

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 12, 2016 at 7:30 PM with Supervisor Frederick Wille presiding.

At 6:45 PM an interview was held with Anthony Iacavangelo from Gallo & Iacavangelo, Attorneys.

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

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 Voorhees, and Russ Kenyon.

Pledge of Allegiance led by Councilwoman MacMillan.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the August 22, 2016 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, 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. Mitchell asked that a Thank You letter be sent to Jordan Copp for the work he did in the Code Enforcement Office over the summer. Wille reported he will send the letter himself. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Wille reported that the Crocker's Water Agreement was mailed to them on August 29, 2016 and the Town hasn't received it back yet. Wille reported that two remaining attorneys will be interviewed at the September 26th Board Meeting. Mitchell reported he provided Andrew Dotson with estimated costs to receive Municipal Water. Dotson will let Mitchell know at a later date if he wants to proceed with his Water Request. Wille reported that Patty is in the process of updating the Fuel Agreements. Wille reported that the Town will be invoicing the school for use of the Portable Toilets at the end of September. Wille reported that the Comprehensive Plan will be discussed at future meetings.

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2016-031 To Authorize the East Bloomfield Town Court to Apply for a 2016 Justice Court Assistance Program Grant and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-031

TO AUTHORIZE THE EAST BLOOMFIELD TOWN COURT TO APPLY FOR A 2016 JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the East Bloomfield Town Court and the West Bloomfield Town Court wishes to file a joint application for the New York State Unified Justice Court Assistance Program Grant

WHEREAS, the Town of West Bloomfield passed a Resolution on August 24, 2016 seeking to join with East Bloomfield Town Court in the application of these funds; and

WHEREAS, the Town of West Bloomfield has a need for municipal Court facilities on a temporary basis; and

WHEREAS, both municipalities believe it would be in the best interest of the public if West Bloomfield were to share Court facilities with the Town of East Bloomfield; and

RESOLVED that the East Bloomfield Town Board does hereby authorize the East Bloomfield Town Court to file a joint application with the Town of West Bloomfield for funds from the New

York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$60,000, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Towns of East and West Bloomfield.

Wille sets the date of Monday, October 3, 2016 at 6:00 PM to hold the first Budget meeting. Motion was made by MacMillan, seconded by Fessner to approve the August Financial Statements as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: MacMillan reported that Hall has scheduled Veterans Park parking lot to be striped next week. Fessner reported that he thinks parking bumpers should be installed along the side of the Veterans Park building to ensure no one runs into the side of the building. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that Patty, Michelle, and himself, met to go over the Insurance Options. Mitchell reported that he will provide an update at the next Board Meeting.

PARKS and RECREATION: Bernard reported that the edges of the Veterans Park parking lot will be finished within the next week or two. Gochenaur reported that there is an opening on the Boughton Park Commission. Gochenaur reported that she will be accepting applications for the position until September 30, 2016, and that all interested applicants must live in the Town of East Bloomfield. Gochenaur reported that in October she will turn over all applications received for their review and appointment.

WATER/SEWER VILLAGE OF BLOOMFIELD: Bernard reported that the Highway Crew began wedging Wheeler Station Road north as a result of the Water Project.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that she is working with 2 families in regards to being buried at Rice Cemetery, or burying deceased family members there. Discussion was held.

ROUND TABLE – OTHER BUSINESS: MacMillan brought up the Portable Toilets at Veterans Park. MacMillan feels that the Town should pay for, and provide access to the Portable Toilets year round. MacMillan would like the Board to really take a close look at this. Discussion was held. Bernard thanked the AWA for allowing the Bloomfield Soccer Teams to park in their parking lot during the paving project at Veterans Park.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

General Fund A	- Abs. #617- Vouchers -	318,321,324-341,343,7206, 7207,7210,7211	\$	83,294.55
General Fund B	- Abs. #617 - Vouchers -	318,323,325-328,341,342	\$	8,152.62
Highway DA	- Abs. #617- Vouchers -	7205	\$	296.50
Highway DB	- Abs. #617- Vouchers -	7208-7210,7212-7214	\$	11,876.51
Water WD1&WD2 Impr-Abs.#617-	Vouchers -	320	\$	670.13
Water Proj-Whalen Rd-Abs. #617-	Vouchers -	320	\$	200.87
Sewer Dist. #1	- Abs. #617- Vouchers -	322,333	\$	9,761.33
Water Dist. #1	- Abs. #617- Vouchers -	319,342	\$	5,752.80
Water Dist. #2	- Abs. #617- Vouchers -	319	\$	35.00
Water Dist. #2 Ext.#2	- Abs. #617 - Vouchers -	333,342	\$	474.58

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 7:55 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 Hawkins, seconded by MacMillan, to end Executive Session and return to regular session at 8:05 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:05 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk