

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 25, 2016 at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:00 PM.

|          |                |                         |
|----------|----------------|-------------------------|
| Present: | Supervisor     | Frederick A. Wille      |
|          | Council Person | Michelle T. MacMillan   |
|          | Council Person | Frank W. Fessner        |
|          | Council Person | William J. Mitchell Jr. |

|         |                |                   |
|---------|----------------|-------------------|
| Absent: | Council Person | Ronald P. Hawkins |
|---------|----------------|-------------------|

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

Pledge of Allegiance led by Councilman Fessner.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by MacMillan, to approve the July 11, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY SUPERINTENDENT’S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:**

Wille reported that Hall has received a quote from Lima Carpet Corp & Flooring to replace the carpet on the steps of the Town Hall. Hall is waiting on another quote from Canandaigua Carpets. Discussion was held.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-027 of The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount not to Exceed \$59,400 to Partially Pay for the Purchase of a 2013 Volvo Track Excavator #EC140DL and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays: 0

**RESOLUTION 2016-027**

**OF THE TOWN OF EAST BLOOMFIELD  
ONTARIO COUNTY, NEW YORK  
AUTHORIZING THE ISSUANCE OF SERIAL BONDS  
OF THE TOWN OF EAST BLOOMFIELD  
IN AN AMOUNT NOT TO EXCEED \$59,400  
TO PARTIALLY PAY FOR THE PURCHASE OF  
A 2013 VOLVO TRACK EXCAVATOR #EC140DL**

**WHEREAS**, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having authorized the purchase of a 2013 Volvo Track Excavator #EC140DL (the “Equipment”) for the Town’s use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$81,000 pursuant to a bond resolution the 5th day of August, 2015 (the “\$81,000 BAN”); and

**WHEREAS**, the Board has authorized and approved certain payments to the \$81,000 BAN scheduled to mature on August 5, 2016 to The Canandaigua National Bank and Trust Company (“CNB”) and also authorized and approved that the \$81,000 BAN be renewed in the amount of \$59,400 pursuant to this resolution dated July 25, 2016; and

**WHEREAS**, the \$59,400 BAN will mature on August 4, 2017;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$21,600 on the principal balance of the \$81,000 Renewal BAN, plus interest of \$1,620.00, to CNB on August 5, 2016, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective August 5, 2016.

Section 2. The renewal serial bond shall be in the amount of \$59,400 with an interest rate of 2.00% and shall mature on August 4, 2017; and, therefore, be it also

**RESOLVED**, that this Resolution shall take effect immediately.

Wille reported that he met with Nancy Seeley and two others in regards to the Never Alone Club and their future needs. Wille reported that the Never Alone Club has 3 immediate goals: One, to find a new home. Two, to be able to provide transportation for the students to attend, and third to have an extended mission for the club. Discussion was held. Mitchell reported that Frontier pays for the DSL service and possibly the phone service that the Never Alone Club currently receives. Mitchell asked Wille to notify Frontier that the Never Alone Club will no longer be receiving service at their current location. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, that the request from the Never Alone Club be granted for storage of equipment in the Annex Building. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Wille reported that a second meeting was held with Congressman Collins office concerning the Bloomfield US Post Office issue. Wille reported that after more information was gathered by the Congressman's office that he was informed this issue would be handled. Wille reported that he is confident that the issues will be taken care. MacMillan reported that as a result of the Town's Audit it was recommended that the Town hire another attorney as we currently only have one. Macmillan reported that based on the Town's Procurement Policy it allows the Town Board to appoint another attorney. Discussion was held. Mitchell reported that he will put together a list of possible candidates for the Town Board to consider. Discussion was held. Wille called for the tabled motion from the last Board meeting to be taken off the table and put back on the table for discussion. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the authorization of installation of Wireless Receiver, Motion Detectors, and Door Contacts, at a cost of \$1,555.91 as submitted in a Sales Proposal from SG Security subject to the Director of Budget confirming that we do have money in the Budget to pay for it. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner to approve the June Financial Statements as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Fessner reported that a meeting with the Highway Crew was held. Fessner reported that the Highway Crew will be appointing a Liaison that will meet with Wille on a monthly bases to discuss issues / concerns as they arise.

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

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Nothing to report.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Wille reported that D.E. Tarolli is coming back to complete a small punch list of outstanding items. Fessner asked how the Board is going to deal with unsatisfied customers. Wille reported they will be reviewed on a case by case basis. Discussion was held. Mitchell reported on the Crocker property. Mitchell reported that there is a leakage in the service. Mitchell reported that after discussions with Glenn Thornton, Glenn is recommending that the Village should provide the excavating as part of the Water District Service. Discussion was held. Motion was made by Mitchell, seconded Fessner, to authorize repairs, but limited to excavation to the property by the Village, contingent upon the Crocker's signing a liability waiver. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Mitchell reported that a correspondence was received from Andrew Dotson and Adrianna Paige in regards to a proposed Water Line Extension on Routes 5 & 20. Mitchell reported that the Board is in no way prepared to respond to that request tonight. Mitchell reported that he will handle the request. 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 he most likely won't have an update until late August.

**BUDGET TRANSFERS/AMENDMENTS:** None.

**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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

|                       |                          |   |    |           |
|-----------------------|--------------------------|---|----|-----------|
| General Fund A        | - Abs. #614 - Vouchers - | 250,252-256,258,259,262-274,<br>276-281,287,288 | \$ | 18,729.96 |
| General Fund B        | - Abs. #614 - Vouchers - | 251,252,265,280,284                             | \$ | 988.77    |
| Highway DA            | - Abs. #614 - Vouchers - | 252,7175,7179,7183,7188                         | \$ | 10,161.28 |
| Highway DB            | - Abs. #614 - Vouchers - | 252,257,7175-7178,7180,7181,<br>7184-7188       | \$ | 33,566.42 |
| Water Infrastr Improv | - Abs. #614- Voucher -   | 282   | \$ | 4,377.14  |
| Sewer Dist. #1        | - Abs. #614 - Vouchers - | 260,273   | \$ | 253.56    |
| Water Dist. #1        | - Abs. #614 - Vouchers - | 260,261,286                                     | \$ | 5,983.96  |
| Water Dist. #2        | - Abs. #614 - Vouchers - | 273,283,289                                     | \$ | 9,127.55  |
| Water Dist. #2 Ext.#2 | - Abs. #614 - Vouchers - | 275,285,286,289                                 | \$ | 3,178.52  |

**ADJOURNMENT:** Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 6:46 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk