

A Public Hearing scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 14, 2014 at 7:00 PM on Improvements to Water Districts 1 & 2 with the regularly scheduled Town Board meeting to follow at 7:30PM with Supervisor Dianne Crowley presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Glenn Thornton and Richard Blakesley.

Pledge of Allegiance led by Supervisor Crowley.

Crowley opened the Public Hearing at 7:03PM and the Public Notices were read by the Town Clerk on Improvements to Water Districts 1 & 2.

Richard Blakesley was the only resident who attended the public hearing and had questions. Mr. Blakesley asked the Board about the Whalen Road Extension. Supervisor Crowley responded to the question explaining to him that at this point in time the extensions are not included. Crowley goes on to say that after meeting with the experts in this matter and the current Bond Rates Available that the Improvements to Water Districts 1 & 2 needed to move forward. However, this doesn't mean the extensions are not going to happen. They are still part of the plan. Discussion was held. Mr. Blakesley asked if the water pressure had been turned down effecting Wheeler Station Road residents? Crowley responded not to her knowledge. She will check with Brian Rayburn and get back to him by phone. Councilman Mitchell noted that it could be the pressure valve in his residence. Discussion was held. Mr. Blakesley asked if the water supply would still be coming from Canandaigua? Crowley responded yes. Mr. Blakesley asked when this project will take place? Glenn Thornton reported that there are many agencies involved in this project and that they need approval from each one to move forward. Thornton estimates that it would be at least October 2014 before any work would start. Discussion was held.

Crowley closed the Public Hearing at 7:25 PM.

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

Crowley reported to the Board that the lawyers suggested that the Town add a 10% contingency on the cost on the Water District Improvement Resolutions for any overage so that we wouldn't need to go back seeking another Bond.

Motion was made by Crowley, seconded by Mitchell, to adopt the Resolution 2014-027 for an order Authorizing Improvements to Water District #1 and waive the reading of the Resolution. Extensive discussion ensued. Adopted: Ayes: 4 (Fessner, Mitchell, MacMillan, and Crowley) Nays: 1 (Hawkins)

**RESOLUTION 2014-027**

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 14th day of July, 2014.

PRESENT: Dianne Crowley, Supervisor  
Frank Fessner, Councilman  
Jay Mitchell, Councilman  
Ron Hawkins, Councilman  
Michelle MacMillan, Councilwoman

District # 1 in the Town of East Bloomfield, in the  
County of Ontario, in the State of New York  
pursuant to Section 202-b of Town Law

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**IMPROVEMENTS TO  
WATER DISTRICT #1**

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town") on behalf of Water District #1 in the Town (the "District") previously adopted a Resolution directing Glenn F. Thornton, P.E. ("Thornton") to supervise the preparation of a map, plan and report, providing for the improvement of facilities of the District, and

WHEREAS, on or about March 14, 2013 Thornton duly filed said map, plan and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, the improvements proposed consist and also include the installation of approximately 5,900 linear feet of 8" diameter and 12" diameter DR 18 PVC watermain pipe and 700 linear feet of 8" diameter and 12" diameter Class 52 DIP watermain pipe; also including the installation of new water services, new valves, new fire hydrants bored on directionally drilled casing pipes with water main carrier pipes under New York State highways, trenched stream and road crossings, abandonment of the existing 8" diameter and 12" diameter Asbestos Cement Pipe watermain and appurtenances, and surface restoration (the "Project"), and

WHEREAS, the estimated maximum cost of the Project is \$634,825.00, and

WHEREAS, the proposed method to be employed for financing such Project is as follows:

The cost of construction would be paid through an ad valorem tax against the properties in the District. It is anticipated that the project cost will be financed by the issuance of one or more serial bonds or bond anticipation notes issued in anticipation of such bonds thereof of the Town, and WHEREAS, to aid the Town in determining whether such Project and financing and other actions of the Town Board in connection therewith (the "action") might have a significant effect on the environment, the Board caused to be prepared a short form environmental assessment form or similar information ("EAF"), a copy of which it attached hereto, and

WHEREAS, the Board duly reviewed the EAF and related documents with respect to the above-referenced Project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), and

WHEREAS, the Board determined that the Project was a Type II Action pursuant to SEQRA and as such is not subject to further review under SEQRA, and

WHEREAS, the Town Board did conduct a public hearing on July 14, 2014 regarding the Project, and after hearing all persons interested in the subject thereof concerning the same, resolved to authorize the Project;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of East Bloomfield, acting on behalf of Water District #1, that it be and hereby is determined as follows:

1. The notice of public hearing was posted and published as required by law and is in all respects satisfactory;
2. It is in the public interest to construct the proposed improvements;
3. The expenditures for which permission is sought will not constitute an undue burden on the properties which will bear the expense;
4. All of the properties and property owners benefitted are included within the District and no benefitted property has been excluded;
5. In preparation of the solicitation of competitive bids relative to such construction, Thornton is directed to prepare definite plans and specifications of the Project, including an estimate of

the expense and to prepare with the assistance of the Town Attorney the necessary contract(s) for the Project to be undertaken;

6. The Town Clerk shall record a copy of this Order in the Office of the Ontario County Clerk as required under Section 195 of Town Law; and

7. This Order shall take effect immediately.

Ayes: 4 (Fessner, Mitchell, MacMillan, and Crowley)

Nays: 1 (Hawkins)

Dated: July 14, 2014  
East Bloomfield, New York

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-028 for an order Authorizing Improvements to Water District #2, Extension #1,3,4, and 5 and waive the reading of the Resolution. Adopted: Ayes: 4 (Fessner, Mitchell, MacMillan, and Crowley) Nays: 1 (Hawkins)

**RESOLUTION 2014-028**

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, New York, held at the East Bloomfield Town Hall on the 14th day of July, 2014.

PRESENT: Dianne Crowley, Supervisor  
Frank Fessner, Councilman  
Jay Mitchell, Councilman  
Ron Hawkins, Councilman  
Michelle MacMillan, Councilwoman

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In the Matter of the Improvement of the Water District # 2, including Extension # 1, 3, 4 and 5 in the Town of East Bloomfield, in the County of Ontario, in the State of New York pursuant to Section 202-b of Town Law

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**RESOLUTION 2014-028  
ORDER AUTHORIZING  
IMPROVEMENTS TO  
WATER DISTRICT #2,  
EXTENSION #1, 3, 4 AND 5**

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town") on behalf of Water District #2 including Extension # 1, 3, 4 and 5, in the Town (the "District") previously adopted a Resolution directing Glenn F. Thornton, P.E. ("Thornton") to supervise the preparation of a map, plan and report, providing for the improvement of facilities of the District, and

WHEREAS, on or about March 14, 2013, Thornton duly filed said map, plan and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, the improvements proposed consist and also include the installation of approximately 36,000 linear feet of 8" diameter DR 18 PVC watermain pipe, new water services, new valves, new fire hydrants bored on directionally drilled casing pipes with water main carrier pipes under New York State highways, trenched stream and road crossings; and also including the abandonment of the existing 8" diameter Asbestos Cement Pipe watermain and appurtenances, and surface restoration (the "Project"), and

WHEREAS, the estimated maximum cost of the Project is \$2,402,300.00, and

WHEREAS, the proposed method to be employed for financing such Project is as follows:

The cost of construction would be paid through an ad valorem tax against the properties in the District. It is anticipated that the project cost will be financed by the issuance of one or more serial bonds or bond anticipation notes issued in anticipation of such bonds thereof of the Town, and WHEREAS, to aid the Town in determining whether such Project and financing and other actions of the Town Board in connection therewith (the "action") might have a significant effect on the environment, the Board caused to be prepared a short form environmental assessment form or similar information ("EAF"), a copy of which it attached hereto, and

WHEREAS, the Board duly reviewed the EAF and related documents with respect to the above-referenced Project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), and

WHEREAS, the Board determined that the Project was a Type II Action pursuant to SEQRA and as such is not subject to further review under SEQRA, and

WHEREAS, the Town Board did conduct a public hearing on July 14, 2014 regarding the Project, and after hearing all persons interested in the subject thereof concerning the same, resolved to authorize the Project;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of East Bloomfield, acting on behalf of Water District #2, Extension #1, 3, 4 and 5, that it be and hereby is determined as follows:

1. The notice of public hearing was posted and published as required by law and is in all respects satisfactory;
2. It is in the public interest to construct the proposed improvements;
3. The expenditures for which permission is sought will not constitute an undue burden on the properties which will bear the expense;
4. All of the properties and property owners benefitted are included within the District and no benefitted property has been excluded;
5. In preparation of the solicitation of competitive bids relative to such construction, Thornton is directed to prepare definite plans and specifications of the Project, including an estimate of the expense and to prepare with the assistance of the Town Attorney the necessary contract(s) for the Project to be undertaken;
6. The Town Clerk shall record a copy of this Order in the Office of the Ontario County Clerk as required under Section 195 of Town Law; and
7. This Order shall take effect immediately.

Ayes:   4   (Fessner, Mitchell, MacMillan, and Crowley)  
Nays:   1   (Hawkins)

Dated:   July 14  , 2014  
East Bloomfield, New York

**APPROVAL OF MINUTES:** Motion was made by Mitchell, seconded by MacMillan, to approve the June 23, 2014 minutes. No discussion was held. Adopted: 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. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Hall reported on the gas station project saying that after the brick was removed from the exterior of the gas station building they discovered that the walls were cracked and unsafe and that he approved them to tear the building down. Hall also reported that the public Hearing for the Dollar General project is scheduled for Thursday July 17, 2014 at 7:00PM at the Town Hall. Hall also reported that the Code Enforcement Officer's truck was sold and that only one sealed bid was received on time by the Town Clerk.

**SUPERVISOR'S REPORT:** Crowley reported to the Board that she needed to make a new motion to the Board concerning the wording of the Environmental Assessment Form for Parcel 80.00-1-9.000. Motion made by Crowley, seconded by Mitchell.

As per our review as Lead Agent at the June 24, 2014 Town Board Meeting for rezoning a 1.48 acre parcel of Tax Map Parcel 80.00-1-9.000. We classify this as an unlisted action.

And where the Town Board answered all eleven questions on Part 2 of the SEQR form "no or small impact may occur", since such parcel is surrounded by Community/Commercial and the rezoned parcel is minimal in size.

I move that the Town Board declares rezoning of 1.48 parcel of Tax Map Parcel 80.00-1-9.000 as an unlisted action with a negative declaration with no further action needed.

Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0

Motion made by Mitchell, seconded by Hawkins to approve the Supervisor's Financial report. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Crowley reported that she spoke with Seth from the school in regards to the propane tank update. Motion made by Mitchell, seconded by Fessner to amend the intermunicipal agreement with the school to change the proposed propane tank size from 500 gallons to 1,000 gallons. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays: 0 Crowley reported that Mike Midey from the school was looking into the feasibility of using 20 parking spaces to park school buses at the Highway Garage. Crowley reported that Brain Bernard has concerns with the bus drivers coming into the Highway Garage for such uses as the bathrooms. Discussion was held. The consensus of the Town Board after discussion was that at this point they are not willing to go forward with this proposal from the school. The Board states that there is no benefit for the Town. Crowley shared with the Board the Ontario County Board of Supervisors Resolution No. 371-2008 For Reciprocal Agreement for use of the Fueling Station with the Town of East Bloomfield. Discussion was held. MacMillan reports that she thinks that the upcharge needs to be looked at. MacMillan suggests to the Board that this whole piece needs to be looked at further. Mitchell reports that when looking at this whole piece that the cost of the Pollution Insurance should also be included. Mitchell also reports that this needs to be looked at sooner rather than later. Discussion was held.

**COMMITTEE REPORTS:**

**Audit-** Nothing to report.

**Buildings and Grounds:** Hawkins reported that he spoke with Strong Hill and they are willing to give a presentation to the Town Board concerning the Town Signs. Discussion was held. Hawkins will set a time for this to happen. Gochenaur reminds the Board that the Building Safety Audit is scheduled for tomorrow, Tuesday July 15, 2014 at 9:00AM.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Mitchell reports that he recently read in the newspaper that Insurance Premiums for next year could rise between 16-22%. Discussion was held.

**PARKS and RECREATION:** Fessner reported that they have an Eagle Scout who will be doing a sidewalk project at Veterans Park. Fessner will provide more information to the Board when it becomes available. Hall reports that a Town Resident donated an Air Hockey Table to the Town for the Summer Recreation Program. Mitchell reports that there will be no Bloomfield Steelers Football Program this year.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reports to the Board that for the 3 water extensions to move forward that a correctly worded petition needs to be circulated to the

residents in those 3 water districts by those residents living in these extensions. Discussion was held.

**COMMUNICATIONS:** Crowley reported to the Board that Virginia Schroeder has retired as the Town Historian. She reports that Judi Stewart is the new Town Historian. Mitchell suggests to Crowley that along with a letter of appreciation to Virginia that there should also be a Resolution. Crowley will have the Resolution ready for the next Board Meeting.

**OTHER BUSINESS:** MacMillan reported that she was asked by a Town Resident to fix the lights, light covers, and electrical outlet covers in the Gazebo at Elton Park. Hall states he will make the necessary repairs. Gochenaur reports that she was contacted by the Ontario County Humane Society informing her that the Town of East Bloomfield is the only town in all of Ontario County that doesn't have a leash law. Discussion was held. The Board consensus was to go forward and look into what a legal leash law entails.

**BUDGET TRANSFERS/AMENDMENTS:** Motion made by Mitchell, seconded by Hawkins, to approve the May 2014 Budget Transfers. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Motion made by Mitchell, seconded by MacMillan, to approve the June 2014 Budget Transfers. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

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

General Fund A	- Abs. #413- Vouchers - 236,237,239-245,248,249-252, 254,256-263	\$ 15,024.08
General Fund B	- Abs. #413 - Vouchers - 237,242,245,247,253,257,258	\$ 6,476.27
Highway DA	- Abs. #413- Vouchers - 237,257,7173	\$ 417.27
Highway DB	- Abs. #413 - Vouchers - 237,246,257,7162-7172,7174	\$ 31,388.47
Sewer Dist. #1	- Abs. #413- Vouchers - 259	\$ 6,444.77
Water Dist. #1	- Abs. #413 - Voucher - 238,259	\$ 5,225.06
Water Dist. #2	- Abs. #413 - Voucher - 238,255	\$ 9,032.50

**ADJOURNMENT:** Motion made by Fessner, seconded by Hawkins to adjourn the meeting at 9:10 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk