

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 26, 2016 at 7:30 PM with Supervisor Frederick Wille presiding.

At 6:30 PM an interview was held with Don Cheney from Cheney & Blair, Attorneys.

At 7:00 PM an interview was held with Sheila Chalifoux from Chalifoux Law, Attorney.

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), Andy Hall (Code Enforcement Officer), Ron Roach (AWA), Don Cheney, James Voorhees, and Ryan Duvall.

Pledge of Allegiance led by Councilman Hawkins.

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

Hall reported that he asked Ryan Duvall to provide him with a price to exterminate woodchucks at the Town Cemeteries due to recent complaints received in the Town Clerks Office. Hall reported that there are 4 holes at Rice Cemetery, 2 at Gun Cemetery, and 1 at Dibble Cemetery. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the expenditure of \$210.00 to Ryan Duvall for the services listed in the quote provided and signed by Ryan Duvall. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**APPROVAL OF MINUTES:** Motion was made by MacMillan, seconded by Fessner, to approve the September 12, 2016 minutes. No 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. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:** Wille reported that Dan Bryson is working with Pam Crocker on wording for the Crocker agreement. Discussion was held. Mitchell requested that Dan Bryson contact the Crocker’s to let them know that if they haven’t signed the agreement by October 31, 2016 that the Town is withdrawing the agreement. Wille reported he will contact Bryson with the deadline for the signed agreement. Wille reported Patty has updated the Intermunicipal Agreement for Fuel and sent said Agreement to the County. Wille reported the Town is not able to increase the Schools Agreement at this time due to the fact that we currently have an Intermunicipal Agreement with them. Discussion was held. Wille reported the remaining 3 agreements will be updated and sent out next week. Discussion was held. Wille reported that Patty and Michelle are working on adding notes collected from committees to the Comprehensive Plan. Discussion was held.

Motion was made by Fessner, seconded by Mitchell, to adopt the Resolution 2016-032 Approving the Continued Maintenance of a Portion of Town Line Road, Town of East Bloomfield and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**RESOLUTION 2016-032**

**APPROVING THE CONTINUED MAINTENANCE OF A PORTION OF TOWN LINE ROAD, TOWN OF EAST BLOOMFIELD**

**WHEREAS**, the Town Board has been requested by the Town Highway Superintendent to approve the continued maintenance of a portion of Town Line Road, in the Town of East Bloomfield, County of Ontario, State of New York;

**AND WHEREAS**, such maintenance shall be for said portion of the Town Line Road that begins at the intersection of Town Line Road and Murray Road and runs east for approximately nine hundred and eighty five feet (985’);

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of East Bloomfield, by this Resolution does hereby give its approval for the continued maintenance of

the 985 feet (+/-) portion of Town Line Road and authorizes the Town Highway Superintendent to perform such maintenance.

**AND BE IT ALSO RESOLVED** that a certified copy of this resolution be forwarded to the Town Highway Superintendent.

Motion was made by Fessner, seconded by Mitchell, to adopt the Resolution 2016-033 Authorizing Expenditure from Recreation Repair Reserve Fund of the Town of East Bloomfield and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 26<sup>th</sup> day of September, 2016.

**RESOLUTION 2016-033**

**AUTHORIZING EXPENDITURE  
FROM RECREATION REPAIR RESERVE FUND  
OF THE TOWN OF EAST BLOOMFIELD**

**WHEREAS**, the Town Board of the Town of East Bloomfield (the “Town Board”) previously established a Recreation Repair Reserve Fund (hereinafter, the “Reserve Fund”) to accumulate monies in a financially prudent manner to fund various repairs to the Town’s recreational facilities;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

The Town Board of the Town of East Bloomfield, duly convened in regular session, does hereby resolve pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York that the Town of East Bloomfield’s Supervisor be and hereby is authorized and directed to transfer from the Reserve Fund the sum of Sixty-Five Thousand and 00/100 Dollars (\$65,000.00), said sum to be utilized for payment of services rendered for repair/improvement of the parking lot serving the Town’s recreational facilities located at 6910 Routes 5&20, Bloomfield, New York (Veteran’s Park) as shown on the plans/specifications for the project on file with the Town of East Bloomfield.

This resolution shall be subject to permissive referendum.

**VOTE OF THE TOWN BOARD**

Supervisor Frederick Wille	Aye
Michelle MacMillan	Aye
Frank Fessner	Aye
Jay Mitchell	Aye
Ron Hawkins	Aye

Dated: September 22, 2016

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2016-034 Authorizing Separation of the Bloomfield Public Library from the Town of East Bloomfield and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**2016-034 RESOLUTION**

**AUTHORIZING SEPARATION OF THE BLOOMFIELD  
PUBLIC LIBRARY FROM THE TOWN OF EAST BLOOMFIELD**

**WHEREAS**, the Bloomfield Public Library (the “Library”) is an independent governmental entity operating under Education Law of the State of New York, and a Charter, (#11,087) as amended, granted by the Regents of the University of the State of New York dated April 26, 1968, made absolute on October 26, 1973; and

**WHEREAS**, the Town of East Bloomfield has up to the present time assisted the Library with its operations including, but not limited to, personnel, civil service appointing authority, conducting payroll matters, workers compensation matters, unemployment insurance matters, health insurance matters and New York State Retirement matters; and

**WHEREAS**, the Library and the Town Board of the Town of East Bloomfield each desire to have the Library become solely responsible for handling all matters which the Town of East Bloomfield has, to date, assisted the Library; and

**WHEREAS**, the Board of Trustees of the Library is prepared to take the necessary steps to act independently with respect to all its essential and non-essential functions including, but not limited to, personnel operations, accept the transfer of employees and is prepared to do so effective January 1, 2017;

**NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD THAT:**

1. The Town Board designates itself as “Lead Agency” for SEQRA matters related hereto, and determines that this action is a “Type II” under SEQRA and accordingly not subject to environmental review.
2. Effective at the close of business on December 31, 2016, the employees of the Library currently employed by the Town of East Bloomfield will be transferred to the Library at the same salary, benefits and with the same civil service title and status each held while employed by the Town.
3. Effective January 1, 2017, all such persons formerly employed by the Town and assigned to the Library will become employees of the Bloomfield Public Library at the same salary, benefits and with the same civil service title and status each held while employed by the Town.
4. The Town Supervisor and/or such other appropriate Town employee(s) are directed to notify Ontario County Civil Service of this transfer and to complete such forms and paperwork as may be necessary to implement the transfer of these employees to the Bloomfield Public Library.
5. The Town Supervisor and Town Attorney are authorized and directed to take such other and further actions, and to enter into such agreements, as may be necessary or helpful to implement the transfer of said employees to the Bloomfield Public Library.

**VOTE OF THE TOWN BOARD**

Supervisor Frederick Wille

Aye

Michelle MacMillan	Aye
Frank Fessner	Aye
Jay Mitchell	Aye
Ron Hawkins	Aye

Dated: September 26, 2016

Wille reported that at this time he is not recommending that the Town conduct an Income Survey as suggested by the Grant Writers. Wille reported that the current median household income is \$68,000.00. Wille reported that in order to draw any kind of low interest rate from the USDA we have to be below \$56,000.00. Wille doesn't believe that an Income Survey is going to yield \$12,000.00 plus on a Median basis. Discussion was held.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Hall and Wille both thanked the Highway Department for there continued work at Veterans Park.

**HIGHWAY:** Bernard reported that he has been contacted by Diana Thorn from the Library to install an asphalt disabled ramp. Discussion was held. The Town Board told Bernard to go and do the work and bill the Library accordingly.

**IT/Technology:** Motion was made by Mitchell, seconded by MacMillan, to approve the purchase of equipment as listed on an invoice from ScanTastic Inc. Quote Number: 16439 at a price not to exceed \$7,365.00. Discussion was held. Mitchell requested that the motion be tabled until further information could be gathered in regards to the purchase.

**INSURANCE:** Mitchell reported that Patty, Michelle, and himself, are still working on the options that are available.

**PARKS and RECREATION:** Gochenaur reported that she has received 3 applications for the opening on the Boughton Park Commission. Gochenaur will continue to accept applications until September 30, 2016.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**PERSONNEL:** MacMillan reported she believes that the IT Personnel should be paid a stipend. MacMillan reported that the IT Position is taking up Kim Rayburn's time during the day, keeping her from performing her other duties. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to re-define a position for a part time tech support position at a stipend of \$600.00 Annually, effective January 1, 2017. Discussion was held. Motion Defeated Ayes 0 Nays 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Discussion was held. Motion was made by Mitchell, seconded by MacMillan, that after a re-definition of Kim Rayburn's job is done, that Kim's pay increase \$1.00 per hour effective January 1, 2017. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 MacMillan reported that the Registrar's Salary also needs to be looked at. MacMillan reported that in January of 1990 the Registrar was paid \$195.00 Annually. Macmillan reported that in 2016 the Registrar is being paid \$50.00 Annually. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to increase the Registrar's Salary to \$601.00 Annually. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 1 (Hawkins)

**COMMUNICATIONS:** Nothing to report.

**ROUND TABLE- OTHER BUSINESS:** Bernard thanked Ron Roach who was in attendance for allowing the Bloomfield Soccer Teams to park at the AWA while they paved Veterans Park Parking Lot. Bernard also reported that he and his wife have purchased a parcel outside of the Town of East Bloomfield. Bernard reported that he is still residing in the Town of East Bloomfield, and that he is not leaving the Town of East Bloomfield.

**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. #618 - Vouchers -	344,345,347-351,354,355,357	\$	11,891.84
General Fund B	- Abs. #618- Vouchers -	344,352,353	\$	659.88
Highway DA	- Abs. #618- Vouchers -	344,7219,7221,7222	\$	2,528.82
Highway DB	- Abs. #618 - Vouchers -	7215-7218,7220,7223	\$	222,084.95
Sewer Dist. #1	- Abs. #618- Vouchers -	350	\$	409.08
Water Dist. #1	- Abs. #618 - Vouchers -	346,350	\$	106.47
Water Dist. #2	- Abs. #618- Vouchers -	356	\$	215.00
Water Dist. #2 Ext.#2	- Abs. #618 - Vouchers -	350	\$	21.38

**ADJOURNMENT:** Motion was made by MacMillan, seconded by Hawkins, to adjourn the meeting at 8:40 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk