

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 28, 2017 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Person	Michelle T. MacMillan
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Absent:	Council Person	Frank W. Fessner
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Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Councilman Mitchell.

APPROVAL OF MINUTES: Motion was made by Wille, seconded by MacMillan, to approve the August 14, 2017 minutes. Discussion was held. Motion Approved: Ayes 3 (Hawkins, MacMillan and Wille) Nays 0 Abstain: 1 (Mitchell)

ASSESSOR’S REPORT: Motion was made by Mitchell, seconded by Hawkins, to approve the Assessor’s report. Discussion was held. Motion Approved: Ayes 4 (Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Collins reported the software used in Real Property (V-4) will be replaced by “Tyler”, a National Appraisal Company. Collins reported that all Assessor reports to Ontario County Real Property will now be sent to the sole server that will be hosted in Albany. The transition will begin in September of 2018, and all Counties/Towns will use the new software by January 2019. Discussion was held.

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Mitchell, seconded by Hawkins, to approve the Highway Superintendent’s July report. Discussion was held. Motion Approved: Ayes 4 (Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Bernard reported that the Village will be taking 350 Ton of gravel from the Town. Bernard reported the value of said gravel is \$1,400. Discussion was held. Bernard reported that Bill Wright had a conversation with him about the new electronic changes proposed for Fuel Island. Bernard reported that they will no longer use a key. Users will access the fuel with their Smart Phone. Discussion was held. Bernard reported there will be no cost to the Town to purchase the system however, there will be a cost of \$70 per month to the Town. Although this hasn’t been approved yet, Bernard believes it’s a good idea. Discussion was held. Bernard reported that the check has been received from Auction International for the sale of the old Highway Superintendent’s truck.

SUPERVISOR’S REPORT: Wille reported that the Public Hearing date for Local Law #3 2017 to Override the Tax Levy Limit established in General Municipal Law §3-c will be September 11, 2017 at 7:00 PM.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2017-053 Resolution to Adopt Inter-Municipal Agreement with the County of Ontario for Services to Facilitate the Local Solid Waste Management Plan and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-053

RESOLUTION TO ADOPT INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ONTARIO FOR SERVICES TO FACILITATE THE LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, the County of Ontario adopted a Local Solid Waste Management Plan (LSWMP) in 2014; and

WHEREAS, the LSWMP established a goal to increase waste reduction and diversion in Ontario County to sixty percent (60%) by 2024; and

WHEREAS, the County of Ontario desires to obtain the Town of East Bloomfield’s services to facilitate meeting this goal; and

WHEREAS, the Town of East Bloomfield desires to provide such services for compensation; and

WHEREAS, the County of Ontario has provided the Town with an Inter-municipal Agreement with regard to services to facilitate the LSWMP goal covering the period July 1, 2017 through December 31, 2018; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Inter-municipal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves of the Inter-municipal Agreement for the period July 1, 2017 to December 31, 2018; and also be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute such Inter-municipal Agreement; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreements be sent to the Mary A. Krause, County Administrator, County of Ontario, 20 Ontario Street, Canandaigua, NY 14424.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Wille reported that he walked around Veterans Park last week and there are a few wash-outs along the walking path. Wille reported that overall the park is being well maintained. Discussion was held. Hawkins asked about the planting of trees at the park. Wille reported that it's a big undertaking, and very time consuming. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the Whalen Road Water Project is coming to a close. Bernard reported that he was contacted by Lynne Dodge, the Project Manager letting him know that Fineline has yet to receive any pay for the job. Bernard reported that he referred him to Patty Conklin. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported Dale Lovejoy (Poppy's Cabbooze) is seeking permission to sell food and drink items at Veterans Park while events are going on. He already has his NYS Department of Health Permit to operate a Mobile Food Service Establishment which will expire on June 30, 2018; and has already purchased a Peddlers/Solicitors License from the Town of East Bloomfield which will expire on June 23, 2018. Discussion was held. The Board would like Lovejoy to get approval from Bloomfield School Superintendent Mike Middy as there will be school events taking place at the times when Lovejoy would like to sell his product. Once the letter, and a Certificate of Liability Insurance is received by the Town Clerk's office, Lovejoy can set up "Poppy's Cabbooze" at Veterans Park.

ROUND TABLE – OTHER BUSINESS: Hawkins asked about the curtains/blinds again for the Board Meeting room.

BUDGET TRANSFERS/AMENDMENTS: None.

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

General Fund A	- Abs. #716- Vouchers -	292,295-297,300-302,305-307, 310,311,7184,7186,7194	\$ 37,704.66
General Fund B	- Abs. #716 - Vouchers -	297,303,304,309	\$ 799.97
Highway DA	- Abs. #716- Vouchers -	297,7188	\$ 1,332.06
Highway DB	- Abs. #716- Vouchers -	297,7185,7187,7189-7193, 7195-7197	\$ 12,853.45
Water Proj-Whalen Rd-	Abs. #716- Vouchers -	293,294,298,308	\$ 249,902.40
Sewer Dist. #1	- Abs. #716- Vouchers -	307	\$ 248.64

Water Dist. #1	- Abs. #716-	Vouchers - 293,299	\$	549.80
Water Dist. #2	- Abs. #716-	Vouchers - 293	\$	1,707.35
Water Dist. #2 Ext.#2	- Abs. #716 -	Vouchers - 307	\$	21.57

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:46 PM. Motion Approved: Ayes 4 (Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk