	\$	1,438.36

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, 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: 4 (Fessner, Conradt, Mitchell, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 8:44 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Motion was made by Fessner, seconded by Mitchell, to approve Michael Donohoe to serve on the East Bloomfield Planning Board for a term of seven years to expire on December 31, 2024.

Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to approve Michael Woodruff to serve on the East Bloomfield Planning Board for a term of one year. Discussion was held. Motion Defeated: Ayes 1 (Mitchell) Nays 3 (Fessner, Conradt, and Wille) Motion was made by Fessner, seconded by Conradt, to approve Stephen Lester to complete the term of Karl Smith, who resigned December 31, 2017, on the East Bloomfield Planning Board, such term will expire on December 31, 2018.

Discussion was held. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Nays 1 (Mitchell)

Motion was made by Fessner, seconded by Conradt, to approve Rosemary Garlapo to serve on the East Bloomfield Zoning Board for a term of five years which will expire on December 31, 2022.

Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:46 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk