

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 23, 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), and James Voorhees.

Pledge of Allegiance led by Councilman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the May 9, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

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 the Town will be receiving \$104,165.63 in Consolidated Local Street and Highway Programs (CHIPS) monies. Bernard also reported that the Town will be receiving \$23,776.84 in Pave NY monies. Discussion was held. Bernard reported the Bomag BW 12R 9 Wheel Rubber Tire Roller and the 2006 International 7600 T/A Plow/Dump Truck that went to the auction resulted in the Town receiving \$38,475.00. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan reported that she will be conducting the Internal Audits starting on May 24, 2016. MacMillan reported that she and Patty met with Ray Wager's office last week and went over the results of the completed 2015 Audit. MacMillan reported that they are now just waiting on the final written report of said Audit. Discussion was held. MacMillan reported that Ray Wager's office has filed the 2015 Annual Financial Report (AUD). Discussion was held.

Buildings and Grounds: Hawkins reported that he went down to look at the walking path construction at Veterans Park. Hawkins reported that it seems to be coming along nicely.

HIGHWAY: Fessner thanked the Highway Department for moving the soccer goals to Veterans Park. Fessner also thanked Andy Hall for putting the nets on the soccer goals.

IT/Technology: MacMillan reported that she met with Kim Rayburn in regards to Integrated Systems needing more back-up space on the server. MacMillan suggested that it's time to start looking into other avenues such as a cloud or web based back-up system. MacMillan also suggested looking into an On Site Server. However, MacMillan noted the Expense and Liability of doing so. Discussion was held. Wille reported that he will check with Shawn Barry from Ontario County's IT Department to see if he has any recommendations. Wille will report back with his findings at the next meeting. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported that he spoke with Dan Bryson in regards to the Whalen Road Water Project. Wille reported that Dan Bryson assured him that all the paperwork needed is up to date and has been submitted to the NYS Comptroller's Office. Wille reported that he is still waiting to hear anything in regards to this issue from the Comptroller's Office. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Hawkins requested a bigger map of the Conceptual Layout of the Recreational Fields at Veterans Park.

ROUND TABLE- OTHER BUSINESS: Nothing to report.

SUPERVISOR'S REPORT: Motion was made by Fessner, seconded by MacMillan, to accept the updated Conceptual Layout of the Recreational Fields drawing as provided by Glenn Thornton. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0
Motion was made by MacMillan, seconded by Fessner, to allow the East Bloomfield Planning Board to pursue Solar Arrays. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0
Wille reported that the April Financial Statements were included in the Boards Packet.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Hawkins, to approve paying of the Bills as submitted. MacMillan questioned the mileage submitted by the Grant Writers. Wille reported that reimbursement for gas mileage was included in the contract. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #610 - Vouchers - 165-170,172-181,184,7126, 7128,7130,7131,7136,7138		\$ 49,731.58
General Fund B	- Abs. #610 - Vouchers - 168,180,182		\$ 627.67
Highway DA	- Abs. #610 - Vouchers - 168,7132,7135		\$ 1,154.82
Highway DB	- Abs. #610 - Vouchers - 168,169,7125,7127,7129,7133, 7134,7137,7139		\$ 8,158.52
Water Infrastr Improv	- Abs. #610- Voucher - 173		\$ 254.00
Sewer Dist. #1	- Abs. #610 - Vouchers - 171,178		\$ 297.62
Water Dist. #1	- Abs. #610 - Vouchers - 171,178,183		\$ 4,104.58
Water Dist. #2	- Abs. #610 - Vouchers - 171,178		\$ 239.93
Water Dist. #2 Ext.#2	- Abs. #610 - Vouchers - 178,183		\$ 211.02

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:20 PM. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk