

The regular scheduled meeting for the Town of East Bloomfield was held along with a Public Hearing regarding the Tax Cap Override at the East Bloomfield Town Hall on Monday evening, August 25, 2014 at 7:30 PM. with Supervisor Dianne Crowley presiding.

Crowley opened the Public Hearing on the Tax Cap Override at 7:30PM.

Crowley asked if anyone in attendance had any questions concerning the Tax Cap Override. Michael Sulli asked if we do go over the tax cap is there another cap after that. Council Person Mitchell responded to the question that no there is not. Council Person MacMillan also reported that on your Town and County Tax Bill it's not just the Town and County line items but it's also your fire tax which is set by your Fire Commissioners. They, along with the school are also held under their own 2% tax cap. Discussion was held.

Crowley closed the Public Hearing at 7:35 PM.

Crowley opened the regular Town Board meeting at 7:35 P.M.

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| 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), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Aaron Curtis (Reporter for the Daily Messenger) Bill McGuigan (Ontario County Humane Society), Terry Baird (Baird Signs), Clayton Barnard, and Michael J.Sulli.

Pledge of Allegiance led by Highway Superintendent Brian Bernard.

Public Welcome and Comments: Crowley welcomes the public along with Bill McGuigan from the Ontario County Humane Society and Terry Baird from Baird Signs

APPROVAL OF MINUTES - Motion was made by Mitchell, seconded by MacMillan, to approve the August 11, 2014 minutes. No discussion held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

ONTARIO COUNTY HUMANE SOCIETY: Bill McGuigan reported to the Board about the dog ordinances in Ontario County. He reported to the Board that the Town of East Bloomfield is the only Town in Ontario County without a Dog Ordinance Law. He reported that the dog(s) only have to be under human control at all times. He reported that the dog doesn't have to be physically on a leash at all times. He reported that this summer alone his office has received 10-12 calls that they could not respond to due to the fact that the Town doesn't have a Dog Ordinance Law. He reported that this would make the Ontario County Humane Society's job along with the Town Clerk's job much easier in responding to the residents of the Town of East Bloomfield if they would have a Dog Ordinance Law. Discussion was held.

TERRY BAIRD: Terry Baird from Baird Signs gave a presentation to the Board concerning new Town Signs. Terry reported about HDU (High Density Urethane) signs. He estimated the cost of the sign to be \$2,500-\$3,500 per sign. He reported that the paint on this type of sign would only last 4-5 years. At that point in time the signs would need to be touched up at a cost of approximately \$500-\$600. Terry then reported on another sign called a Di-Bond sign. He estimated the cost of the sign to be \$800 including the post and installation. He reported that he would warranty this sign to last 7-12 years with a digital print. Terry reported to the Board that most customers choose the Di-Bond sign because it's more fiscally responsible. Discussion was held.

HIGHWAY SUPERINTENDENT'S REPORT: Motion made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0.

SUPERVISOR'S REPORT: Crowley reported to the Board that they have a cash flow problem in the DB account at this time. Crowley reported that the Bond and Ban bills were being paid out of current cash instead of reserves. Discussion was held. Mitchell reported that two things need to happen. One: Put the money back that was taken out of current cash. Two: Fund A can support any fund. Take the money out of Fund A and put it where it needs to go. Discussion was held. Bernard also reported that the Town Board needs to look at the 284 Agreement on how much the Highway Superintendent would spend for the year because that contract may need to be amended.

Motion was made by Mitchell, seconded by MacMillan, to adopt the Resolution 2014-031

Authorizing the Adoption of Local Law No. 1 of 2014, To Override the Tax Limit Established in General Municipal Law 3-c, by the Town Board of the Town of East Bloomfield and waive the reading of the resolution. Adopted: Ayes 4 (Fessner, Mitchell, MacMillan and Crowley) Nays: 1 (Hawkins)

RESOLUTION 2014-031

RESOLUTION 2014-031 AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 1 OF 2014, TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, a resolution was duly adopted by the Town Board of the Town of East Bloomfield for a public hearing to be held by said Town Board on August 25, 2014 at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 17 , 2014, and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on August 25, 2014, at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 1 of 2014, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Crowley reported to the Board that they may need to consider usage fees for Veterans Park. Discussion was held. Fessner reported that he will get in touch with Kim Rayburn who schedules for Veterans Park and see who uses it and how often events are scheduled. He will report back to the Board with his findings at the next meeting.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported that Mickey Lane has not received approval from District yet concerning his Eagle Scout Project at Veterans Park. Fessner will report back to the Board when he receives approval.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

COMMUNICATIONS: Crowley reported to the Board that Supervisor Angelo from the Town of Richmond sent a letter thanking the Town for their support during the recent flooding in Richmond. Crowley asks the Board for the permission to allow Lacy Katzen to represent

the Town in an upcoming law suit. Motion made by Mitchell, seconded by MacMillan, that the Town retain Lacy Katzen as council in the matter of Commodore vs. the Town of East Bloomfield in an upcoming Property Tax Proceeding knowing that a large firm of Lacy Katzen has another partner and that will be representing Commodore. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

OTHER BUSINESS: Fessner asks Supervisor Crowley about the scheduling of upcoming budget workshops. Crowley reported that she is meeting with Highway Superintendent Bernard on Tuesday August 26, 2014. Crowley reported that she is looking at the second week in September for the first scheduled work shop. She will report back to the Board at the next meeting with the date. Discussion was held. Bernard reported that he received a letter from Brian Kolb’s office concerning the price of salt and why it was so high. Bernard will report back to the Board after doing further research concerning the price of salt. Crowley reported to the Board that she has spoken with both Supervisor Green from the Town of Bristol and Supervisor Campbell from the Town of West Bloomfield in regards to a shared Court Facility. The Supervisors are trying to come up with a date to meet to discuss the possibility of a shared Court Facility. Crowley will report back to the Board with the date.

BUDGET TRANSFERS/AMENDMENTS: None.

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

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| General Fund A | - Abs. #416- Vouchers - | 303,305,306,308-316,319,320 | \$ | 8,897.71 |
| General Fund B | - Abs. #416 - Vouchers - | 309,315,317,318,320 | \$ | 439.41 |
| Highway DA | - Abs. #416- Vouchers - | 7196, 7197 | \$ | 1,773.16 |
| Highway DB | - Abs. #416- Vouchers - | 7198-7208 | \$ | 46,280.11 |
| Sewer District #1 | - Abs. #416 - Voucher - | 314 | \$ | 270.81 |
| Water Dist. #1 | - Abs. #416 - Voucher - | 304,307,314 | \$ | 1,262.48 |
| Water Dist. #2 | - Abs. #416 - Voucher - | 304,321 | \$ | 1,143.00 |
| Water Dist. #2 Ext.#2 | - Abs. #416- Voucher - | 314,321 | \$ | 35.33 |

EXECUTIVE SESSION: Motion made by Crowley, seconded by MacMillan, to move into an Executive Session at 9:03 P.M. to discuss the employment history of a particular person or corporation or matters leading to the appointment , employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

RETURN TO REGULAR SESSION: Motion made by MacMillan, seconded by Hawkins to end Executive Session and return to regular session at 9:33PM. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Motion made by Mitchell, seconded by Fessner, to get Inmate Desktop Software for the Town Clerk’s Office at a cost of \$499.00 for the Seating Licensing and \$180.00 per year software support. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

ADJOURNMENT: Motion made by Fessner, seconded by MacMillan, to adjourn the meeting at 9:35 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret Gochenaur
Town Clerk