

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 22 , 2014 at 7:30 PM. with Supervisor Dianne Crowley presiding.

Crowley opened the regular Town Board meeting at 7:30 P.M.

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), Clayton Barnard, and Jim Torpey.

Pledge of Allegiance led by Councilman Mitchell.

Public Welcome and Comments: Crowley welcomes the public. Crowley opens the floor to Jim Torpey concerning fees for a building permit. Jim Torpey addressed the Board concerning the loss of his family home due to a fire. Jim was asking the Board to waive the permit fees that he would need to rebuild his new home. Andy Hall reported to the Board that the permit fees to build an 1,800 square foot house would total just under \$800.00. Motion made by Crowley, seconded by Mitchell, to waive the building permit fees for Jim Torpey. Discussion was held. Hall reported to the Board that he would need to visit the new house site 10-12 times during the building process for inspections. Hall estimated the total hours to be a minimum of 2-3 hours. Fessner commented that if the whole fee was waived the Board would be setting a precedence that any building lost to a fire would be entitled to the waiving of the permit fee. Discussion was held. Motion made by Mitchell, seconded by Crowley, to amend the first motion to be a fee of \$200.00 for the comprehensive building plan for the new Torpey home. Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and Crowley) Nays 0 Abstain: 1 (MacMillan)

APPROVAL OF MINUTES - Motion was made by Mitchell, seconded by Hawkins, to approve the September 8, 2014 minutes. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan and Crowley) Nays 0

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

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-035 NYS Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement for the 2013-2014 Season and waive the reading of the resolution. Adopted: Ayes 5 (Fessner, Hawkins Mitchell, MacMillan and Crowley) Nays: 0

RESOLUTION 2014-035

NYS AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT FOR THE 2013-2014 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 base agreement was extended for the 2013-14 season by Resolution 2013-050, adopted on October 15, 2013 .Setting an estimated total cost for the season at \$89,554.90 and

WHEREAS, due to the severity of the winter and the high cost of fuel during 2013-2014, The total cost of providing this service is estimated at \$140,295.15

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute an amendment to the present Agreement, increasing the estimated cost to perform snow and ice control for the 2013-2014 season by \$50,740.25.

Crowley reported to the Board that the Town doesn't appear to have a Town Sewer Application Form on file and that one is needed for the Dollar General. Discussion was held. Mitchell suggests to the Board that they add a line on the application under Site Information to include Agricultural. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to approve the Application Form for the Installation of Town Sewer to be used by applicants. Adopted: Ayes 5 (Fessner, Hawkins Mitchell, MacMillan and Crowley) Nays: 0 Crowley reported to the Board that a Veteran's Park Key Pad Usage Agreement was necessary so that the new Alarm System would work to it's full potential. Discussion was held. Motion made by Mitchell, seconded by MacMillan, to approve the Veteran's Park Key Pad Usage Agreement Form. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays: 0 Crowley reported she will set the Public Hearing date at the next Board Meeting concerning the Dog Control Ordinance.

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Andy Hall asked the Board for permission to purchase 2 new Sconces for the front of the Town Hall, due to the fact that the lights are not giving off much light, and one keeps going out. Discussion was held. Motion made by Mitchell, seconded by Hawkins, to authorize Andy Hall to spend not more than \$250.00 to replace two front porch lights. Adopted: Ayes 5 (Fessner, Hawkins, Mitchell, MacMillan and Crowley) Nays: 0 Hall reported to the Board that after the Summer Recreation Program ended that Veteran's Park was never thoroughly cleaned. Hall reported that Crystal Carpet Cleaners had been used in the past. Discussion was held. Mitchell asked Hall to go out and get at least two bids for the cleaning project and report back to the Board with his findings at the next meeting. Mitchell reported to the Board about the condition of the ramp to the back entrance of the Town Hall. Discussion was held. Hall reported that he and Crowley have discussed the project and they will budget the work to be done for 2015. Hall reported that he will get in touch with Mickey Lane and advise him to come to the October 14th Town Board Meeting for a final review of his project at Veteran's Park. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that he spoke with Pat McCloskey and they should figure a 13% increase concerning the Health Insurance for the 2015 Budget.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Crowley reported at the next Board Meeting that she will be setting the next public hearing date for water districts 6 and 8.

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: Clayton Bernard reported to the Board that the Village has received many questions concerning numerous businesses in the Village. Barnard spoke of the new gas station, Hometown Pizza, Pam's, Dollar General and the existing bakery. Discussion was held. Hall reported that he believes that the new gas station will open by the end of October. Hall reported that the owner of Pam's Building has until October 27th to start the repairs to the building or he will be back in court. Discussion was held. Mitchell reported that he will not be in attendance for the October 27th Board meeting. Hawkins asked Fessner about the Veteran's Park usage fees. Fessner reported that he is not ready to report on this yet. Crowley reported to the Board that she would like to hold the next Budget Workshops on Monday October 6th at 6:30PM, and Monday October 20th at 6:30PM. Discussion was held. Bernard reported to the Board that he spoke with Fessner about getting sand so that he could schedule work to be done on one of the existing baseball field's at Veteran's Park if time and weather permitted this Fall. Fessner reported that it would take 14 yards of sand and clay mix per field. Fessner estimates under \$1,000.00 for the sand and clay mix per field. Discussion was held. Motion made by Fessner, seconded by Mitchell, to spend up to \$1,200.00 for sand and clay mix purchased from Elam for the purpose of refurbishing an existing baseball field at Veteran's Park if the Highway Department has time this Fall to do the work. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

BUDGET TRANSFERS/AMENDMENTS: Mitchell questioned the new water customer hookups on the report. Discussion was held. Crowley tabled the Budget Transfers/Amendments discussion so that she could look into the questions presented. She will report back at the next meeting.

PAYMENT OF BILLS: Motion made by MacMillan, seconded by Fessner to approve paying of the Bills. Hawkins notes the purchase of a new Fire Cabinet. Fessner questioned why Hall spent almost \$2,000.00 on one filing cabinet when only \$1,000.00 was budgeted for the purchase of two filing cabinets. Fessner questioned where the other \$1,000.00 was coming from. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

General Fund A	- Abs. #418- Vouchers - 333-335,338-343,346	\$	8,245.65
General Fund B	- Abs. #418 - Vouchers - 333,336,337,344	\$	2,528.91
Highway DA	- Abs. #418- Vouchers - 333	\$	1,143.37
Highway DB	- Abs. #418- Vouchers - 7216-7221	\$	58,327.60
Sewer District #1	- Abs. #418 - Voucher - 342	\$	298.95
Water Dist. #1	- Abs. #418 - Voucher - 342,345	\$	4,664.41
Water Dist. #2 Ext.#2	- Abs. #418- Voucher - 342	\$	22.43

ADJOURNMENT: Motion made by MacMillan, seconded by Fessner, to adjourn the meeting at 8:55 P.M. Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk