

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 14, 2018 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

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

Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Judi Stewart (Historian), Ron Roach (AWA Liaison), Diane Wido, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

Diane Wido, leader of the American Heritage Girls gave a presentation about doing a Community Service Project at Veterans Park. Wido reported that the project would consist of sanding and staining the existing benches at the park. Discussion was held. Motion was made by Mitchell, seconded by Conradt, to authorize the American Heritage Girls to refurbish and recondition astatically and otherwise the benches that are at Veterans Park. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the April 23, 2018 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Motion was made by Fessner, seconded by Conradt, to approve the May 7, 2018 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Abstain 1 (Mitchell) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2018-027 To Appoint Michael Woodruff to the Ontario County Planning Board and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2018-027

**TO APPOINT MICHAEL WOODRUFF TO THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, Arthur Babcock is retiring from the Ontario County Planning Board upon the completion of his term on June 6, 2018; and

WHEREAS, Michael Woodruff has expressed a desire to serve in the such position on the Ontario County Planning Board; and

WHEREAS, Michael Woodruff is the former Code Enforcement Officer for the Town of East Bloomfield, and has knowledge and training to contribute to the Ontario County Planning Board; therefore, be it

RESOLVED, that this Town Board hereby appoints Michael Woodruff of East Bloomfield, New York to the Ontario County Planning Board for a five (5) year term beginning June 7, 2018 and ending June 6, 2023; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Michael Woodruff and to the Ontario County Planning Department, 20 Ontario Street, Canandaigua, NY 14424.

Motion was made by Mitchell, seconded by Conratt, to approve the April Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conratt, and Wille) Nays 0 Wille reported that he will be preparing a notice for the newspaper in regards to a Public Informational Meeting on June 11, 2018 at 6:30 PM about the Town of Farmington joining Ownership of Boughton Park. Discussion was held. Mitchell reported that the Towns Clerk's Office along with himself have been contacted by numerous residents who are not happy about the prospect of the Town of Farmington buying into Boughton Park. Mitchell referred back to a copy of the original Municipal Agreement which states that there shall not be more than 3 Members. Mitchell also noted that the contract is not amendable until 2039. Mitchell reported that he has reached out to the Town Attorney regarding the issue. Discussion was held. Mitchell reported that the Boughton Park Deed needs to be looked at. Discussion was held. Wille reported that the Boughton Park and Farmington Informational Meeting will be put on hold. Wille will announce the meeting date in the future. Wille reported that he will also contact the Supervisors from West Bloomfield, Victor, and Farmington, advising them of the hold on the meeting. Wille reported that New York State has filed Local Law #3 entitled "A Local Law to Amend Chapter 135, Article IV of the Town Code to Include a Section Entitled "Alternate Board Members". Discussion was held. Motion was made by Conratt, seconded by Fessner to appoint Michael Woodruff as the alternate to the East Bloomfield Town Planning Board effective immediately. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conratt, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille reported that there was some damage reportedly done to the garage door located near the back of the Annex building at Veterans Park. Wille reported that it appears the cable was broken. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that he will be meeting with the Underwriters within the next 2 weeks in regards to the upcoming Insurance Renewal. Discussion was held.

PARKS and RECREATION: Conratt reported that she hopes to have the Usage Draft Policy ready for Veterans Park soon.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported that the Water Feasibility Study has been completed. Wille reported that he would like to invite JP Schepp from Chatfield Engineers out for a workshop/information presentation for the entire Town Board. Discussion was held. Mitchell reported that the outstanding punch list of items for Whalen Road is being worked on and is expected to be completed this week.

PERSONNEL: Wille reported that Ontario County is offering on a first come first serve basis Ethics Programs that are available online and at no cost to the Town. Wille reported that he as the Town Supervisor is required to take the classes. Wille finds the classes very informative and invited anyone interested to please take advantage of the program. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported that the Highway Department is extremely busy, going from winter directly into summer. Kimball reported that the Highway Crew is going above and beyond. Discussion was held. Conratt thanked Kimball for all their hard work. Stewart thanked Kimball and the Highway Crew for the repairs they made at Elton Park. Stewart also reported on a "shoe box" of old articles/document from Deacon John Adams family that she has been pouring through. Stewart reported that one of the documents was a promotion for the Civil War. Stewart reported Myron Adams Jr. who would have been Deacon John Adams great grandson fought in the Civil War. A document was found in the "shoe box" which appears to have been signed by Abraham Lincoln. Stewart noted that the document could have a value of up to \$20,000. Stewart said the Historical Society has started a GoFundMe account to purchase a display box to protect the document. Discussion was held. Kier thanked Kimball for the amazing job he did in replacing the roof

on the Town Hall. Mitchell thanked Kimball for “all” the projects he has been involved with so far. Discussion was held.

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

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

General Fund A	- Abs. #809- Vouchers - 169-171,173-177,179-195,7135,		
	7136,7139,7140	\$	32,101.28
General Fund B	- Abs. #809 - Vouchers - 177,185,191	\$	113.90
Highway DA	- Abs. #809- Vouchers - 7128,7130,7134	\$	29,829.82
Highway DB	- Abs. #809- Vouchers - 168,7129,7131-7133,7135,7137,		
	7138	\$	90,239.66
Water Dist. #1	- Abs. #809- Vouchers - 172,178	\$	131.45
Water Dist. #2	- Abs. #809- Vouchers - 172	\$	27.95
Water Dist. #2 Ext.#6	- Abs. #809 - Vouchers - 172	\$	4.55

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conradt, to move into an Executive Session at 7:53 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, Conradt, Mitchell, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 8:02 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Motion was made by Wille, seconded by Mitchell, to compensate the Alternate Planning Board Position \$36.52 per meeting attended, but not to exceed \$876.46 which is the current amount for annual compensation to each Planning Board Member. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by Conradt, to adjourn the meeting at 8:17 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk