

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 25, 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 Michelle T. MacMillan  
Council Person Frank W. Fessner  
Council Person Ronald P. Hawkins

Absent: Council Person William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), James Voorhees, Jim Granville, Ryan Duvall, George Duvall, Todd Campbell (West Bloomfield Supervisor) and Russ Kenyon (East Bloomfield Town Justice).

Pledge of Allegiance led by Councilwoman MacMillan

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Hawkins, to approve the April 11, 2016 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Hawkins, and Wille) Nays 0 Abstain 1 (MacMillan)

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Bernard reported that at the last meeting he provided the Board with information pertaining to the Storage of Highway Credit Cards. Bernard asked for an update on this issue. Wille reported that he is waiting on a written opinion from Ray Wager's office. Discussion was held. Motion was made by Fessner, seconded by Hawkins, to declare the Highway Superintendent's old pick-up truck surplus, and authorize the sale of said truck for a minimum bid of not less than \$30,100.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** MacMillan reported that she will be reaching out to all offices within the Town Hall to set up appointments to start the Internal Audits.

**Buildings and Grounds:** Wille reported that the school will be undergoing a major project of the schools playing fields this summer. Wille reported that John Mastin requested the use of the Veterans Park playing fields to hold soccer practices starting on August 15, 2016. Discussion was held. Hall reported that the soccer goal nets are being ordered.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Fessner suggested that the soccer nets, and black cable ties be payed out of the Recreation Reserve Fund. Discussion was held.

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

**PERSONNEL:** Gochenaur requested the appointment of Kimberly J. Rayburn as Deputy Town Clerk. Motion was made by Hawkins, seconded by MacMillan, to appoint Kimberly J. Rayburn as Deputy Town Clerk effective immediately. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Fessner reported that he will set up a date and time to meet with the Crew from the Highway Department to listen to their concerns and complaints. Discussion was held.

**COMMUNICATIONS:** Nothing.

**ROUND TABLE- OTHER BUSINESS:** Nothing.

**SUPERVISOR'S REPORT:** Hall reported the results of the Mowing Bids. Hall reported that Quality Lawn and Landscape's bid for all the mowing's came in at \$318.00. Hall reported that Ryan Duval's bid for all the mowing's came in at \$315.00. Hall reported that Quality Lawn and Landscape's bid for the mulching came in at \$850.00. Hall reported that Ryan Duval's bid for the mulching came in at \$780.00. Hall recommends that the bids for 2016 be awarded to Ryan Duval. Discussion was held. Motion was made by Wille, seconded by Hawkins, to award the 2016 Mowing and Mulch Bids to Ryan Duval. Discussion was held. Motion Approved: Ayes 3 (Hawkins, MacMillan, and Wille) Nays 0 Abstain 1 (Fessner) Hall reported that he has received 3 bids on the Highway Roof Project. Hall reported that Hibbs Contracting came in at a price of \$20,970.00. Proctor Enterprises came in at \$26,750.00. Shady Creek Construction came in at \$23,000.00. Discussion was held. Motion was made by Wille, seconded by Fessner, to award the 2016 Highway Roof Project Contract Bid to Hibbs Contracting at a price not to exceed \$20,970.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Wille reported that he has read the Draft Copy of the Proposed Comprehensive Plan a couple of times and here are his concerns: The Plan falls short in the Development Area, Economic and Industrial, as well as Commercial and Residential. Wille is concerned about the potential, and balance going forward for future generations. Wille reported Recreation has a big potential. Wille reported Water and Sewer is a major issue. In regards to running water only 224 households out of 1,800 households have it, which makes water very costly to those who have it. Wille reported that the Infrastructure needs to be looked at closely. Wille reported that Boughton Park, and the Schools barely got a mention. Wille reported that 7 out of 10 people in the high income bracket between the ages of 25-44 are moving out of the area. Wille reported that the S & P Evaluation Report has reflected a weakness in Economic and Industrial Growth. According to the report not much has been going on here in the Town of East Bloomfield over the last 10 years. Wille reported that a Citizens Group has been formed by Doug Turnbull and they will be making a presentation on May 9<sup>th</sup> during the Open Public Workshop concerning the Proposed Comprehensive Plan. Wille then poled the Board Members with what they have noted after reading the Proposed Comprehensive Plan. Fessner, Hawkins, and MacMillan, all agreed they shared the same concerns as Wille. Discussion was held. Wille reminded the Town Board and the citizens attending, that the May 9<sup>th</sup> Board Meeting will begin at 6:30 PM. After the Board Meeting concludes, the Open Public Comprehensive Plan Workshop will begin. Wille made reference to a letter to the editor in regards to the Landfill Variance Request from Casella Waste that was included in the Board's Packet. Discussion was held. Wille reported that the Mary Theresa Luisa Norman Memorial Fund assets have been donated to the Bloomfield Public Library. Discussion was held. Wille introduced Todd Campbell, Supervisor for the Town of West Bloomfield, and Russ Kenyon, East Bloomfield Town Justice to speak about the potential of West Bloomfield sharing/leasing the Town of East Bloomfield's Court Facility. Discussion was held. Wille reported that both Town's will move forward in planning to make this happen.

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

General Fund A	- Abs. #608 - Vouchers -	127-133,135,137,138,7103	\$	7,819.21
General Fund B	- Abs. #608 - Vouchers -	128,136	\$	595.25
MTN Expendible Trust-	Abs. #608- Vouchers -	139	\$	2,060.18
Highway DA	- Abs. #608 - Vouchers -	128,7099,7100,7105,7108	\$	31,586.29
Highway DB	- Abs. #608 - Vouchers -	128,7101-7104,7106-7113	\$	24,681.69
Water Infrastr Improv	- Abs. #608- Voucher -	134	\$	2,728.06
Sewer Dist. #1	- Abs. #608 - Vouchers -	133	\$	290.08
Water Dist. #1	- Abs. #608 - Vouchers -	133	\$	114.66
Water Dist. #2	- Abs. #608 - Vouchers -	133	\$	347.27
Water Dist. #2 Ext.#2	- Abs. #608 - Vouchers -	133	\$	21.38

**EXECUTIVE SESSION:** Motion was made by Fessner, seconded by Hawkins, to move into an Executive Session at 8:30 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, Hawkins, MacMillan, and Wille) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Hawkins, seconded by MacMillan, to end Executive Session and return to regular session at 8:47 PM. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

Motion was made by MacMillan, seconded by Fessner, to appoint Allen Ingalls as the Deputy Highway Superintendent effective immediately thru December 31, 2016 at no financial compensation. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

**ADJOURNMENT:** Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:50 PM. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk