

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 8, 2016 at 7:30 PM with Deputy Supervisor Michelle MacMillan presiding.

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

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

Absent:	Supervisor	Frederick Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), and Jim Voorhees.

Pledge of Allegiance led by Councilman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Mitchell, to approve the July 25, 2016 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and MacMillan) Nays 0 Abstain 1 (Hawkins)

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 MacMillan) 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 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0.

SUPERVISOR'S REPORT: MacMillan reported that 2 quotes have been received to replace the carpet on the front steps of the Town Hall. One, from Lima Carpet Corp & Flooring and the second, from Canandaigua Carpets, Inc. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the authorization of Lima Carpet Corp & Flooring to install new carpet on the Town Hall front steps, and to remove the existing carpet at a price not to exceed \$719.98 as submitted in sales proposal # ON005706. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 The Board agreed that the color of the new carpet would be charcoal. Mitchell reported on the Crocker Agreement that was included in the Board Packet. Discussion was held. Motion was made by Mitchell, seconded by Hawkins, to approve the submitted Crocker agreement and to authorize either the Supervisor Frederick Wille, or the Deputy Supervisor Michelle MacMillan, to sign the agreement along with the Crocker's. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0 Mitchell reported that he has reached out to 5 people for recommendations in obtaining another Town Attorney. Mitchell reported that of those recommendations, 2 names repeatedly came up. Mitchell reported that he has reached out those 2 people and has not yet heard back from them. Mitchell reported he will know more by the next Board Meeting. MacMillan reported that it came to her and Patty's attention that the current Intermunicipal Agreement with the County of Ontario was signed in September of 2008, and should be reviewed every 5 years. MacMillan reported that an updated agreement could not be located. Discussion was held. MacMillan tabled the discussion until further research could be done. MacMillan reported that she will research if the Town Has an Intermunicipal Agreement with the Fire District. Discussion was held. MacMillan tabled the discussion until further research could be done. MacMillan reported that a Summary Report of Grant Activity was included in the Boards Packet. Discussion was held. MacMillan asked about the Portable Toilets at Veterans Park, and if they were going to be left there for the school to use? Discussion was held. Fessner recommended that an Intermunicipal Agreement be drafted with the School for the use of the Veterans Park Facilities. Areas to be captured in the agreement should include: Field use, parking on pavement not on grass, restoration of damage, mowing of fields, portable toilets, and a carry in carry out policy. Discussion was held. MacMillan sets the date of August 22, 2016 at 7:30 PM to hold a Public Hearing for a Local Law for the Tax Cap Override. MacMillan sets the date of August 22, 2016 to hold a Public Hearing for Chapter 135 Zoning Changes to begin immediately following the conclusion of the Public Hearing for a Local Law for the Tax Cap Override.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Hall reported on the amount of extra work that has been placed on

him, local contractors, and Town employees, regarding issues to do with Grants in which the Town is applying for. Hall expressed his frustration in particular to the grant for Veterans Park. Hall reported that the work involved is very stressful, and the time line provided for this grant did not give the needed amount of time for the scope of the project. Therefore, causing undo stress. Hall reported "we all have full time jobs to do". Hall believes a master plan should be made for the facility before so much time is invested in the changes, and monies are obtained and spent. Hall believes the grant for the Lodge building should be obtained after the master plan is in place and it has been decided if the pole barn structure will remain in place and upgraded, or if it should be replaced with a newer more efficient structure. Mitchell suggested that the Grant Program get placed on the next Town Board Agenda.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Hawkins asked when there was going to be an update on the Comprehensive Plan. MacMillan reported Wille hoped by the end of August.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Hawkins, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

General Fund A	- Abs. #615- Vouchers - 291-293,295-300,302,7189	\$	4,337.69
General Fund B	- Abs. #615 - Vouchers - 293,302,303	\$	212.10
Highway DB	- Abs. #615 - Vouchers - 7189-7197	\$	14,959.83
Water Infrastr Improv	- Abs. #615- Voucher - 290,301	\$	14,328.79
Water Dist. #1	- Abs. #615- Vouchers - 294	\$	98.00

ADJOURNMENT: Motion was made by Fessner, seconded by Mitchell, to adjourn the meeting at 8:23 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk