

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), Jeff Kachmaryk, and James Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

Jeff Kachmaryk reported to the Town Board that he still doesn't have a field for his softball group to play on. Kachmaryk when on to say that Frank Fessner has told him he will have a field at the school to use. Kachmaryk is asking when is he going to be notified of this? Fessner reported that he should be notified by the end of the day on Thursday March 29th. Discussion was held. Conradt reported that the current field use policy is being revised. Conradt reported the intention of the new policy is to ensure that this field use situation doesn't happen again. Discussion was held. Fessner reported that he and Wille will be meeting with School Superintendent Andy Doell on Thursday to address some of these issues. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the March 12, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Abstain 1 (MacMillan) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. Kimball reported that the Generator at the Highway needs to be addressed. Kimball reported the flywheel is going. Discussion was held. Kimball reported that the Welcome to East Bloomfield signs need fixing. Discussion was held. Kimball will prepare a material, and price list for fixing the Welcome Signs and present it at the next meeting. Kimball reported that the roof on the Gazebo in Elton Park needs to be replaced. Discussion was held. MacMillan asked about the damaged guardrail on 5&20 and Gauss Road. Kimball reported that it has been reported to NYS Department of Transportation and will be repaired/replaced as soon as possible. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Conradt, to authorize the Highway Department to purchase and apply a 25sq bundle of Cedar Shakes to the Gazebo Roof in Elton Park at a cost not to exceed \$75. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Wille reported that the Board of Assessment Review interviews have been re-scheduled until a later date. Wille asked if anyone had any questions regarding the Tobacco-Free Policy? Wille reported that a Public Hearing date will need to be set in regards to the Tobacco-Free Policy. Conradt asked Wille who will be enforcing the policy? Discussion was held. Mitchell asked how will this affect all Town Employees when they are at work? Discussion was held. Mitchell asked Wille who do the complaints get reported to? Discussion was held. Wille reported that he will modify the policy and present it again to the Town Board. Wille reported that a Public Hearing date will need to be set in regards to the appointment of an alternate for the Zoning Board/Planning Board. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to set a Public Hearing for alternate members for the Zoning Board/Planning Board for Monday April 9, 2018 at 7:00PM with the Town Board meeting to begin immediately following. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported on the Basketball Surface Quotes. MacMillan asked what the difference was between Acrylic vs Sealer. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize the expenditure of \$7,800 to Super Seal Sealcoating LLC, as detailed in a quote dated 02/20/2018 Proposal #5942, for the purpose of sealing the Basketball Court at Veterans Park. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Conradt reported that she, Kim Rayburn, and Mark Falsone (Mayor) met with IC9 for a shared Website. The cost is \$9,000 to be split between the Town and Village. Conradt reported that it will be a savings for both the Town and Village. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that he and Wille will be meeting with School Superintendent Andy Doell on Thursday March 29th. Fessner, Conradt, and Gochenaur met today and a policy recommendation will be forth coming for field use at Veterans Park.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported that in 2008 the Generator cost was approximately \$14,000 and the lifespan should be about 20+ years. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #806- Vouchers - 106,108-110,112-117,120,7083, 7090,7091,7095,7101		\$ 53,693.29
General Fund B	- Abs. #806 - Vouchers - 110,118		\$ 953.09
Highway DA	- Abs. #806- Vouchers - 110,7086,7092		\$ 3,345.90
Highway DB	- Abs. #806- Vouchers - 111,7082,7084,7085,7087-7089, 7093,7094,7096-7100,7102,7103		\$ 7,199.83
Sewer Dist. #1	- Abs. #806- Vouchers - 116		\$ 228.45
Water Dist. #1	- Abs. #806- Vouchers - 107,116,119		\$ 1,662.78
Water Dist. #2	- Abs. #806- Vouchers - 116		\$ 130.58
Water Dist. #2 Ext.#2	- Abs. #806 - Vouchers - 116		\$ 21.38

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 8:02 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk