

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday June 12, 2017 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Present:	Supervisor	Frederick A. Wille
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.
Absent:	Council Person	Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Jean O'Connell, and James Voorhees.

Pledge of Allegiance led by Councilman Hawkins.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur to consider the Adoption of Local Law #2 of 2017, a Local Law to Amend Chapter 34 of the Town Code of the Town of East Bloomfield Entitled "Procurement Policy". No one from the general public wished to speak in regards to the Public Hearing. Hawkins reported that he thinks the Policy needs to be "more specific". Discussion was held.

Wille closed the Public Hearing to consider the Adoption of Local Law #2 of 2017, a Local Law to Amend Chapter 34 of the Town Code of the Town of East Bloomfield Entitled "Procurement Policy" at 7:04 PM.

Wille opened the regular Town Board meeting at 7:04 PM.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the May 22, 2017 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Hawkins, and Wille) Nays 0 Abstain: 1 (Mitchell)

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

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

SUPERVISOR'S REPORT: Mitchell asked Wille when the Comprehensive Plan will be completed? Wille reported that Kathy Conradt will be working at the Town Hall and using our software in order to finalize and incorporate all notes to the Comprehensive Plan. Wille reported that he will make sure the Comprehensive Plan is completed no later than August 28, 2017. Wille reported that he is looking into possible options for an outside drinking fountain to be installed at Veterans Park. Wille reported that most Municipal Parks do have drinking fountains. Discussion was held.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2017-039 Authorizing the Adopting of Local Law NO.2 of 2017, to Amend Chapter 34 of the Town Code of the Town of East Bloomfield Entitled "Procurement Policy" and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Mitchell, and Wille) Nays 1 (Hawkins)

RESOLUTION 2017-039

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 2 OF 2017 TO AMEND CHAPTER 34 OF THE TOWN CODE OF THE TOWN OF EAST BLOOMFIELD ENTITLED "PROCUREMENT POLICY"

WHEREAS, a public hearing was duly held by said Town Board on June 12, 2017 at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to Amend Chapter 34 of the Town Code of the Town of East Bloomfield Entitled "Procurement Policy"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of

East Bloomfield, on May 26, 2017 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on June 12, 2017, at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 2 of 2017, entitled, "A local law to Amend Chapter 34 of the Town Code of the Town of East Bloomfield Entitled "Procurement Policy", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-040 Bond Resolution Dated June 12, 2017 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Partially Finance the Acquisition of a 2017 Volvo Model #EW180E Wheeled Excavator, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

RESOLUTION 2017-040

BOND RESOLUTION DATED JUNE 12, 2017 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO PARTIALLY FINANCE THE ACQUISITION OF A 2017 VOLVO MODEL # EW180E WHEELED EXCAVATOR, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the acquisition of the vehicle as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$236,181.00 for such acquisition, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$236,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein with the balance to be paid from cash available therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") is the acquisition of a 2017 Volvo Model # EW180E Wheeled Excavator (at an estimated maximum cost of \$236,181.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$236,181.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$236,000.00 by issuance of obligations as herein authorized with the balance to be paid from cash available therefor.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivisions 28, 29 and 89 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$236,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 4 (Fessner, Mitchell, Hawkins, and Wille) NAYS 0

—

STATE OF NEW YORK }
 }
COUNTY OF ONTARIO }

 ss:

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on June 12, 2017, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 12 day of June, 2017.

Margaret M. Gochenaur
Town Clerk
Town of East Bloomfield

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2017-041 To Adopt Municipal Cooperation Agreement with the Town of Bristol for Joint Use of Transfer Station and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

RESOLUTION 2017-041

RESOLUTION TO ADOPT MUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF BRISTOL FOR JOINT USE OF TRANSFER STATION

WHEREAS, the Town of East Bloomfield and the Town of Bristol have an Agreement for the joint use of the Town of Bristol's refuse transfer station situated at the intersection of County Road 2 and Tilton Road in Bristol, and

WHEREAS, the Agreement must be renewed, and

WHEREAS, the current Agreement expired on December 31, 2016, and

WHEREAS, the Town of Bristol has provided the Town with a renewal Agreement covering the period from January 1, 2017 through December 31, 2017; and

WHEREAS, the cost associated with the operation of the transfer station will be an amount equal to one-half (1/2) of the annual wages (2016 total annual wage will be \$4,701.00) and other costs associated with the operation of the transfer station; and

WHEREAS, such costs shall be paid every three (3) months during the term of the agreement based upon invoices/billings submitted by the Town of Bristol; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approve of the renewal Agreement for the term January 1, 2017 through December 31, 2017; and also be it

RESOLVED, that a copy of this Resolution and a copy of the signed renewal Agreement be sent to the Town Supervisor for the Town of Bristol.

Motion was made by Fessner, seconded by Hawkins, to approve the May Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Wille reported that there are currently 91 kids signed up to attend the Summer Recreation program. Discussion was held. Wille introduced Jean O'Connell, the Towns Grant Consultants, and gave updates on the following grants: Senator Funke's Grant for Veterans Park. Wille reported that Senator Funke has awarded the Town a total of \$165,000. This money will be used to purchase a new playground, finish the parking lot, and upgrade the fields. Discussion was held. Wille reported that the Town has been awarded a Records Retention Grant in the amount of \$25,102 to be used in the Code Enforcement Office, and the Assessor's Office. Discussion was held. The Town is still

awaiting the results from the CFA Grant. Discussion was held. Wille reported that the Playground is scheduled to be completed by June 26, 2017. Discussion was held. Wille reported that the Basketball Court will also be completed by June 26, 2017. Discussion was held. Wille reported that the Whalen Road Water Project received an interest rate of 1.49% to Finance the project. Discussion was held. Wille reported on the Casella Recycling Grant Payment for Towns in Ontario County. Wille reported the Town of East Bloomfield will be receiving \$32,323.10 over a 12-month period. Discussion was held. Wille reported on the State Shared Services Law, with Ontario County being the Regional/Organizing Authority. Wille reported that Mark Falsone (Bloomfield Mayor), Mike Midey (Bloomfield Central School Superintendent), and himself (Town Supervisor), have been recognized as a shared services unit. Wille reported that they have already attended 2 meetings and will be attending many more. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Fessner reported that no bids were received on the Highway Superintendent’s old 2016 F-250 pick-up truck. Fessner reported that Bernard is away at school until Thursday and he will talk with Bernard when he returns about their options. Discussion was held.

IT/Technology: Mitchell reported on the possibility of obtaining/purchasing Cyber Security at some point. Wille will reach out to the County and other Municipalities to see if anyone has it. Discussion was held.

INSURANCE: Motion was made by Mitchell, seconded by Fessner, to authorize payment in the amount of \$40,131.48 to Paris Kirwan for our Annual Commercial Insurance Renewal. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur read a Thank You note from the Bloomfield Garden Club for the use of the Town Hall, and Veterans Park throughout the year when needed, and the work that was completed at Elton Park. Especially the work done on and around the Gazebo.

ROUND TABLE – OTHER BUSINESS: Gochenaur reported on a complaint that she received from a Wheeler Station road resident about the Historic Sign located at the end of Wheeler Station Road, and 5 & 20. Gochenaur reported that after numerous phone conversations with the Judi Stewart, Marlese Hawkins, (both from the Historical Society), and NYS Department of Education, it is up to the Town to maintain the signs. Gochenaur reported that Bif Saxby from Saxby’s Collision has agreed to donate the materials, and labor, to paint the sign providing the Highway Department takes down the sign and puts it back up. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize Bif Saxby from Saxby’s Collision to restore the Historical Marker located at the intersection of 5 & 20 and Wheeler Station Road at no charge to the Town and to authorize the Highway Department to remove and re-install the sign upon completion. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0. Mitchell also asked Wille to send Bif Saxby a note Thanking him for his donation to the Town.

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

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Hawkins, to approve paying of the bills as amended. Fessner asked that the word playground be deleted on page 3 fund H1-7140. Fessner reported it should just be equipment. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

General Fund A	- Abs. #711- Vouchers	- 183,185,187,189,191,192,194, 196-204,206,208,7138	\$ 31,822.19
General Fund B	- Abs. #711 - Vouchers	- 187,189,190,193,194,196,199,208	\$ 7,267.22
Highway DA	- Abs. #711- Vouchers	- 199	\$ 313.97
Highway DB	- Abs. #711- Vouchers	- 199,207,7129-7142	\$ 49,137.49
Capital Funds-Bans	- Abs. #711- Vouchers	- 207	\$ 236,000.00
Water Proj-Whalen Rd-Abs. #711-	Vouchers	- 184,195	\$ 1,415.00

Sewer Dist. #1	- Abs. #711-	Vouchers - 199,205	\$	1,517.00
Water Dist. #1	- Abs. #711-	Vouchers - 186,188,199,205	\$	11,761.85
Water Dist. #2	- Abs. #711-	Vouchers - 186,199,205	\$	32,481.13
Water Dist. #2 Ext.#2	- Abs. #711 -	Vouchers - 199,205	\$	452.49

ADJOURNMENT: Motion was made by Fessner, seconded by Wille, to adjourn the meeting at 8:25 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk