

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday September 11, 2017 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), James Voorhees, and Brigid Heenan.

Pledge of Allegiance led by Councilman Hawkins.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur to consider the Adoption of Local Law #3 of 2017, to Override the Tax Levy Limit established in General Municipal Law §3-c. Jim Voorhees asked if the Town Board was going to exceed the Tax Cap? Mitchell reported that they haven't even seen all the 2018 Budget numbers yet. Mitchell reported that they never plan to exceeding the Tax Cap. Discussion was held.

Wille closed the Public Hearing to consider the Adoption of Local Law #3 of 2017, to Override the Tax Levy Limit established in General Municipal Law §3-c at 7:03 PM.

Wille opened the regular Town Board meeting at 7:04 PM.

Wille introduced Brigid Heenan from the Tobacco Coalition of the Finger Lakes. Brigid is working in our community to support the creation of healthier places to live, work, and play. The group consists of tobacco cessation providers, public health professionals, rural health networks, youth organizations, teachers, counselors and community members. The group would like to make public outdoor spaces (such as the parks and playgrounds) tobacco free in the Town of East Bloomfield. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the August 28, 2017 minutes. Hawkins asked about his recorded absence at the August 14, 2017 meeting. Discussion was held. Motion Approved: Ayes 4 (Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Abstain: 1 (Fessner)

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's Report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Motion was made by Mitchell, seconded by Hawkins, to hold the public hearing for Local Law #4 to establish Residency Requirements for the appointed office of Town Code Enforcement Officer on September 25, 2017 at 7:00 PM. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-054 Authorizing the Adoption of Local Law No. 3 of 2017, To Override the Tax Levy 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. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 1 (Hawkins)

RESOLUTION 2017-054

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2017, 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 public hearing was duly held by said Town Board on September 11, 2017 at 7:00 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 September 1, 2017 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on September 11, 2017, at 7:00 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. 3 of 2017, 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.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2017-055 Approval and Authorization of Grant Disbursement Agreement for the State and Municipal Facilities Program Grant for a Veterans Park Playground and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-055

APPROVAL AND AUTHORIZATION OF GRANT DISBURSEMENT AGREEMENT FOR THE STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FOR A VETERANS PARK PLAYGROUND

WHEREAS, the Town of East Bloomfield (the "Town") applied for a State and Municipal Facilities Program ("SAM") grant to install a playground at Veterans Park; and

WHEREAS, the Town was awarded a grant of \$55,000 to be used for the installation of the Veterans Park playground; and

WHEREAS, the Veterans Park playground installation was completed in June 2017; and

WHEREAS, in accordance with the procedures required to receive a SAM Grant, the Town must execute a Grant Disbursement Agreement (GDA); and

WHEREAS, the Town Board of the Town of East Bloomfield has reviewed said Grant Disbursement Agreement; and now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves the Grant Disbursement Agreement (GDA); and also be it

RESOLVED, that the Town Supervisor is hereby authorized and empowered to execute said Grant Disbursement Agreement; and also be it

RESOLVED, that a certified copy of this Resolution with a copy of the signed Grant Disbursement Agreement be sent to Grants Administration, DASNY, 515 Broadway, Albany, NY 12207.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-056 Authorizing to Execute the NYS Department of Transportation Amendment B for the 2016-2017 Winter Season and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-056

AUTHORIZATION TO EXECUTE THE NYS DEPARTMENT OF TRANSPORTATION AMENDMENT B FOR THE 2016-2017 WINTER SEASON

WHEREAS, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

WHEREAS, the Town of East Bloomfield is under contract with New York State Department of Transportation to provide snow and ice control on specified state roads within the Town of East Bloomfield; and,

WHEREAS, the Agreement to extend the indexed lump-sum municipal snow and ice agreement for the 2017-2018 season was approved by the Town Board by Resolution 2016-037, adopted on October 24, 2016. Setting an indexed lump-sum estimated expenditure for the 2016-2017 season at \$101,067.65; and

WHEREAS, due to the severity of the winter during 2016-2017, the indexed lump-sum estimated expenditure of providing snow and ice control on specified state roads is revised to reflect the additional services and is estimated at \$128,313.63; and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the New York State Department of Transportation Amendment B for the 2016-2017 winter season, increasing the estimated cost to perform snow and ice control by \$27,245.98.

Motion was made by Fessner, seconded by MacMillan, to approve the August Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Wille reported that he sent a letter to Francis Gubler in regards to the East Bloomfield Historical Society Grant. Wille reported that a copy of the letter was included in the Boards Packet. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Hawkins asked if the playground is complete. Fessner reported that he wasn't sure but he will check with Ryan Duval. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that over the next 3-5 weeks he will be working on Health Care Insurance for those who receive their benefits through the town. Mitchell reported that he has been working with Paris Kirwan in regards to the General Liability Insurance and where the industry is headed. Mitchell reported on the low increase it could be 2-3%, and on the high increase it could be 4-5%. Mitchell reported for budget purposes he would be recommending a 4% increase. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the Whalen Road Water Project is winding down but a few leaks have been detected. Mitchell reported that Glenn Thornton is looking into the problem. Discussion was held. Wille reported that he has been contacted by a resident who would like to know how to go about getting water. Wille advised the resident to start with a signed petition from the people on the road asking for water. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Fessner reported that someone is still doing donuts with their vehicle at Veterans Park. Fessner also reported that people are not picking up after their dogs. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the expenditure of not more than \$200 to update the Town Board Meeting sign. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Hawkins asked Bernard about the Electronics Cost associated with Fuel Island. Discussion was held. Jim Kier reported that he has successfully completed his classes for Code Enforcement. Kier reported that he received his Official Code Enforcement Certificate. Discussion was held.

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 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #717- Vouchers - 312,314,317-320,322,7198	\$	1,594.19
General Fund B	- Abs. #717 - Vouchers - 314,320	\$	139.38
Highway DA	- Abs. #717- Vouchers - 7205	\$	358.50
Highway DB	- Abs. #717- Vouchers - 7199,7200-7204	\$	21,003.18
Sewer Dist. #1	- Abs. #717- Vouchers - 315	\$	9,381.25
Water Dist. #1	- Abs. #717- Vouchers - 313,316,321	\$	694.90
Water Dist. #2	- Abs. #717- Vouchers - 313	\$	27.00

EXECUTIVE SESSION: Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 7:40 PM 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. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Wille, seconded by MacMillan, to end Executive Session and return to regular session at 7:56 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Hawkins, seconded by Fessner, to adjourn the meeting at 7:56 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk