

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday April 10, 2017 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Present:	Supervisor	Frederick A. Wille
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Absent:	Council Person	Michelle T. MacMillan
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Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Karl Rubenstein, Ted and Matthew Moreau, and James Voorhees.

Pledge of Allegiance led by Councilman Fessner.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur on the Time Warner Cable Northeast Franchise Agreement. No one in attendance wished to speak in regards to the Public Hearing.

Wille closed the Public Hearing on the Time Warner Cable Northeast Franchise Agreement at 7:02PM.

Wille opened the regular Town Board meeting at 7:02 PM.

Matthew Moreau gave a presentation about his upcoming Eagle Scout Project to make and place benches at Veterans Park. Discussion was held. Motion was made by Fessner, seconded by Hawkins, to approve Matthew Moreau to make and place 4-6 benches at Veterans Park between Spring 2017 and Fall 2017. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

Mike Manikowski and Suzanne Vary from the Ontario County Economic Development office gave a presentation in regards to what their office does. Hawkins asked Mike why the Industrial Park in East Bloomfield can't seem to be filled. Mike said he believes "that it's just too far from a major interstate". Wille asked Mike about Economic Development in the Town of East Bloomfield. Mike reported that without Water, Sewer, and Telecommunications, in your Town "you're not even in the ballgame for Economic Development". Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the March 27, 2017 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

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

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Mitchell, seconded by Hawkins, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Motion was made by Mitchell, seconded by Fessner, to declare the Code Enforcement Officer's old pick-up truck surplus, and authorize the sale of said truck for a minimum bid of not less than \$31,500.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

ASSESSOR'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Assessor's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Collins reported on the Whalen Road Water District. Collins reported the he needs the updated engineers report on the projected cost of the project as well as software from SDG to accurately determine the amount of land in the Water District. Discussion was held. Collins reported on the latest with the STAR Exemptions. Collins reported the Legislation has been passed by both houses to revert all STAR Exemptions to be maintained by the Local Assessor's Office again. Collins cautioned that this proposal still needs to be signed by the Governor. Discussion was held. Collins reported that he will be doing a 2018 Revaluation. Collins provided the Board with the signed plan for the 2018 Cyclical Reassessments. Collins provided the following information: Equalization Rates for East Bloomfield, and Ontario County, Market Area – for residential sales, Commercial – All sales/Cap Rates in Central/Western New York, Farm – All verified farm sales in Central/Western New York,

Utilities – From New York State Advisory Board, how equalization rates are calculated, and Guidelines for Cyclical Reassessment and Procedural Standards. Discussion was held.

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Bernard reported that the Town Board will have to decide how they want to sell the Used Excavator # 18. Bernard presented the Board with 3 possible options: 1. Trade it in when they purchase the new one. 2. Bernard reported that there are 2 interested parties in purchasing the Excavator. 3. Put the Excavator out to a Sealed Bid. Discussion was held. Bernard reported that he has been told the Excavator will be worth approximately \$60,000.00. Discussion was held.

SUPERVISOR’S REPORT: Wille reported that Kathy Conradt is adding the notes to the Comprehensive Plan from the Committees. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-028 To Renew Franchise Agreement with Time Warner Cable Northeast LLC (locally known as Charter Communications) and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

RESOLUTION 2017-028

**TO RENEW FRANCHISE AGREEMENT WITH
TIME WARNER CABLE NORTHEAST LLC
(locally known as CHARTER COMMUNICATIONS)**

WHEREAS, the Town Board of the Town of East Bloomfield, on the 10th day of April, 2017 commencing at 7:00 PM at the East Bloomfield Town Hall, duly held a public hearing with regard to the renewal of the franchise agreement with Time Warner Cable Northeast LLC (locally known as Charter Communications); and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said renewal agreement was fully discussed and considered by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of East Bloomfield hereby agrees to the renewal of the franchise agreement with Time Warner Cable Northeast, LLC (locally known as Charter Communications); and it is further

RESOLVED, that the Town Supervisor is hereby authorized to execute the Agreement on behalf of the Town of East Bloomfield; and it is further

RESOLVED, that a copy of this resolution with a fully executed copy of the Agreement be forwarded to Chris Mueller, Director, Government Affairs, Charter Communications, 71 Mount Hope Avenue, Rochester, NY 14620.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2017-029 Resolution Authorizing Supervisor to Pay Bills and Make Necessary Bookkeeping Entries for the Month of April and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

RESOLUTION 2017-029

**RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS AND MAKE
NECESSARY BOOKKEEPING ENTRIES FOR THE MONTH OF APRIL**

WHEREAS, the Town Board of the Town of East Bloomfield made a motion and unanimously approved the cancellation of the April 24, 2017 board meeting; and

WHEREAS, such board meeting was cancelled due to board members being unable to attend; and

WHEREAS, certain bills may need to be paid prior to the end of the month of April to insure they are paid in a timely manner; and

WHEREAS, certain bookkeeping transactions may be required to prepare for the month end and closing of the journals; and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until May 8, 2017; and therefore be it

RESOLVED, that this Board authorizes the Town Supervisor to pay such bills and make such bookkeeping transactions as necessary prior to the end of the month of April; and also be it

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the Town Board meeting on May 8, 2017.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-030 To Contract with Fines Pipeline, Inc. for Whalen Road Water Project and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

RESOLUTION 2017-030

RESOLUTION TO CONTRACT WITH FINELINE PIPELINE, INC. FOR WHALEN ROAD WATER PROJECT

WHEREAS, the Town of East Bloomfield wishes to install a new water line on Whalen Road in the Town of East Bloomfield; (the "Project") and

WHEREAS, a request for bids with specifications were advertised for the Project; and

WHEREAS, the bid specifications incorporated the minimum construction standards for water/sewer mains promulgated by the New York State Department of Agriculture and Markets; and

WHEREAS, nine (9) bids for the Project were received with Fines Pipeline, Inc. the lowest responsible bidder; and

WHEREAS, Thornton Engineering LLP., Glenn Thornton, P.E., the Engineer for the Project, reviewed the bids for correctness and completeness and also reviewed the qualifications and experience information submitted by Fines Pipeline, Inc. and prepared a written report dated April 10, 2017 a copy of which is attached hereto; (the "Report") and

WHEREAS, pursuant to the Report, Thornton Engineering recommended that the Town of East Bloomfield accept the bid of and award the contract for the Project to Fines Pipeline, Inc.; and therefore be it

RESOLVED, that based on the recommendation of its project Engineer the Board hereby accepts the bid of and awards the contract for the Project to Fines Pipeline, Inc. the lowest responsible bidder and, be it also

RESOLVED, that a copy of this resolution be sent to Fines Pipeline, Inc.; Engineer, Glenn Thornton P.E., and Town attorney, Daniel Bryson, Esq.

Motion was made by Fessner, seconded by Mitchell, to approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Karl Rubenstein reported that the Town had budgeted \$5,000 to complete the New Basketball Court at Veterans Park. Rubenstein reported that the budgeted amount is not enough to put up 2 hoops, seal the court, and add the necessary lines to the court. Discussion was held. Mitchell reported that he wants the job done right and Rubenstein would need to meet with the Budget Officer to see if there were additional funds available to complete the job right. Discussion was held. Rubenstein reported that he will be putting the lines on the soccer fields at Veterans Park as soon as the weather permits. Discussion was held. Rubenstein reported that he was asked about placing O-Zone Air Cleaners in the lower level of the Town Hall. Rubenstein reported that they range in price from \$148-\$225 depending on the size of the room. Rubenstein reported that after the remodel each room will need to have one. Discussion was held. Hawkins questioned the location of the New Playground.

Hawkins reported that he has been asked by numerous people why it's being placed so far back. Fessner reported that multiple meetings were held about the placement of everything including: soccer fields, multi-use fields, basketball court, pavilion, bathrooms, parking etc. and no one ever attended or questioned the final layout. Fessner encouraged Hawkins to invite these residents asking about the layout to attend any of the upcoming Town Board meetings. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: None.

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

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

General Fund A	- Abs. #707- Vouchers - 113-117,119,120,123,124,126-130, 7077,7082	\$	36,517.13
General Fund B	- Abs. #707 - Vouchers - 117,121,122,128	\$	224.74
Highway DA	- Abs. #707- Vouchers - 7076,7081,7085	\$	25,208.79
Highway DB	- Abs. #707- Vouchers - 7075,7078-7080,7083,7084, 7086-7092	\$	18,821.12
Water Proj-Whalen Rd-Abs. #707-	Vouchers - 121	\$	50.46
Sewer Dist. #1	- Abs. #707- Vouchers - 129	\$	9,827.41
Water Dist. #1	- Abs. #707- Vouchers - 118,127	\$	175.11
Water Dist. #2	- Abs. #707- Vouchers - 125,127	\$	4,790.60
Water Dist. #2 Ext.#2	- Abs. #707 - Vouchers - 127	\$	19.28

ADJOURNMENT: Motion was made by Wille, seconded by Mitchell, to adjourn the meeting at 8:33 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk