

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 11, 2016 at 7:30 PM with Supervisor Frederick Wille presiding.

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), and Ron Roach (AWA Liaison).

Pledge of Allegiance led by Councilwoman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the September 26, 2016 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the September 30, 2016 minutes. Discussion was held. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0 Abstain 2 (Mitchell, Hawkins)

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. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

HIGHWAY SUPERINTENDENT'S REPORT: Bernard reported that there was an accident with the Crew Pick-Up Truck # 17. Bernard reported that the Crew was lifting the Walk Behind Road Saw and it fell on the driver's side of the box causing damage. Bernard reported that he has received a quote from Saxby's Collision with an estimated repair cost of \$3,918.81. Discussion was held. Bernard reported that Nelson Thorpe will be replacing Allen Ingalls as the Deputy Highway Superintendent effective immediately. Discussion was held.

SUPERVISOR'S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the pay increase for Donald Hall to \$23.77 per hour. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0. Motion was made by Mitchell, seconded by Fessner, to name Anthony Iacavangelo from Gallo & Iacavangelo, Attorneys, Cheney & Blair LLP, and Sheila Chalifoux from Chalifoux, Attorney, as Town Attorneys to represent East Bloomfield. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0. Mitchell reported that Andrew Dotson has put his request for water on hold. Dotson will contact the Town if in the future he decides to pursue Town Water. Discussion was held. Wille reported that both Lacy Katzen, and Raymond Wager, are looking into the Sprint Lease Agreement Issue. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the September 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: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Hall reported that Steve from Data Flow came out and met with Kim Rayburn in regards to the new scanner. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to approve the purchase of items listed on an Equipment Quote from Data Flow, dated September 27, 2016 for a price not to exceed \$7,435.00. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Mitchell, seconded by Fessner, to declare the Old Scanner Surplus and set a price to sell the Old Scanner. Discussion was held. Mitchell requests that the motion be tabled until further research can be done regarding the sale. Wille tabled the motion until the next meeting.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: The Town Board was provided with a job description for the IT Tech position.

COMMUNICATIONS: None

ROUND TABLE – OTHER BUSINESS: Mitchell requested that Patty Conklin circulate a Summary Page of the Budget to all the Town Board Members, along with the Excel Workbook, that he will provide to Patty. Discussion was held. Bernard reported that the Highway Crew installed the Disabled Ramp at the Library. Bernard reported that Patty will be sending the Library a bill for the completed work.

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. #619- Vouchers -	359-368,370-372,374	\$	4,988.40
General Fund B	- Abs. #619 - Vouchers -	361,368,371	\$	131.13
Highway DA	- Abs. #619- Vouchers -	7225,7226	\$	515.35
Highway DB	- Abs. #619- Vouchers -	7224,7227-7231	\$	19,500.86
Sewer Dist. #1	- Abs. #619- Vouchers -	372	\$	9,827.41
Water Dist. #1	- Abs. #619- Vouchers -	358,372,373	\$	471.80
Water Dist. #2	- Abs. #619- Vouchers -	358,369,373	\$	7,169.28
Water Dist. #2 Ext.#2	- Abs. #619 - Vouchers -	358,373	\$	247.42

ADJOURNMENT: Motion was made by MacMillan, seconded by Mitchell, to adjourn the meeting at 8:28 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk