

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, April 28, 2014 at 7:30 P.M. with Supervisor Dianne Crowley presiding.

Crowley opened the regular Town Board meeting at 7:30 P.M.

Present:	Supervisor	Dianne G. Crowley
	Council Person	Ronald P. Hawkins
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	William J. Mitchell Jr.

Attending the meeting were Kristina Crowley Ron Roach, (AWA Liaison), Brian Bernard (Highway Superintendent), Clayton Barnard and Brad Bennett.

Pledge of Allegiance led by Highway Superintendent Bernard.

Public Welcome and Comments: Crowley welcomes the public and asks for any sharing or questions for the Board.

**APPROVAL OF MINUTES** - Motion was made by Mitchell, seconded by Hawkins, to approve the April 14, 2014 minutes. Discussion was held. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0 Abstain 1 (MacMillan).

**TOWN CLERK'S REPORT:** Nothing to report.

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion made by Mitchell, seconded by Hawkins, to approve the Highway Superintendent's report. Discussion was held. Bernard reports two Stop signs were stolen from Town Line Rd near Murray Rd. Sherriff report coming, signs have been replaced. Theft stickers are on them. Bernard gave an update on truck #5 (International) which is still at Hawk, Frame and Axel. They're waiting for parts. The axel has been fixed, the tire that blew was not covered, a new rim was covered by insurance. Truck #5 should be back in a couple of weeks. Truck #2, the new truck, has been delivered and needs a radio. Old truck #2 is going to auction. Crowley spoke to Supervisor Singer from Canadice about leasing options and will get more information as will Bernard. Bernard reported Richmond is getting rid of their Highway Grizzly (gravel pit tool) and they are willing to trade it to East Bloomfield for two loads of stone. This will save money and the time it would take us to build it. Bernard reported the new John Deere loader is coming May 5<sup>th</sup> and the old loader is going to Teitsworth auction on the 10th. The bill for the new loader must be paid within 30 days of delivery and the auction check should be in by May 20, 2014. Bernard will let Mitchell know when to update the insurance. Bernard reported additional CHIPS money, \$12,066.27 was received for the extreme winter. Crowley called for a vote for the approval of the Highway Superintendent's report. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

**SUPERVISOR'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the Supervisor's report. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Motion made by Mitchell, seconded by Fessner to approve the payment of the bill from Access Lifts & Ramps, Inc. for \$1,076.75 for repairs to the elevator. Discussion was held. Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Motion was made by Mitchell, seconded by MacMillan to approve the expenditure of \$300.00 for six 36.25in W by 48in H Suncast, Reversible Resin Screen Enclosures for protecting the air conditioning units outside the building. Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

Crowley added item regarding BAN for the purchase of one Peterbuilt Chassis for \$139,892.00 approved at the June 10, 2013 Town Board Meeting. Also the approval of plow equipment, a Beau-Roc dump body with a DA hoist for a total of \$84,447.00 approved at the August 26, 2013 Town Board Meeting. Minutes were not found showing the approval regarding the purchase of the Harder spreader/salter from Tenco Industries INC. at a cost of \$10,276.00 to go with the truck. Motion made by Mitchell, seconded by MacMillan to approve expenditure for spreader/sander. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

Crowley stated she was unable to find a resolution for a BAN in any previous minutes, although it is in the budget. Dan Bryson is doing a 5 year BAN for this truck and all the equipment needed with it. Crowley moved that the board approves the spending of \$235,334 for a BAN purchasing the plow

truck, the equipment and the salter (spreader/sander). Mitchell seconds. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

**COMMITTEE REPORTS:**

**Audit-** MacMillan will meet with Mitchell to set up appointments with everybody to get the audits underway.

**Buildings and Grounds:** Regarding Town of East Bloomfield replacement signs, Hawkins reported he spoke to the provider of signs for the new brewery. Hawkins will get a package together for signs from that provider and get back to the board. Crowley shared info provided by CEO Hall from Baird Signs 4' x 6' vinyl for \$500 without the posts and guaranteed for 10 to 12 years. Discussion was held. Mitchell stated an inventory of signs in the town should be done with locations. Hawkins will get quotes.

**HIGHWAY:** Regarding accident procedures, Bernard called around to surrounding towns. Discussion held. Mitchell emailed Debra O'Reilly-Morshead about this matter and hasn't heard back yet.

**IT/Technology:** MacMillan will set up times to meet regarding IT/COMPUTER issues.

**INSURANCE:** No report from Mitchell. Working on the accident procedure issue. Bernard reported a worker(Gary Rogers) slipped in a ditch, accident form started. Will keep Board posted.

**PARKS and RECREATION:** Discussion on the use of volunteers was held. Crowley called Supervisor Fafinski from Farmington on the topic of volunteers. Farmington uses people doing Community service/probation as volunteers for painting and grounds work. The fire department has used them. They are supervised and insured by the county. Crowley has a call into the county to see when they could get someone out to get the Annex done before the summer program. Mitchell shared that the scout volunteers can get insurance. Crowley shared that the Association of Towns advised that the town may not solicit volunteers, volunteers must come to the town to offer assistance and sign a waiver, Hold Harmless Agreement. Fessner spoke of a concern about safety at the ball fields with people parking on the sides of the driveway and kids on the loose. Discussion held. Mitchell stated that Andy Rogers volunteered to help rebuild the ball fields. He suggested that the Board ask him to submit a plan to the Town Board. Also he will compose a waiver and run it by the Town Attorney. Bernard reported the highway crew had completed rolling the ball fields.

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

**COMMUNICATIONS:** Nothing to report.

**OTHER BUSINESS:** Bernard informs the Board that Jack Herrington called regarding the retention pond behind the fire department. Herrington would like to know if the Town Highway Department can clean out the pipe. Bernard commented it wouldn't take long. Bernard would like something in writing (suggested by MacMillan) stating that the town is not responsible for any damage done during the process of cleanout. Motion made by Mitchell: The Town Board authorizes the Highway Superintendent to use the equipment and labor necessary to clean out the drainage ditch at the Fire District as requested by Fire Commissioner Herrington contingent on the Fire District agreeing to the following terms: The Fire District will pay for parts required for the cleanout and will not hold the Highway Department or the Town of East Bloomfield responsible for any damages to the property or drainage infrastructure occurring during the cleanout. Seconded by Fessner. Discussion was held. Clayton Barnard pointed out that it may be construed as a gift which is a liability issue. He suggested a token payment. Mitchell suggested \$5.00. MacMillan thought a consideration of the cost of labor would be more appropriate. Bernard discussed rates per hour. Mitchell suggested "for a fee of \$50.00," be added to the motion. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nay 0

**BUDGET TRANSFERS/AMENDMENTS:** None

**PAYMENT OF BILLS:** Motion made by Mitchell, seconded by MacMillan to approve paying of the Bills. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #408- Vouchers - 144,145,148,150,151,153-157,159, 7083	\$	5,825.08
General Fund B	- Abs. #408 - Vouchers - 149,151,152,157,158	\$	412.17
Highway DA	- Abs. #408- Vouchers - 7089,7090	\$	799.00
Highway DB	- Abs. #408 - Vouchers - 147,7084-7086,7088	\$	159,024.47
Sewer District #1	- Abs. #408 - Voucher - 156	\$	208.33
Water Dist. #1	- Abs. #408 - Voucher - 146,156	\$	149.06
Water Dist. #2	- Abs. #408 - Voucher - 146,156	\$	196.00
Water Dist. #2 Ext.#2	- Abs. #408- Voucher - 156	\$	20.18

**ADJOURNMENT:** Motion made by MacMillan seconded by Fessner to adjourn the meeting at 8:30 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Kristina Crowley  
Deputy Town Clerk