

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 9, 2016 at 6:30 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:30 PM.

Present:	Supervisor	Frederick A. Wille
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	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), Jim Voorhees, Jim Granville, Robin Ryan, Paul Hudson, Andy Rogers, Joel Steele, Mark Falsone, Doug Turnbull, Fred Fink, Peter Hyland, Gary Hooper, Kathy Wille, Dan Compton, John O'Mara, and Bill Lipnickey.

Pledge of Allegiance led by Councilman Hawkins.

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 25, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 6:37 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: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by MacMillan, to end Executive Session and return to regular session at 7:10 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, 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 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2016-021 of the Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount Not to Exceed \$150,400 to Partially Pay for the Purchase of a 2014 Peterbilt Plow Truck and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-021

**RESOLUTION 2016-021 OF THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$150,400
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2014 PETERBILT PLOW TRUCK**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2014 Peterbilt Plow Truck (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$188,000 pursuant to a bond resolution dated May 11, 2015 (the "\$188,000 BAN"); and

WHEREAS, the \$188,000 BAN will mature on May 13, 2016;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$37,600 on the principal balance of the \$188,000 Renewal BAN, plus interest of \$3,739.11, to Canandaigua National Bank and Trust Company on May 13, 2016, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one year term. The renewal serial bond amount shall be \$150,400 and shall mature on May 12, 2017.

Section 2. This Resolution shall take effect immediately upon its adoption.

A motion have been duly presented and seconded, it was adopted and the following votes were cast:

AYES _____ NAYS _____

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2016-022 of the Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount Not to Exceed \$97,600 to Partially Pay for the Purchase of a 2015 John Deere Road Side Tractor and Cab Model # 6105M and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-022

**RESOLUTION 2016-022 OF THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$97,600
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2015 JOHN DEERE ROAD SIDE TRACTOR
AND CAB MODEL # 6105M**

WHEREAS, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having previously authorized the purchase of a 2015 John Deere Road Side Tractor and Cab Model #6105M (the “Equipment”) for the Town’s use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$97,600 pursuant to a bond resolution dated May 11, 2015 (the “\$97,600 BAN”); and

WHEREAS, the \$97,600 BAN will mature on May 13, 2016;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay interest of \$1,941.16 to Canandaigua National Bank and Trust Company on May 13, 2016, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one year term. The renewal serial bond amount shall be \$97,600 and shall mature on May 12,

2017.

Section 2. This Resolution shall take effect immediately upon its adoption.

A motion have been duly presented and seconded, it was adopted and the following votes were cast:

AYES _____ NAYS _____

Motion was made by Mitchell, seconded by MacMillan, to authorize that the Code Enforcement Officer's truck be marked conspicuously that it is a Town of East Bloomfield Code Enforcement Officer's Truck and the property of the Town of East Bloomfield at a price not to exceed \$200.00. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Hall reported the materials are starting to arrive for the roof replacement project at the Highway Garage. Hall reported that the work should begin within a few days. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that the Insurance Renewal Process has started. Mitchell reported the Town is looking at a 3-5% cost increase.

PARKS and RECREATION: Fessner reported that the Highway Department should be moving 1 set of finished soccer goals over to Veterans Park within a few days. Discussion was held. Bernard reported that the Highway Department has started working on the walking path at Veterans Park. Discussion was held. Hall reported that he met with Glenn Thornton and Glenn provided Hall with a New Recreation Map Layout for Veterans Park. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that he spoke with Glenn Thornton and Glenn will be meeting with D. E. Tarolli to set up a time to start the cleanup from the Water Project. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Wille reported he has been notified the Town has been awarded a Grant in the amount of \$7,500.00 to build a Basketball Court at Veterans Park. Wille reported that he is just waiting on the "Award Letter" to arrive. Discussion was held. Wille reported that he will be meeting with Senator Funke's Office on May 26th at 10:00 AM for 20 minutes at his Fairport Office. Discussion was held. Gochenaur reported on the results of the Truck Bid Opening. Only 1 Bid was received for the Code Enforcement Officer's Truck. Ron Hawkins bid \$29,125.00. Gochenaur reported 2 bids were received on the Highway Superintendent's Truck. Shepard Brothers bid \$30,705.00 and LeFrois Builders (Eric Jones) bid \$31,200.00. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to approve the award of the 2015 Chevy Silverado to Ron Hawkins for the bid price of \$29,125.00, and to approve the award of the 2015 Ford to LeFrois Builders (Eric Jones) for the bid price of \$31,200.00. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Hawkins) Bernard reported that the Highway Department will do everything they can to complete the work on their list at Veterans Park before July 1, 2016. Bernard warned the Board that some projects may not get completed until Fall. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Hawkins, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, 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 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #609-	Vouchers - 140-142,145,148,149,151,153-158, 161-164	\$ 15,354.53
General Fund B	- Abs. #609 -	Vouchers - 151,161,163	\$ 140.34
Highway DA	- Abs. #609-	Vouchers - 7116	\$ 30.00
Highway DB	- Abs. #609-	Vouchers - 146,161,7114,7115,7117-7124	\$ 93,856.94
Water Infrastr Improv	- Abs. #609-	Vouchers - 144,147,159,160	\$2,762,031.05
Water Dist. #1	- Abs. #609-	Vouchers - 143,147,152,161	\$ 7,168.72
Water Dist. #2	- Abs. #609-	Vouchers - 143,147,150,161	\$ 26,845.70
Water Dist. #2 Ext.#2	- Abs. #609 -	Vouchers - 161	\$ 0.70

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 7:25 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk