

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 10, 2017 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 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 Kier (Code Enforcement Officer), Diana Thorn (Library Manager), Nancy Seeley, Jasmine Cerniglia, and James Voorhees.

Pledge of Allegiance led by resident James Voorhees.

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

Wille introduced Diana Thorn, East Bloomfield Public Library Manager. Thorne gave the 2018 Library Budget presentation. Discussion was held. Thorn reported on the difference between a Municipal Public Library (which we are now) versus a School District Public Library which is where they would like to go. Thorne reported that as the library is now, the library funding falls on the town. If we move to a School District Public Library the funding would come from all the Bloomfield Central School District residents. Thorne reported it would save some residents from having to pay 2-3 times. Discussion was held. Wille introduced Nancy Seeley. Seeley gave a brief history of the Never Alone Club. Seeley reported that a grant was applied for 2 years ago and an award was received for \$240,000 to form a new "Club House". Seeley reported that NYS asked her to close the Never Alone Club, and they would find them a new facility. However, at some point NYS decided that it didn't want to settle in Bloomfield and chose to give the money to Geneva for the new "Club House" there. Discussion was held. Seeley reported that she "wasn't going to let the kids go" and they are now meeting at the Episcopal Church every Saturday night. Seeley is asking the Town Board for any possible funds they may have to help with the startup of the new club. Seeley reported in the past the Town Board has given them \$5,500. Mitchell asked Seeley who is funding the trips, projects, outings, etc. that the kids attend now. Seeley reported she is "funding it on her own right now". Discussion was held. Jasmine Cerniglia spoke about what the program has done for her and others. Jasmine reported it was all positive, nothing negative. Jasmine then reported the new name of their club is Destiny, Hope, and Friends. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the September 25, 2017 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 Hawkins, 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: Wille reported that he spoke with Brigid Heenan in regards to the Tobacco Free Policy. Wille reported that he and Bernard will meet with her again in the coming month(s). Gochenaur reported she is working with Matt Sproul from the Canandaigua Emergency Squad to ensure the defibrillators the town purchases are compatible with Canandaigua Emergency Squad Units. Discussion was held. Wille reported that he and Bernard met with Bill Wright from Ontario County in regards to Fuel Island. Wille reported that the cost of the Software Upgrade is being fully paid for by Ontario County. The cost to the Town will be \$70 per month for Software Maintenance which will need to be budgeted for in 2018. Discussion was held. Wille reported that no Town Funds can be used to purchase an ad in the "2018 Torch" unless a Local Law is adopted. Wille suggested the Town Board Members make an individual donation. Discussion was held. Hawkins volunteered to organize the donation. Wille reported that the current Health Officer Appointment expires October 31, 2017. Wille reported that starting January 1, 2018 the town will be sharing services with the Ontario County Public Health office. Wille reported that the County will also pick up the 2-month gap. Discussion was held. Mitchell asked if anything needed to be done by the Town Board to dissolve the position? Wille will check with the County and take any action needed. Discussion was held. Fessner reported that he spoke with Dennis Brewer from the Town of Canandaigua in regards to a basketball surface for the court at Veterans Park. Fessner will speak to suppliers and gather more information to help in making a decision. Discussion was held. Mitchell reported that he thinks acrylic is the way to

go. Mitchell suggests ear marking the expense for next year. Motion was made by MacMillan, seconded by Fessner, to approve the September Financial Reports 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: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: MacMillan reported that Morgan Adams who works with the consumer advocacy organization, ConsumerAffairs.com. contacted the town about using the towns website as a resource for New York residents and businesses. MacMillan reported after looking at some of the links she doesn't think it's a good idea. Discussion was held. MacMillan reported she will reach out to Kim Rayburn and tell her not to put the links on the towns web site at this time.

INSURANCE: Mitchell reported that he and Patty Conklin will be meeting again with Pat McCloskey about Health Insurance for employees within the next 2 weeks. Discussion was held.

PARKS and RECREATION: Motion was made by Fessner, seconded by Mitchell, to allow the planting of a 3" caliper Sugar Maple to be planted at Elton Park through the Rotary. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Fessner reported the stones are to loose to put in the plastic edging around the playground. Duvall will be putting poles in the ground and connecting them together. Duval will then back fill it with top soil, and put the mulch on the inside. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the Department of Health gave the green light for hookups and water installation on Whalen Road. Discussion was held. Bernard reported that Glenn Thornton is on top of the repairs that still need to be done in regards to the project. Discussion was held. Motion was made by Wille, seconded by MacMillan, to authorize the expenditure of \$7,936.00 to Chatfield Engineers, P.C. for the preparation of a Water Feasibility Study for the remaining portions of the Town of East Bloomfield not served by public water. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell asked Gochenaur to reach out to Carl Rubenstein to ensure a thorough cleaning of Veterans Park before Election Day. Discussion was held. Hawkins asked again about a drinking fountain for Veterans Park. Discussion was held.

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. #719- Vouchers - 338,340-343,345-347,7225,7226,		
	7233	\$	11,827.15
General Fund B	- Abs. #719 - Vouchers - 338,341,343,346	\$	209.24
Highway DB	- Abs. #719- Vouchers - 7224,7227-7232,7234	\$	71,437.59
Sewer Dist. #1	- Abs. #719- Vouchers - 347	\$	9,827.41
Water Dist. #1	- Abs. #719- Vouchers - 339	\$	98.95
Water Dist. #2	- Abs. #719- Vouchers - 337,344	\$	7,672.08
Water Dist. #2 Ext.#2	- Abs. #719 - Vouchers - 337	\$	27.50

Another 2018 Budget Workshop was set for Tuesday, October 17th at the Town Hall, 99 Main Street, East Bloomfield, beginning at 6:00 PM. Mitchell requested that any questions, concerns be submitted to Patty Conklin ahead of time to allow her to be prepared.

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 8:18 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 MacMillan, seconded by Hawkins, to end Executive Session and return to regular session at 8:59 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:59 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk