

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 13, 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
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), Jim Voorhees, and Fullmer.

Pledge of Allegiance led by Councilman Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the May 23, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

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

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Wille reported that a meeting will be held on June 20, 2016 at 10:00 AM with Crystal Selk, the Town's Grant Writer. This grant application will involve restoration and remodeling of the two bathroom sites within the Veterans Park Building. Fessner, Hawkins and Wille will attend the meeting. Discussion was held. Wille provided the Board Members with the 2015 Audit Reports prepared by Raymond Wager's office. Wille reported that he, along with Michelle, and Patty will work on resolving any issues that need to be addressed in the Audit Report. Discussion was held. Motion was made by Fessner, seconded by Hawkins, to approve the Financial Report for May as submitted. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan reported that she is still working on completing the Internal Audits.

Buildings and Grounds: Hawkins reported that the work being done at Veterans Park looks very nice.

HIGHWAY: Nothing to report.

IT/Technology: Wille reported that he is meeting with Shawn Barry from Ontario County tomorrow to go over the Town's IT issues. Wille will report the results of his meeting with Shawn at the June 27th Board Meeting.

INSURANCE: Motion was made by Mitchell, seconded by Hawkins, to authorize payment in the amount of \$40,612.30 to Paris Kirwan for our Annual Commercial Insurance Renewal. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

PARKS and RECREATION: Wille reported that he met with Senator Funke for over an hour. Senator Funke did recommend full funding of \$55,000.00 for the Towns Parks and Recreation. Wille reported that it has already gone to the Governor's Office, to be turned over to the Parks and Recreation Department in Albany. Wille reported that they have 12 months to get that money to East Bloomfield. Wille reported that the money will be here eventually. Discussion was held. Gochenaur reported that she received a request from the Bloomfield Rotary (Kathy Conrad), requesting permission to use Elton Park to hold the Series of Summer Concerts. The concerts will begin on Tuesday July 5th and run every Tuesday thru August 9th. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to allow Rotary to use Elton Park to hold the Series of Summer Concerts starting Tuesday July 5th and run every Tuesday thru August 9th as long as they provide a Certificate of Liability Insurance to the Town before

the concerts begin. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that he met with Glenn Thornton, and Brian Rayburn, and Glenn will be meeting with D. E. Tarolli to set up a time to start the restorations from the Water Project. Wille reported that D. E. Tarolli has already begun the restorations and they look great. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Fessner asked Wille for an update on the Comprehensive Plan. Wille reported that he will have a report in July as to what needs to be “re-set” moving forward. Wille reported that a lot of information and concerns came out in both the Town Board Meeting and the Village Board Meeting. Discussion was held. Mitchell suggested that Wille schedule a meeting with the Highway Department to follow through on some outstanding issues.

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

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

General Fund A	- Abs. #611- Vouchers - 185-187,190-196,198-203,205-215,		
		217,7141,7147,7148,7153	\$ 51,367.76
General Fund B	- Abs. #611 - Vouchers - 187,196,204,215,217		\$ 2,687.12
Highway DA	- Abs. #611- Vouchers - 187,217,7144		\$ 2,051.30
Highway DB	- Abs. #611- Vouchers - 187,217,7140-7143,7145,7146,		
		7149-7152,7154,7155	\$ 81,123.93
Sewer Dist. #1	- Abs. #611- Vouchers - 217		\$ 708.79
Water Dist. #1	- Abs. #611- Vouchers - 197,216,217		\$ 7,039.70
Water Dist. #2	- Abs. #611- Vouchers - 188,217		\$ 558.70

ADJOURNMENT: Motion was made by MacMillan, seconded by Hawkins, to adjourn the meeting at 8:00 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk