

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 11, 2016 at 7:30 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:30 PM.

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
---------	----------------	-----------------------

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Jim Voorhees, George Duvall, and Ryan Duvall.

Pledge of Allegiance led by Councilman Mitchell.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Mitchell, to approve the March 28, 2016 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 Hawkins, 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 Fessner, seconded by Hawkins, to approve the Code Enforcement Officer’s report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0. Hall reported on the Sealed Mowing Bids. Hall shared an e-mail he received at 3:58 PM on Monday April 11<sup>th</sup> from Steve Krieger from Quality Lawn and Landscape. Hall reported that Steve indicated in his e-mail that he could not accept award of only Veterans Park. Steve indicated that his bid discounted all properties. Discussion was held. Hall also reported that the Library has already hired Quality Lawn and Landscape to mow their property. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to award the mowing of the Town Properties, mowing at \$195.00 per trip and a onetime mulching at \$448.00 of the Town properties to Ryan Duval. Discussion was held. Motion Denied: Ayes 0 Nays: 4 (Fessner, Mitchell, Hawkins, and Wille) Motion was made by Mitchell, seconded by Fessner, to award the mowing of Veterans Park, mowing at \$155.00 per trip and a onetime mulching at \$340.00 of Veterans Park to Ryan Duval. Discussion was held. Motion Denied: Ayes 0 Nays: 4 (Fessner, Mitchell, Hawkins, and Wille) Motion was made by Mitchell, seconded by Fessner, to award the mowing of the Town Properties, mowing at \$218.00 per trip and a onetime mulching at \$550.00 of the Town properties to Quality Lawn and Landscape. Discussion was held. Motion Denied: Ayes 0 Nays: 4 (Fessner, Mitchell, Hawkins, and Wille) Motion was made by Mitchell, seconded by Hawkins, to award the mowing of Veterans Park, mowing at \$100.00 per trip and a onetime mulching at \$350.00 of Veterans Park to Quality Lawn and Landscape. Discussion was held. Motion Denied: Ayes 0 Nays: 4 (Fessner, Mitchell, Hawkins, and Wille) Mitchell requested that Andy Hall send out new bids tomorrow. Mitchell is also requesting that the bids be sent out as one project. Discussion was held. 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 \$28,500.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

**SUPERVISOR’S REPORT:**

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2016-020 For Approval of New York State Department of Ag and Markets Farmland Protection Grant Program and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays: 0

**RESOLUTION 2016-020**

**FOR APPROVAL OF NEW YORK STATE  
DEPARTMENT OF AG AND MARKETS FARMLAND  
PROTECTION GRANT PROGRAM**

**WHEREAS**, the New York State Department of Agriculture and Markets invites proposals for Farmland Protection Implementation Projects; and

**WHEREAS**, New York State provides funding for the protection of valuable farmland through the Farmland Protection Implementation Program; and

**WHEREAS**, the Finger Lakes Land Trust has agreed to apply to the state program on behalf of Brock Acres and to hold, monitor and enforce the conservation easement, should the project be funded; and

**WHEREAS**, the Town of East Bloomfield values the contributions and protection of agriculture in the County and recognizes the important opportunity the New York State Farmland Protection Implementation Program provides for farmers across the state;

**NOW, THEREFORE, BE IT RESOLVED**, the Town of East Bloomfield supports the application of Brock Acres for the New York State Farmland Protection Implementation Program, and be it further

**RESOLVED**, that a certified copy of this Resolution be sent to the Finger Lakes Land Trust, Attn: Elizabeth Newbold, 417 Liberty Street, Penn Yan, New York 14527

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2016-018 To Adopt Intermunicipal Agreement with Neighboring Towns Regarding Road Widener and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays: 0

**RESOLUTION 2016-018**

**RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH NEIGHBORING TOWNS REGARDING ROAD WIDENER**

**WHEREAS**, the Town of East Bloomfield has an Intermunicipal Agreement with the Town of Canadice, Town of Bristol, Town of Richmond and Town of West Bloomfield for the shared use of a Road Widener that was jointly purchased by such towns; and

**WHEREAS**, the Town of Canadice has acted as Lead Agency as defined in the Agreement; and

**WHEREAS**, the current agreement expired on December 31, 2015; and

**WHEREAS**, the Town of Canadice has provided the Town with a renewal Agreement covering the period from January 1, 2016 through December 31, 2020, a five (5) year term; and

**WHEREAS**, the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

**RESOLVED**, that this East Bloomfield Town Board approve the renewal Agreement for the years 2016 through 2020; and authorizes the execution of said Agreement by the Town Supervisor; and also be it

**RESOLVED**, that a certified copy of this resolution be sent to Eileen Schaefer, Canadice Town Clerk, at 5949 County Road #37, Springwater, NY 14560.

Motion was made by Mitchell, seconded by Hawkins, to declare the following equipment surplus: 1 Used 1988 Rubber Tired Roller, Model # BW12R, Serial # 610-020131. Estimate from Teitsworth: \$6,000.00- \$11,000.00. 1 Used 2006 International, Model # 7600SBA, Vin # 1HTWYSBT86J224614. Tenco Plows: Front Plow Serial # 30741, Wing Plow Serial # 30409. Estimate for truck and Plows \$35,000.00- \$42,000.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit-** Nothing to report.

**Buildings and Grounds:** Hall reported Veterans Park is going to be very busy for the next 6 months. Hall reported that at certain times during those months he may need to turn people/ groups away due to the lack of room. Discussion was held.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Mitchell reported that he will be meeting with representatives from Paris Kirwan within the next 2 weeks to start the Insurance Renewal Process.

**PARKS and RECREATION:** Mitchell reported that at the last Board Meeting Jim Granville asked for the results from the Water Survey for Water Districts #1 and #2. Mitchell reported that he spoke with Glenn Thornton, and Glenn reported that he has heard from 12 residents. Mitchell reported that Glenn will be handling the residents' concerns.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** Gochenaur reported that Jim Bellis presented her this afternoon with a newspaper article dated Tuesday September 30, 2008 captioned "Residents demand action on code violations", and asked Gochenaur to present it to the Board. Gochenaur passed the article out to the Board Members. Discussion was held.

**ROUND TABLE – OTHER BUSINESS:** Mitchell reported that he will not be attending the Next Town Board Meeting on April 25, 2016. Hall reported that last week at the Highway Garage some snow slid off the roof and almost hit one of the workers. Hall reported that the only thing that can be done to help the sliding snow/ice would be to put a row of angle on the roof as an ice stop. Hall reported that with the Solar Panels their choices are very limited to prevent this from happening again. Hall recommends that a policy be adopted stating, if there is snow on the roof, that entrance door not be used. Discussion was held. Bernard handed the Board Members information in which he has gathered concerning the storage of Highway Credit Cards. Bernard will be bringing this up for discussion at the April 25<sup>th</sup> Board Meeting.

**BUDGET TRANSFERS/AMENDMENTS:** None.

**PAYMENT OF BILLS:** Motion was made by Fessner, seconded by Mitchell, 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. #607-	Vouchers - 108,110-113,117-122,124-126,7094	\$	5,112.77
General Fund B	- Abs. #607 -	Vouchers - 113,115,116,125	\$	31,264.74
Highway DA	- Abs. #607-	Vouchers - 7087-7089	\$	102,521.52
Highway DB	- Abs. #607-	Vouchers - 7085,7086,7088,7090-7093, 7095-7098	\$	9,826.32
Water Infrastr Improv	- Abs. #607-	Vouchers - 109	\$	1,196.29
Sewer Dist. #1	- Abs. #607-	Vouchers - 126	\$	9,827.41
Water Dist. #1	- Abs. #607-	Vouchers - 114,126	\$	4,475.12
Water Dist. #2	- Abs. #607-	Vouchers - 123,126	\$	5,875.16

**EXECUTIVE SESSION:** Motion was made by Wille, seconded by Fessner, to move into an Executive Session at 8:28 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, Mitchell, Hawkins, and Wille) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Mitchell, seconded by Hawkins, to end Executive Session and return to regular session at 8:53 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

**ADJOURNMENT**: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:53 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk