

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, October 23, 2017 at 7:00 PM 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.

Wille opened the regular Town Board meeting at 7:00 PM.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Judi Stewart (Town Historian), Kathy Conradt, and James Voorhees.

Pledge of Allegiance led by Councilman Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Wille, seconded by MacMillan, to approve the October 10, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

TOWN HISTORIAN: Judi Stewart gave a verbal report in regards to the Academy, Pioneer Burying Ground (84 people; out of that 10 are Revolutionary War Soldiers), and Pioneer Cemetery. Stewart reported that Jim Johnson from Johnson Funeral Home is willing to donate the land to the Historical Society. Stewart is asking for the Town of East Bloomfield to cover the attorney’s fees for the deed transfer, and any other associated fees for the property being discussed. Discussion was held. Wille considers this a very important Historic deed transfer and is willing to speak with the Town Attorney Gallo & Iacavangelo to see what they would charge to do the deed transfer and filing. Discussion was held. Mitchell said this could get expensive and requested Wille get a quote and bring it to the Board before any action is taken. Discussion was held.

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Wille, seconded by MacMillan, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

SUPERVISOR’S REPORT: Gochenaur reported that the Defibrillators quote from KMS Medical has been updated. Gochenaur reported that the quote is from State Bid Pricing. Gochenaur reported that she has been working with Kevin Smith from KMS Medical and that he will provide all the training needed to use this equipment free of charge. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize the purchase of 4 AED’s and other equipment as stated in quote # 1364 from KMS Medical dated October 19, 2017 (which is a quote only for 3) if deemed there is enough money in the budget to purchase 4 at the expenditure \$5,843.20. If there isn’t enough money to purchase 4 then the authorization would be for \$4,382.40 to purchase 3. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Wille set the Public Hearing to adopt the 2018 Town Budget for November 13, 2017 at 7:00 PM. Motion was made by MacMillan, seconded by Mitchell, to authorize taking \$5,260 out of reserves to purchase a Toshiba Copier/Printer. Mitchell asked if the Copier/Printer had wireless capability? 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: Nothing to report.

PARKS and RECREATION: Fessner reported Ryan Duvall is still working on the edging and topsoil around the playground at Veterans Park. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that FineLine still has quite a punch list of things that need to be done in regards to the water project on Whalen Road. Mitchell reported that the Town will continue to hold back monies due until things are given the

ok by Town Engineer Glenn Thornton. Discussion was held. Wille reported that a meeting will be held on Monday October 30th at 10:00 AM with Chatfield Engineers in regards to the upcoming Water Feasibility study. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur read a letter she received from Brian Saddler in regards to poor lighting, and street crossings in the school zone areas. He is asking for help from the Town Board, State Assemblyman Brian Kolb’s office, and Senator Funke’s office. Discussion was held. Wille reported that he will reach out to the Mayor, and the School Superintendent, and have a discussion in regards to these issues. Wille reported that he will also reach out to Mr. Sadler. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Bernard reported that the Highway department has started installing the “No Parking” signs along Boughton Road, and Stirnie Road, near the Boughton Park entrances. Discussion was held.

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. #720- Vouchers -	349,350,352,354-362,365,366,7238	\$	15,065.17
General Fund B	- Abs. #720 - Vouchers -	363,364,366	\$	698.61
Highway DA	- Abs. #720- Vouchers -	366,7237	\$	2,292.28
Highway DB	- Abs. #720- Vouchers -	351,7235,7236,7239-7246	\$	60,669.80
Sewer Dist. #1	- Abs. #720- Vouchers -	361	\$	333.65
Water Dist. #2	- Abs. #720- Vouchers -	353,361	\$	46.38
Water Dist. #2 Ext.#2	- Abs. #720 - Vouchers -	361	\$	23.58

ADJOURNMENT: Motion was made by Wille, seconded by Hawkins, to adjourn the meeting at 7:46 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk