

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday August 10, 2015 at 7:30 PM with the regular scheduled Town Board Meeting to follow with Supervisor Michelle MacMillan presiding.

Present: Supervisor Michelle T. MacMillan
Council Person Frank W. Fessner
Council Person Ronald P. Hawkins
Council Person Thomas E. Conklin

Absent: Council Person William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), and Philip and Kathy Burroughs.

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

MacMillan opened the Public Hearing at 7:30 PM and the Public Notice was read by Town Clerk Gochenaur To Override the Tax Cap Law for the 2016 Budget.

No one present wished to speak at the public hearing. MacMillan closed the Public Hearing at 7:31 PM.

Pledge of Allegiance led by Councilman Fessner.

MacMillan opened the regular Town Board meeting at 7:32PM.

Kathy Burrows reported to the Board that she is here in regards to her driveway. Kathy reported that their driveway has been washed out twice after heavy rains and issues with the Culvert Pipe. Kathy reported that they have paid twice to have their driveway repaired at their own expense. Kathy reported that the Culvert Pipe has been fixed, but not before their driveway was washed out again. Kathy is looking for help from the Town to fix her driveway. Hopefully, for the last time now that the Culvert Pipe has been replaced. Discussion was held. Bernard reported that the Highway Department has fixed the driveway as far as the right of way allows. Bernard reported that he has been in contact with the Association of Towns, and they recommend speaking to the Town Attorney in regards to this matter. Discussion was held. MacMillan reported that she will contact the Town Attorney to find out what the Town can do legally. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the July 27, 2015 minutes. Discussion was held. Motion Approved: Ayes 4 (Conklin, Hawkins, Fessner, and MacMillan) Nays 0

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 (Conklin, Hawkins, Fessner, and MacMillan) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by Conklin, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 4 (Conklin, Hawkins, Fessner, and MacMillan) Nays 0.

SUPERVISOR'S REPORT: MacMillan reported that Patty put together a Summary of the 2015 Summer Recreation Program which was included in the Board's Packet for their information. Discussion was held. Conklin noted that the Summer Recreation Program ran below the budget that was set for the program. Discussion was held. MacMillan reported that the Audit is done, however she is still waiting on the Draft Copy from Ray Wagers office. MacMillan reported that she asked Ray Wagers office for a quote to finish the 2014 AUD. MacMillan reported the cost would be \$1,250.00. Discussion was held. Motion was made by MacMillan, seconded by Fessner, to hire Ray Wager CPA, PC., to complete the Annual Financial Report Document for the Town of East Bloomfield for the 2014 year for a fee not to exceed \$1,250.00. Motion Approved: Ayes 4 (Conklin, Hawkins, Fessner, and MacMillan) Nays 0.

COMMITTEE REPORTS:

Audit- MacMillan reported they are still waiting on the Draft Copy of the Audit.

Buildings and Grounds: Hawkins reported that he would like to meet with Andy Hall and Tom Conklin at Veterans Park to look over issues that need to be addressed there before the next

Town Board Meeting on August 24th. Hall reported that he will not be replacing the front door on the Town Hall this year. Hall reported that the Openers on the first 3 doors at the Highway Garage need to be replaced before the Plow Season begins. Hall reported that he will get pricing before the next Board Meeting. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner asked Hall if the Porta Potties were picked up at Veterans Park. Hall reported that he wasn't sure but he would check.

WATER/SEWER VILLAGE OF BLOOMFIELD: MacMillan reported that the replacement project in the existing district's is going along well.

COMMUNICATIONS: None.

ROUND TABLE- OTHER BUSINESS: MacMillan reported that there has been a couple of meetings in regards to a Combined Court Facility between the Town of Canandaigua, the Town of West Bloomfield, and the Town of East Bloomfield. MacMillan reported this is still in a fact finding stage. MacMillan reported that what the proposal is boiling down to is the following: That the 3 Towns share 1 Building, with 1 Court Room. Every Town Justice would have their own office and clerk. Every Town would have their own court night. MacMillan reported that nothing would be shared between the Towns except for the building. MacMillan reported that Canandaigua Town Supervisor, Pam Helming is spearheading this project and reported to MacMillan last week that **No** Grants are available to pay MRB for a Feasibility Study. MacMillan reported that the cost of the study is \$3,600.00. Helming is asking that all 3 Towns split the cost of the study. Discussion was held. Gochenaur reported that the 2015 Hunting Licenses went on sale today.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Fessner, to approve the Transfers and Amendments as detailed on a page dated August 10, 2015. Discussion was held. Motion Approved: Ayes 4 (Conklin, Hawkins, Fessner, and MacMillan) Nays 0

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

General Fund A	- Abs. #515-	Vouchers - 285-296, 298, 299, 303	\$	5,982.68
General Fund B	- Abs. #515 -	Vouchers - 287, 298	\$	117.35
Highway DA	- Abs. #515-	Vouchers - 7200	\$	90.00
Highway DB	- Abs. #515-	Vouchers - 7191-7199	\$	23,257.62
Water Infrastr Improv	- Abs. #515	Voucher - 283, 284, 291, 297	\$	176,284.99
Water Dist. #1	- Abs. #515-	Voucher - 300-302	\$	317.72
Water Dist. #2	- Abs. #515-	Voucher - 301	\$	122.87
Water Dist. #2 Ext.#2	- Abs. #515-	Voucher - 301	\$	12.20

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:18 PM. Motion Approved: Ayes 4 (Conklin, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk