

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday September 25, 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), Don Collins (Assessor), Ron Roach (AWA Liaison), Kathy Conradt, and James Voorhees.

Pledge of Allegiance led by Councilman Fessner.

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 #4 of 2017, to Establish the Residency Requirements for the Appointed Office of Town Code Enforcement Officer for the Town of East Bloomfield. No one wished to speak in regards to the Public Hearing.

Wille closed the Public Hearing to consider the Adoption of Local Law #4 of 2017, to Establish the Residency Requirements for the Appointed Office of Town Code Enforcement Officer for the Town of East Bloomfield at 7:02 PM.

Wille opened the regular Town Board meeting at 7:02 PM.

APPROVAL OF MINUTES: Motion was made by Wille, seconded by Mitchell, to approve the September 11, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Assessor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Fessner asked about the citation from MSHA (Mine Safety and Health Administration) resulting in the \$116 fine. Bernard reported that it was an error on him. Bernard reported that normally the Federal Government MSHA (Mine Safety and Health Administration) sends out a reminder postcard for quarterly reports but they have decided not to do that anymore. Bernard reported that it slipped by him. 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 adopt Resolution 2017-057 Authorizing the Adoption of Local Law No. 4 of 2017, to Establish Residency Requirements for the Appointed Position of Town Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-057

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 4 OF 2017, TO ESTABLISH RESIDENCY REQUIREMENTS FOR THE APPOINTED POSITION OF TOWN CODE ENFORCEMENT OFFICER

WHEREAS, a public hearing was duly held by said Town Board on September 25, 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 establish residency requirements for the appointed position of Town Code Enforcement Officer; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on September 14, 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 25, 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. 4 of 2017, entitled, "A local law to establish the residency requirements for the appointed position of Town code Enforcement Officer, 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 Mitchell, seconded by MacMillan, to adopt Resolution 2017-058 To Adopt the 2017-2018 Ontario County Snow and Ice Contract and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-058

TO ADOPT THE 2017-2018 ONTARIO COUNTY SNOW AND ICE CONTRACT

WHEREAS, the Town of East Bloomfield has contracted with Ontario County for many years to provide snow and ice control on their 8.12 miles of County roads within the Town, and,

WHEREAS, Ontario County and the Town of East Bloomfield are desirous of extending that contract through the 2017/18 season, from October 1, 2017 through September 30, 2018; and

WHEREAS, the agreement provides for payment to the Town for these services by Ontario County of \$5,600 per mile; and

WHEREAS, in the event of a County-declared snow emergency, the County may agree to pay for extended services, such as snow hauling from intersections, on a time/material basis; now, therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide Snow and Ice Control Services with Ontario County, and, be it also

RESOLVED, that certified copies of this resolution be forwarded to the Ontario County Commissioner of Public Works, 2962 County Road 48, Canandaigua, NY 14424.

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2017-059 To Authorize the East Bloomfield Town Court to Apply for a 2017 Justice Court Assistance Program Grant and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-059

TO AUTHORIZE THE EAST BLOOMFIELD TOWN COURT TO APPLY FOR A 2017 JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the New York State Office of Court Administration has offered grant funds through their Justice Court Assistance Program to improve the local court infrastructure, and

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

WHEREAS, the Town of East Bloomfield's Court area and Judges' Chambers need renovations to provide additional work and storage space, and a safer environment for the Court staff; and

WHEREAS, the Town of East Bloomfield, under standard procurement procedures, will hire a contractor to renovate the Court area and Judges' Chambers to provide additional work and storage space and better security with the total project cost of the project not to exceed \$30,000; therefore, be it

RESOLVED that the East Bloomfield Town Board does hereby authorize the East Bloomfield Town Court to file an application 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 \$30,000, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of East Bloomfield.

Wille asked the Board for available dates in October to hold 2018 Budget Meetings. Discussion was held. The 2018 Budget Workshops will be held on Monday, October 2nd and Monday, October 16th at the Town Hall, 99 Main Street, East Bloomfield, both beginning at 6:00 PM. Wille asked if the Board wanted to move forward in a Local Law to Adopt a Tobacco-Free Policy. Discussion was held. It was mentioned that it might be an issue for the Highway Department. Discussion was held in regards to designating an area for tobacco use. Bernard reported that he didn't think that would work. Discussion was held. Wille reported that he and Bernard will meet with Brigid Heenan from the Tobacco Coalition to see what their options are. A discussion was held about the purchase of Defibrillators for the Town Hall, Highway Garage, and Veterans Park. MacMillan will do some more research about the units and will report back at the next board meeting. Wille reported to the Board that he was just informed by Bill Wright, the Ontario County Commissioner of Public Works that the upgraded software for Fuel Island does come with a cost of \$5,334 plus the \$70 per month fee. Wille reported that the town doesn't have the money for this unexpected expenditure. Extensive discussion ensued. Bernard will reach out to other Highway Superintendent's to see what they use for software. The Town Board has asked Wille to negotiate a better deal. MacMillan reported that if the Town ends up paying for any part of the system then we have to have control of the system. Discussion was held. Wille reported that the BCS Yearbook is asking the town to consider being a sponsor for the "2018 Torch". Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the expenditure of \$50 to take out an ad in the '2018 Torch' featuring a picture of Ron Hawkins, with the stipulation being that a copy of the "2018 Torch" be sent to the Historical Society. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that 7 employees will be seeking Health Insurance from the Town. Mitchell reported that they will be meeting with the subscribers and going through the various options available. Mitchell reported that it's sort of looking like a change from Excellus to MVP because MVP might offer better protection and better rates. Mitchell noted that the rate will be 10%-12% higher over last year. Discussion was held.

PARKS and RECREATION: Fessner reported at the next meeting he will have the information on what type of tree Rotary wants to plant in Elton Park. Fessner reported that Ryan Duvall will have the edging completed down around the playground at Veterans Park this week.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the Whalen Road Water Project is still having testing done which could take another 3 weeks. Mitchell reported otherwise it's looking good. Bernard reported that he met with Glenn Thornton and they have a punch list of things that need to be done in regards to the water project on Whalen Road. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: None.

BUDGET TRANSFERS/AMENDMENTS: None.

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. #718-	Vouchers -	323,324,326-330,335,336,7218	\$	18,071.30
General Fund B	- Abs. #718 -	Vouchers -	323,332,336	\$	721.70
Highway DA	- Abs. #718-	Vouchers -	336,7211,7217	\$	2,408.27
Highway DB	- Abs. #718-	Vouchers -	7206-7210,7212-7216,7219-7223	\$	115,889.46
Water Proj-Whalen Rd-	Abs. #718-	Vouchers -	325,331	\$	15,595.05
Sewer Dist. #1	- Abs. #718-	Vouchers -	329,333	\$	461.11
Water Dist. #1	- Abs. #718-	Vouchers -	333	\$	220.06
Water Dist. #2	- Abs. #718-	Vouchers -	329,333,334	\$	754.24
Water Dist. #2 Ext.#2	- Abs. #718 -	Vouchers -	329,333	\$	76.39

ADJOURNMENT: Motion was made by MacMillan, seconded by Hawkins, to adjourn the meeting at 7:55 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk