

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 8, 2015 at 7:30 PM with Supervisor Dianne Crowley presiding.

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

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), and Ron Roach (AWA Liaison).

Pledge of Allegiance led by Councilman Fessner.

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

**APPROVAL OF MINUTES:** Motion was made by Mitchell, seconded by Hawkins, to approve the May 26, 2015 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

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

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

**ASSESSOR'S REPORT:** Motion was made by Mitchell, seconded by Hawkins, to approve the Assessor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

**HIGHWAY SUPERINTENDENT'S REPORT:** Bernard reported that the Highway Department borrowed 110 feet of 12 inch Poly Pipe, from the Town of Canandaigua. Bernard reported that the Highway Superintendent of Canandaigua ask him if instead of replacing his pipe could he trade for just under 100 ton (99.6) of fine crushed gravel. Discussion was held. Motion was made by Crowley, seconded by MacMillan, for the Highway Department to make the trade in materials. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0. Bernard reported that the new John Deere Roadside Mower Tractor was delivered last week and is up and running. Crowley thanked the Highway Crew members that helped Hall with the removal and replacement of the foundation of the ramp located on the back of the Town Hall.

**SUPERVISOR'S REPORT:**

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-024 To Accept the Amended Highway Superintendent's 2015 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the resolution. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

**RESOLUTION 2015 - 024**

**TO ACCEPT THE AMENDED HIGHWAY SUPERINTENDENT'S 2015 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284**

**WHEREAS**, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

**WHEREAS**, this Town Board has received the 2015 "284 Agreement" from the Town Highway Superintendent and agreed with the repairs and renovations indicated within the 284 Agreement; and

**WHEREAS**, the Town Highway Superintendent has had to amend the original 284 Agreement due to the extreme winter and road breakage and

**WHEREAS**, the Town Board recognizes that the costs of the work defined in the amended 284 Agreement does not exceed the original 284 agreement and which has already been approved within the 2015 Highway Budget, as passed in November, 2014; now, therefore, be it

**RESOLVED**, that this Town Board hereby accepts and agrees to the amended 284 Agreement as presented by the Town of East Bloomfield Highway Superintendent; and be it also

**RESOLVED**, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

Crowley reported that on the original ViComp bill it included digging two holes per sign. Crowley will follow up as to why they billed the Town additional monies for this. Discussion was held.

**COMMITTEE REPORTS:**

**Audit-** Crowley reported that the auditors from Ray Wager’s office will be back for the next two weeks to finish work in regards to the audit. Discussion was held.

**Buildings and Grounds:** Hawkins reported that he has one person that is willing to serve on his Committee for Buildings and Grounds. MacMillan asked that after the Committee was formed a Mission Statement be prepared and presented to the Town Board. Discussion was held.

**HIGHWAY:** Nothing to report.

**IT/Technology:** Nothing to report.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Fessner reported that he contacted the school in regards to the poor mowing of the Youth Baseball Fields at Veterans Park. Fessner reported that the school will try and do a better job with the mowing going forward. Fessner contacted Matt Rogers from Youth Baseball and he confirmed that the mowing was completed and the grass was cut at a lower height. Discussion was held. Fessner reported that there are limbs down in Elton Park that need to be taken care of. Discussion was held. Bernard reported that the Highway Department will take care of them. Discussion was held.

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

**COMMUNICATIONS:** Gochenaur reported that on June 8, 2015, she received a Letter of Resignation from Supervisor Dianne Crowley effective at the end of the day on Friday June 19, 2015. Gochenaur reported that she received an application from the Hol-Field Rod and Gun Club to Re-New their Bell Jar License. Discussion was held. Gochenaur reported that she received a confirmation letter that Local Law 1, 2015 was filed on June 3, 2015 with the New York State Records and Law Bureau. Gochenaur reported that no Legal Bids were received on or before June 3, 2015 for the Town Hall Painting Project. However, Gochenaur reported that two bids were received. One, from Bill Button, and the other from Harvey’s Decorators, Inc. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize expenditures of up to \$5,600.00 to Harvey’s Decorators, Inc. Lima, NY, to complete Projects 1 and 2 as described on the bid sheets presented by Hall. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

**ROUND TABLE - OTHER BUSINESS:** None.

**BUDGET TRANSFERS/AMENDMENTS:** None

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

General Fund A	- Abs. #511- Vouchers - 190,194,196-200,202-204,		
	206	\$	7,272.07
General Fund B	- Abs. #511 - Vouchers - 194,199,203	\$	135.33

Highway DB	- Abs. #511-	Vouchers	- 200,7151-7155	\$	16,074.26
Water Infrastr Improv	- Abs. #511-	Voucher	- 192,205	\$	138,065.58
Sewer District #1	- Abs. #511 -	Voucher	- 201	\$	913.04
Water Dist. #1	- Abs. #511 -	Voucher	- 195,201	\$	1,687.37
Water Dist. #2	- Abs. #511-	Voucher	- 191,193,201	\$	4,446.79
Water Dist. #2 Ext.#2	- Abs. #511-	Voucher	- 201	\$	405.80

**EXECUTIVE SESSION:** Motion was made by Crowley, seconded by MacMillan, to move into an Executive Session at 8:17 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 Crowley) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Crowley, seconded by Mitchell, to end Executive Session and return to regular session at 9:32 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

**ADJOURNMENT:** Motion was made by Mitchell, seconded by Hawkins, to adjourn the meeting at 9:32 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk