

A Special Town Board meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Wednesday Afternoon, June 24, 2015 at 4:55 PM with Deputy Supervisor Michelle MacMillan presiding.

MacMillan opened the Town Board meeting at 4:55 PM.

Present:	Deputy Supervisor	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), and Mike Murphy.

Pledge of Allegiance led by Town Clerk Gochenaur.

Mitchell noted that the reason for the Special Board Meeting was to appoint a new Town Supervisor because of former Supervisor Crowley's resignation. In the absence of a Town Supervisor, East Bloomfield is without representation on the Ontario County Board of Supervisors. Given the important business of the Ontario County Board of Supervisors, it is imperative that East Bloomfield be represented.

MacMillan presented Town Clerk Gochenaur with her resignation as a Town of East Bloomfield Councilperson effective immediately. Town Clerk Gochenaur accepted the resignation.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-027 To Appoint Michelle T. MacMillan as Supervisor of the Town of East Bloomfield and waive a reading of the Resolution. Motion Adopted: Ayes 3 (Fessner, Mitchell and Hawkins) Nays: 0 Abstain 1 (MacMillan) The vote was unanimous.

RESOLUTION 2015-027

RESOLUTION TO APPOINT Michelle T. MacMillan AS SUPERVISOR OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, the elected supervisor for the Town of East Bloomfield has resigned as of June 19, 2015 and

WHEREAS, the current supervisor's term of office does not end until December 31, 2015 and

WHEREAS, the East Bloomfield Town Board has recommended that Michelle T. MacMillan be appointed as Supervisor for the Town of East Bloomfield for the remainder of the term, therefore, be it

RESOLVED, that this Town Board hereby appoints Michelle T. MacMillan of Bloomfield, NY as East Bloomfield Town Supervisor until the term ends on December 31, 2015; and be it

RESOLVED, that the appointment be made effective immediately; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Michelle T. MacMillan and to Karen DeMay, Clerk to the Board of Supervisors.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2015-026 To Appoint Thomas E. Conklin as Councilperson of the Town of East Bloomfield and a full reading of the Resolution was done. Motion Adopted: Ayes 4 (Fessner, Mitchell Hawkins and MacMillan) Nays: 0 The vote was unanimous.

RESOLUTION 2015-026

**RESOLUTION TO APPOINT A COUNCILPERSON TO THE TOWN BOARD
OF EAST BLOOMFIELD**

WHEREAS, the elected Town Councilperson for the Town of East Bloomfield has been appointed as supervisor, as of June 24, 2015, and

WHEREAS, there is now a vacancy on the Town Board until her term of office ends on December 31, 2015, and

WHEREAS, the East Bloomfield Town Board has recommended that Thomas E. Conklin be appointed as Councilperson for the Town of East Bloomfield for the remainder the term, therefore, be it

RESOLVED, that this Town Board hereby appoints Thomas E. Conklin as East Bloomfield Town Councilperson until the term ends on December 31, 2015; and be it

RESOLVED, that the appointment be made effective immediately; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Thomas E. Conklin.

ADJOURNMENT: Motion was made by Mitchell, seconded by Hawkins, to adjourn the meeting at 4:59 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk