

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 13, 2015 at 7:30 PM with Supervisor Michelle MacMillan presiding.

MacMillan opened the regular Town Board meeting at 7:30PM.

Present:	Supervisor	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	Thomas E. Conklin
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), and Ron Roach (AWA Liaison).

Pledge of Allegiance led by Councilman Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the September 28, 2015 minutes. No Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

TOWN CLERK’S REPORT: Motion was made by Fessner, seconded by Hawkins, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) 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 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0.

SUPERVISOR’S REPORT:

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2015-033 To Authorize Canandaigua National Bank as an Agent for the Town of East Bloomfield to Accept 2016 Town and County Property Tax Payments and waive a reading of the Resolution. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

RESOLUTION 2015-033

TO AUTHORIZE CANANDAIGUA NATIONAL BANK AS AN AGENT FOR THE TOWN OF EAST BLOOMFIELD TO ACCEPT 2016 TOWN AND COUNTY PROPERTY TAX PAYMENTS

WHEREAS, the Town Board of the Town of East Bloomfield wishes to give its residents the option of making their 2015 property tax payments at the Canandaigua National Bank; and

WHEREAS, Canandaigua National Bank is willing to provide this service; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves Canandaigua National Bank to act as its Agent and collect Town and County tax payments for the year 2016; and be it also

RESOLVED, that the Canandaigua National Bank will receive tax payments from January 2nd and through January 31st; and, be it also

RESOLVED, that the Canandaigua National Bank will accept full payments only (no installment payments); and be it also

RESOLVED, that the Canandaigua National Bank will deposit these payments to the Town of East Bloomfield Tax Account no later than the business day following receipt; and be it also

RESOLVED, that the Canandaigua National Bank will provide the Town of East Bloomfield Tax Collector with an itemized listing of taxes received; and be it also

RESOLVED, that the Canandaigua National Bank will provide this service at no charge to the Town of East Bloomfield; and be it also

RESOLVED, that the Town of East Bloomfield Tax Collector will be responsible for any check that is returned for any reason; and be it also

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to the Canandaigua National Bank and retain a copy in the official Town records.

Motion was made by MacMillan, seconded by Fessner, to approve the September Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

COMMITTEE REPORTS:

Audit- Nothing to report.

Buildings and Grounds: Conklin asked MacMillan if she could dig up the results of the Energy Audit that took place 4-5 years ago at Veterans Park. Conklin would like to read and go over the findings. Conklin noted that there was a lot of information that could be very useful going forward. Mitchell reported that he believes he has what Conklin is looking for and will provide it to him. Hawkins also asked MacMillan for the utility bills for the last 3 years at Veterans Park. MacMillan will provide Hawkins with that information.

HIGHWAY: Mitchell asked Bernard if he knew anything more about the Loader. Bernard reported that John Deere will not do anything. Bernard has a phone call into Roy Teitsworth and is awaiting a return call. Bernard reported that the Loader Market has taken a dive, so it's not looking good. Discussion was held. Bernard reported that he has contacted other Highway Superintendent's and they are holding on to their Loaders. Bernard reported that there are Federal Emissions with new loaders. The new Loaders are "Top Tier" Loaders, and require additives be added to the fuel. Bernard reported that they don't have to do that with the Loader they currently have. Bernard reported he was surprised to learn that both Victor's and Farmington's Loaders are more than 10 years old. Discussion was held.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that he is currently questioning a bill with "Spousal Coverage" in it. He will be in contact with Nancy from Paris Kirwan in regards to this.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Bernard reported that Dave from D.E. Tarolli is working on a punch list for the Town. Bernard reported Tarolli is going to try and fix what they can now. Discussion was held.

COMMUNICATIONS: MacMillan reported that she received a letter from the Bloomfield Yearbook. They are looking for advertising. At this point there is no interest by the Board. Bernard reported that he received a text message from Jim Powers, President of the Highway Association, noting the Public Works Committee approved the \$800.00 extra per mile for the season. (The Town of East Bloomfield plows 8.12 miles) Bernard reported that this issue will be going to the Ontario County Board of Supervisors tomorrow. Discussion was held.

ROUND TABLE- OTHER BUSINESS: Gochenaur reported that Andy Hall asked her to see if the Board would declare the old curtains in the Town Hall surplus. Discussion was held. Gochenaur also reported that the front door on the Town Hall is sometimes not latching properly. Discussion was held. Motion was made by Conklin, seconded by Fessner, to declare the old curtains in the Town Hall surplus. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0 Bernard reported that he needs the letter from the Towns Attorney in regards to the Burroughs property. He needs that agreement to be signed before the Highway Department can do the work. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Hawkins, to approve paying of the Bills. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

General Fund A	- Abs. #519- Vouchers - 356,357,359-365,368-371	\$	5,369.04
General Fund B	- Abs. #519 - Vouchers - 357, 365, 369	\$	174.84

Highway DA	- Abs. #519-	Vouchers - 7238, 7241	\$ 326.50
Highway DB	- Abs. #519-	Vouchers - 7236,7237,7239,7240,7242-7248	\$ 12,705.59
Water Infrastr Improv	- Abs. #519-	Voucher - 354, 366, 372	\$ 122,846.08
Sewer Dist. #1	- Abs. #519-	Vouchers - 370	\$ 7,403.95
Water Dist. #1	- Abs. #519-	Voucher - 358, 370	\$ 312.32
Water Dist. #2	- Abs. #519-	Voucher - 355, 356, 367	\$ 14,008.07

ADJOURNMENT: Motion was made by Fessner, seconded by Conklin, to adjourn the meeting at 7:48 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk