

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening April 23, 2018 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Present:	Supervisor Council Member Council Member Council Member	Frederick A. Wille Michelle T. MacMillan Frank W. Fessner William J. Mitchell Jr.
Absent:	Council Member	Kathleen M. Conradt

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Town Historian), Ron Roach (AWA Liaison), Gina Dermody, Glenn Cooke (President of the Boughton Park Commission), Anne Borgstrom (Treasurer of the Boughton Park Commission), Dave Damaske, and James Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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 Local on Law #3 of 2018 "to amend Chapter 135 Article IV of the Town Code to include a section entitled "Alternate Board Members". No one from the public wished to comment.

Wille close the public hearing on Local Law #3 of 2018 "to amend Chapter 135 Article IV of the Town Code to include a section entitled "Alternate Board Members" at 7:02PM.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the April 9, 2018 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Abstain 1 (MacMillan) Nays 0

TOWN HISTORIAN: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Historian report. Mitchell and Voorhees both thanked Stewart for her reports. They both agreed that they look forward to reading them. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported that the sidewalk is raised in Elton Park between the arches. Kimball believes it's a safety problem. Discussion was held. Kimball will repair that section of the sidewalk as soon as the weather permits. Fessner thanked Kimball for taking the lead on planting the trees that were received from the Arbor Day Grant at Veterans Park. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0
Motion was made by Fessner, seconded by MacMillan, to Declare the Old Playground and Old Bumpers, along with a few more miscellaneous items surplus. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2018-023 Authorize the Adoption of Local Law No. 3 of 2018, Entitled "A Local Law to Amend Chapter 135, Article IV of the Town Code to Include a Section Entitled "Alternate Board Members" and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-023

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2018, ENTITLED "A LOCAL LAW TO AMEND CHAPTER 135, ARTICLE IV OF THE TOWN CODE TO INCLUDE A SECTION ENTITLED ALTERNATE BOARD MEMBERS"

WHEREAS, a public hearing was duly held by said Town Board on April 23, 2018 at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law No. 3 of 2018, entitled "A Local Law To Amend Chapter 135, Article IV of the Town Code to Include a Section Entitled Alternate Board Members".

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of

East Bloomfield, on April 12, 2018 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on April 23, 2018, at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 3 of 2018, entitled "A Local Law To Amend Chapter 135, Article IV of the Town Code to Include a Section Entitled Alternate Board Members", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-024 Resolution to Adopt Municipal Cooperation Agreement with the Town of Bristol for Joint use of Transfer Station and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-024

RESOLUTION TO ADOPT MUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF BRISTOL FOR JOINT USE OF TRANSFER STATION

WHEREAS, the Town of East Bloomfield and the Town of Bristol have an Agreement for the joint use of the Town of Bristol's refuse transfer station situated at the intersection of County Road 2 and Tilton Road in Bristol, and

WHEREAS, the Agreement must be renewed, and

WHEREAS, the current Agreement expired on December 31, 2017, and

WHEREAS, the Town of Bristol has provided the Town with a renewal Agreement covering the period from January 1, 2018 through December 31, 2018; and

WHEREAS, the cost associated with the operation of the transfer station will be an amount equal to one-half (1/2) of the annual wages (2018 total annual wage will be \$4,748.00) and other costs associated with the operation of the transfer station; and

WHEREAS, such costs shall be paid every three (3) months during the term of the agreement based upon invoices/billings submitted by the Town of Bristol; 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 of the renewal Agreement for the term January 1, 2018 through December 31, 2018; and also be it

RESOLVED, that a copy of this Resolution and a copy of the signed renewal Agreement be sent to the Town Supervisor for the Town of Bristol.

Wille reported that the quotes for the Town Hall Roof were included in the packet. Discussion was held. Mitchell asked if the Town Highway Employees would be covered as far as liability goes. Kimball reported that he has checked into that and the information he was given said that its ok. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize the expenditure of \$7,950 for the Town Hall Roof Repairs with the work being completed by the East Bloomfield Highway Department. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Mitchell, seconded by MacMillan, to approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille reported that the Arbor Day Celebration will take place at Veterans Park on Friday, April 27th at 10:00AM. Wille encouraged everyone to attend. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that by the next meeting he should have a sense of where things are going.

PARKS and RECREATION: Fessner reported that the benches used for Little League need to be taken out of storage so that they can be painted before opening day. Mitchell requested that Wille contact Jeff Daley and ask him for his thoughts regarding the Summer Recreation Counselor Age Cutoff Date. Mitchell asked that his response be emailed to the entire Town Board. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported that the Welcome to East Bloomfield signs have all been repaired. Wille reported that they look great! Kimball was wondering if the Garden Club or the Gardening Angels could be contacted to see if they would plant flowers around the signs. Gochenaur said she will contact both groups to see if this could be accomplished.

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 4 (Fessner, 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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #808- Vouchers - 141-143,145,147,149,150,152, 154-161,165,166,7105,7119,7121	\$	17,904.04
General Fund B	- Abs. #808 - Vouchers - 145,148,151-153,163,167	\$	1,232.47
Highway DA	- Abs. #808- Vouchers - 145,7120,7122,7124	\$	1,091.09
Highway DB	- Abs. #808- Vouchers - 145,7105,7117,7118,7120,7121, 7123,7125-7127	\$	8,322.07
Sewer Dist. #1	- Abs. #808- Vouchers - 159	\$	209.85
Water Dist. #1	- Abs. #808- Vouchers - 140,146,159,164	\$	13,393.40
Water Dist. #2	- Abs. #808- Vouchers - 139,140,144,159,162	\$	8,339.03
Water Dist. #2 Ext.#2	- Abs. #808- Vouchers - 140,159,164	\$	828.95
Water Dist. #2 Ext.#6	- Abs.#808- Vouchers - 139,159,162	\$	1,249.69

Dave Damaske has heard that the Town of Farmington may be joining Boughton Park as an owner. Damaske wants to make sure that the Town of East Bloomfield will be holding a Public Hearing in regards to the issue. Discussion was held. Damaske reported that he also heard that the Towns of Victor and Farmington are very enthused about it. Discussion was held. Gina Dermody reported that she has heard that it's a done deal because the Town of Victor wants it. Damaske reported that it's decided by the Town Boards. Discussion was held. Anne Borgstrom reported that the Towns of Bristol and Mendon want to know why they were never asked about ownership of Boughton Park. Discussion was held. Glenn Cooke reported that the Boughton Park Commission will come up with a list of Pros and Cons. Discussion was held. Judi Stewart reported that Farmington is growing to fast. Stewart reported that she has seen many changes in the Park. Stewart reported that the "Adirondack feeling is changing". Stewart reported that with more towns added that more changes will happen. Discussion was held. Damaske reported that the Town of Farmington had a chance in the beginning to join and declined. Damaske reported that Boughton Park was suppose to be "Forever Wild". Mitchell reported that East Bloomfield will be in contact with the Town Attorney to see what can be done legally to add another Town (or not). Cooke reported that East Bloomfield is the cornerstone of the park. Cooked thanked Gochenaur and Kimball for all there efforts in dealing with the publics issues concerning Boughton Park.

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:57 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, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 8:26 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by MacMillan, seconded by Fessner, to appoint R. William Tyler to the Board of Assessment Review (BAR). Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by Mitchell, to adjourn the meeting at 8:27 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk