

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening May 12, 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	Frank W. Fessner
	Council Person	William J. Mitchell Jr.
	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), Brad Bennett, Ryan Gage, and Michael Huff.

Pledge of Allegiance led by Councilman Fessner.

Public Welcome and Comments: Crowley welcomes everyone.

APPROVAL OF MINUTES - Motion made by Mitchell, seconded by MacMillan, to approve the April 28, 2014 minutes. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

APPROVAL OF MINUTES SPECIAL MEETING- Motion made by MacMillan, seconded by Fessner, to approve the Special Meeting Minutes of May 5, 2014. Discussion was held. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0 Abstain 1 (Mitchell)

TOWN CLERK'S REPORT- Motion made by Mitchell, seconded by Hawkins, to approve the Town Clerk's report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT- Motion made by MacMillan, seconded by Hawkins, to approve the Code Enforcement Officer's report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

SUPERVISOR REPORT- Motion made by Crowley, seconded by Mitchell, to accept an application for a Zoning Amendment for a property located at 7471 Rte 5 & 20 in East Bloomfield. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0. Motion made by Crowley, seconded by Mitchell that the intent is that the Town Board be the lead agent for the SEQR concerning a property located at 7471 Rte 5 & 20 in East Bloomfield. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0. Motion made by Crowley, seconded by Mitchell, that the packet presented get sent to the Ontario County Planning Board along with the East Bloomfield Planning Board for their review and comments. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-016 to Transfer 2013 Funds to Reserves and waive the reading of the Resolution. Adopted: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

Resolution 2014-016 to Transfer 2013 Funds to Reserves

WHEREAS, the normal procedure for the closing of Municipal books, at the end of a fiscal year, is to transfer each Departments allocated amounts for Reserves into the Reserve Funds for the end of that fiscal year and

WHEREAS, the transfer of these Reserve Funds did not take place prior to the closing of 2013 fiscal year and

WHEREAS, transfer of Funds into a Reserve Fund Balance is required by Resolution approved by the Town Board be it therefore

RESOLVED, that this Board hereby authorizes the Town Supervisor to transfer the allocated amounts for Reserves into the appropriate Department's for the 2013 Fiscal Year according to the attached transfer sheet.

Crowley shares with the Town Board the Ontario County Jobs Work Experience Program Cooperative Worksite Agreement. Crowley says this is being considered to use for the painting project at the Annex building. Discussion was held. Motion made by Mitchell, seconded by MacMillan, to approve the Agreement by the Ontario County Jobs Experience Program Cooperative Worksite. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0. Motion made by Mitchell, seconded by MacMillan, to contact Ontario County Jobs Work Experience and ask if they would paint the inside of the Annex. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0. Hall reports that he received a letter from Mickey Lane inquiring about doing an Eagle Scout Project. He would like Hall to contact him if there is a project to be considered. Discussion was held. Hall will contact Mickey Lane and ask him to consider putting in a baseball field at Veterans Park in the South West corner of the back field for his project. The Town Board would like Lane to give a presentation to them with his plans if he accepts the project. Discussion was held.

COMMITTEE REPORTS:

Audit- MacMillan reports that 4 out of 5 audits are complete.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-017 to Authorize Petty Cash to the Town Clerk and waive the reading of the Resolution. Adopted: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2014-017

**RESOLUTION TO AUTHORIZE PETTY CASH
TO THE TOWN CLERK**

WHEREAS, the Town Clerk is in need of petty cash to make change for payments made in cash.

WHEREAS, the estimated amount needed would be for \$200, which would be taken from the General Fund and placed in the petty cash fund for the Town Clerk's Office

WHEREAS, at the end of the Town Clerk's Term, December 31, 2018, the \$200.00 allocated to petty cash will be returned to the General Fund, therefore be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to transfer \$200.00 from the General Fund to the Town Clerk's Office for the use of petty cash; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to the Town Clerk

Buildings and Grounds: Hawkins reports that he met with Strong Hill Studio in Naples concerning the welcome signs as you enter the Town of East Bloomfield. He showed a preliminary drawing with a price of \$1,800.00 apiece. Hawkins said he still needs to meet with them again to gather more information. Discussion was held.

HIGHWAY: Bernard reports the auction was held this past weekend for the 2012 CAT 962K Loader. The guaranteed price at the Teitsworth auction was \$175,000.00. It was sold for \$212,500.00. Discussion was held.

IT/Technology: MacMillan reports she will be meeting with Finger Lakes Technologies in the next week. She will also contact Integrated Systems to make an appointment to meet with them as well.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell gives an update on the water main project stating that Glenn Thorton has completed his portion and now with that complete it has been turned over to the Attorney. Mitchell is waiting to hear back from the Attorney and will report to the Board with an updated timeline for the rest of the project.

Motion was made by Mitchell, seconded by MacMillan, to adopt the Resolution 2014-018 For Crosman Corporation Sewer Rent and waive the reading of the Resolution. Discussion was held. Adopted: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

RESOLUTION 2014-018

RESOLUTION FOR CROSMAN CORPORATION SEWER RENT

WHEREAS, Crosman Corporation (Crosman) is a water and sewer customer of the Town of East Bloomfield (The Town)

WHEREAS, in addition to Town-supplied water Crosman also uses water from their own sources and

WHEREAS, the Town has learned that Crosman is discharging water from both sources into the sewer

WHEREAS, Crosman's own water source was unavailable for use for an extended time in 2013, which resulted in excessive use of Town supplied water, and

WHEREAS, the Town has data during the period of excessive use of Town supplied water which shows the amount of water being discharged was approximately four (4) times the amount of Town supplied water, and

WHEREAS, the Town has calculated Crosman's sewer rent based solely on Town supplied water use which does not reflect the total sewer discharge from Crosman, be it

RESOLVED, that the Town requires Crosman to install sewer metering equipment that meets the Town's Water/Sewer Superintendent's specifications to accurately measure Crosman's total sewer discharge, and be it

RESOLVED, that after installation and metering accuracy verification the Town's Water/Sewer Superintendent will take readings from the metering equipment to calculate Crosman's sewer rent, and be it

RESOLVED, that until the metering equipment is installed and metering accuracy is verified Crosman's sewer rent for 2014 will be based on 132 units which is an estimate of the Crosman's total discharge into the sewer, and be it

RESOLVED, that the Town Board authorizes its Water and Sewer Committee to agree to a deadline for the installation of the sewer metering equipment and metering accuracy verification.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: MacMillan reports that a Town Resident inquired about the following: For wireless to be made available at Veterans Park, and about the Town purchasing a foreclosure piece of property between Veterans Park and Rte 444. Discussion was held. Crowley asks that anyone having original documents for any reason that they be returned to the Town Clerk’s Office as soon as possible. Gochenaur reports that the Town has received the \$400.00 check for the NYSTCA Scholarship. She also reports that the Court also received a \$400.00 check from the stop DWI program for their convictions in 2013.

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

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

General Fund A	- Abs. #409 -	Vouchers -	160-164,166,168,171-175, 177-180	\$	13,760.52
General Fund B	- Abs. #409 -	Vouchers -	160,166,175,176,179	\$	6,112.21
Highway DA	- Abs. #409 -	Vouchers -	160,180,7093,7095,7097,7098, 7100	\$	1,323.00
Highway DB	- Abs. #409-	Vouchers -	160,175,182,7087,7091,7092, 7094, 7096, 7099, 7100-7113	\$	277,536.91
Sewer District #1	- Abs. #409 -	Voucher -	165	\$	8.00
Water Dist. #1	- Abs. #409-	Voucher -	165,167,169,170	\$	272.80

ADJOURNMENT: Motion made by Fessner seconded by Mitchell to adjourn the meeting at 8:45 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk