

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, October 24, 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), Ron Roach (AWA), 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 Fessner, seconded by MacMillan, to approve the October 11, 2016 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**ASSESSOR'S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Assessor's report. 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 Hawkins, 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 the Town still hasn't received a signed agreement from the Crocker's. Mitchell reported that he spoke with Dan Bryson earlier in the day in regards to the Crocker Agreement. Mitchell reported that he informed Bryson that the Crocker's either sign Proposal 1 or Proposal 2. Discussion was held. Wille reported that Patty and Kim are working on adding notes collected from committees to the Comprehensive Plan. Discussion was held. Wille reported that both Lacy Katzen, Attorneys, and Raymond Wager, Auditors, are looking into the Sprint Lease Agreement Issue. Mitchell also suggested contacting the Association of Towns to see if other Towns are experiencing the same issue with Sprint. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to declare the Old Scanner Surplus, and to sell the Old Scanner at a price not less than \$200.00. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2016-036 Appointment of Karen Steiner to the Bloomfield Public Library Board of Trustees and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**RESOLUTION 2016-036**

**APPOINTMENT OF KAREN STEINER TO THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**

**WHEREAS,** Keith Havey resigned from the Bloomfield Public Library Board of Trustees on October 17, 2016; and

**WHEREAS,** Karen Steiner has expressed her desire to serve in his place and complete his term on the Board; and

**WHEREAS,** the Board of Trustees of the Bloomfield Public Library has recommended that Karen Steiner be appointed to the Library Board of Trustees, therefore, be it

**RESOLVED,** that this Town Board hereby appoints Karen Steiner of 7482 West Main Street, Bloomfield, New York, to the Bloomfield Public Library Board of Trustees for a term that will end December 31, 2018; and be it also

**RESOLVED,** that the appointment be made effective immediately; and be it also

**RESOLVED**, that certified copies of this resolution be forwarded to the Bloomfield Public Library Board of Trustees and Karen Steiner.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2016-037 To Adopt the Extension of the New York State Agreement for Indexed Lump Sum Municipal Snow and Ice Control and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille)  
Nays: 0

## **RESOLUTION 2016-037**

### **TO ADOPT THE EXTENSION OF THE NEW YORK STATE AGREEMENT FOR INDEXED LUMP SUM MUNICIPAL SNOW AND ICE CONTROL**

**WHEREAS**, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

**WHEREAS**, New York State desires to extend the contract with the Town for snow and ice control through June 30, 2019; and

**WHEREAS**, the State annually renews said contract, with payment for the coming season based on the current rates of fuel, salt and other road treatment items; now, therefore, be it

**RESOLVED**, that the Town of East Bloomfield enter into an agreement to extend the existing contract from June 30, 2018 to expire on June 30, 2019; and, be it also

**RESOLVED**, the indexed lump sum for the 2016/2017 season according to the Agreement shall be \$7,281.5310 per lane mile, for a total of \$101,067.65; and, be it also

**RESOLVED**, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to Provide Snow and Ice Control Services with New York State, and, be it also

**RESOLVED**, that a certified copy of this resolution, along with the executed Agreement, be sent to Ms. Susan Miles, NYSDOT/Operations, 1530 Jefferson Road, Rochester, New York 14623.

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2016-038 To Adopt the 2016-2017 Ontario County Snow and Ice Contract and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

## **RESOLUTION 2016-038**

### **TO ADOPT THE 2016-2017 ONTARIO COUNTY SNOW AND ICE CONTRACT**

**WHEREAS**, the Town of East Bloomfield has been contracted by Ontario County for many years to provide snow and ice control on their 8.12 miles of County roads within the Town, and,

**WHEREAS**, Ontario County and the Town of East Bloomfield are desirous of extending that contract through the 2016/17 season, from October 1, 2016 through September 30, 2017; and

**WHEREAS**, the agreement provides for payment to the Town for these services by Ontario County of \$5,500 per mile, or a total of \$44,660.00, now, therefore, be it

**RESOLVED**, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to Provide Snow and Ice Control Services with Ontario County, and, be it also

**RESOLVED**, that certified copies of this resolution be forwarded to the Ontario County Commissioner of Public Works, 2962 County Road 48, Canandaigua, NY 14424.

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2016-039 Authorization to Increase "Upcharge Fee" for Shared Fuel Facility and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**RESOLUTION 2016-0039**

**AUTHORIZATION TO INCREASE "UPCHARGE FEE"  
FOR SHARED FUEL FACILITY**

**WHEREAS**, the TOWN OF EAST BLOOMFIELD, has entered into an Agreement with Ontario County, East Bloomfield Holcomb Fire District, the Village of Bloomfield and Boughton Park Corporation to share the East Bloomfield Fueling Station, located at the Town's Highway Department, 7229 State Street, Bloomfield, NY 14469; and

**WHEREAS**, the Town of East Bloomfield provides fuel to all parties above stated; and

**WHEREAS**, the Town installed a tracking system to identify the users of the fueling station and the amount of fuel used; and

**WHEREAS**, the Town prepares monthly itemized invoices that includes the number of gallons pumped plus a \$0.04 "upcharge" to cover fueling station maintenance costs; and

**WHEREAS**, the fueling station maintenance costs have increased, which warrants an increase in the "upcharge" from \$0.04 to \$0.06; now, therefore, be it

**RESOLVED**, that the Town Board give authorization to increase the "upcharge" from \$0.04 to \$0.06 to cover the increase in fueling station maintenance costs; and be it further

**RESOLVED**, that the Town Board give authorization to update and execute new Agreements for the Shared Fuel Facility; and be it further

**RESOLVED** that the Clerk of the Town Board send certified copies of this Resolution along with updated Agreements to be executed by to all parties above stated and returned.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-040 The Town of East Bloomfield, Ontario County, New York Authorizing the Issuance of a Bond Anticipation Note of the Town of East Bloomfield in an Amount Not to Exceed \$49,200 to Partially Pay for the Purchase of a 2013 Mack Dump Truck and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**RESOLUTION 2016-040**

**THE TOWN OF EAST BLOOMFIELD, ONTARIO COUNTY, NEW YORK  
AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE  
OF THE TOWN OF EAST BLOOMFIELD  
IN AN AMOUNT NOT TO EXCEED \$49,200  
TO PARTIALLY PAY FOR THE PURCHASE OF  
A 2013 MACK DUMP TRUCK**

**WHEREAS**, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having authorized the purchase of a 2013 Mack Dump Truck (the "Equipment") for the Town's use and the financing

thereof to partially defray the costs of the Equipment by issuance of a Bond Anticipation Note in the aggregate principal amount of \$82,000 pursuant to a bond resolution the 29th day of October, 2015 (the "\$82,000 BAN"); and

**WHEREAS**, the Board has authorized and approved certain payments to the \$82,000 BAN scheduled to mature on November 10, 2016 to The Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$82,000 BAN be renewed in the amount of \$49,200 pursuant to this resolution dated October 24, 2016; and

**WHEREAS**, the \$49,200 BAN will mature on November 10, 2017;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$32,800 on the principal balance of the \$82,000 Renewal BAN, plus interest of \$1,626.33, to CNB on November 10, 2016, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective November 10, 2016.

Section 2. The renewal of a Bond Anticipation Note shall be in the amount of \$49,200 with an interest rate of 2.00% and shall mature on November 10, 2017; and, therefore, be it also

**RESOLVED**, that this Resolution shall take effect immediately.

Motion was made by Wille, seconded by Fessner, to adopt the Resolution 2016-041 To Appoint Jeff Martin to the Boughton Park Commission and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Hawkins, MacMillan, and Wille) Nays: 0 Abstain: 1 (Mitchell)

**RESOLUTION 2016-041**

**TO APPOINT JEFF MARTIN TO THE BOUGHTON PARK COMMISSION**

**WHEREAS**, Diana Thorn wishes to resign from the Boughton Park Commission and has submitted her resignation in writing; and

**WHEREAS**, the Boughton Park Commission would like to fill the position vacated by Diana Thorn; and

**WHEREAS**, the East Bloomfield Town Board has met with and interviewed all applicants and discussed such applicant's qualifications; and therefore, be it

**RESOLVED**, that this Town Board hereby appoints Jeff Martin to be a member of the Boughton Park Commission with his/her term to start immediately; and be it also

**RESOLVED**, that a certified copy of this resolution be forwarded to the Boughton Park Commission and to Jeff Martin.

Wille reported that the Preliminary Budget is completed and that each Town Board Member was provided a copy. Mitchell gave an informational overview of the Preliminary Budget. Extensive Discussion Ensued. Wille reported that a Public Hearing will be held on Monday, November 14, 2016 at 6:30 PM on the 2017 Preliminary Budget. Wille reported that the regular Town Board Meeting will begin immediately following the close of the Public Hearing.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Hall reported that he, along with the Highway Department, will be constructing a small roof over the entrance door to the Highway Garage. Hall reported that the estimated cost of materials will be approximately \$650.00 to \$700.00. MacMillan told Hall and Bernard to make sure they keep track of all the man hours used to complete this project. Discussion was held.

**HIGHWAY:** Nothing to report.

**IT/Technology:** Nothing to report.

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

**PARKS and RECREATION:** Fessner reported that he attended a meeting on Solid Waste and the Landfill. Fessner reported that the goal for Ontario County is to be out of the Landfill Business by 2028. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that he spoke with Dan Bryson in regards to the Whalen Road project to see where it's at. Bryson informed Mitchell that information is still flowing within Ag & Markets, and that things are still moving forward. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** Hall reported on the barn along Route 444, which is owned by Don Singer. Hall reported that he has met with Singer twice about how to get the site cleaned up. Hall reported that neither the East Bloomfield Fire Department, nor the Rochester Fire Department, are willing to burn it down due to there being to many hazards. Hall reported that Singer doesn't have the funds to do anything with it. Discussion was held. MacMillan suggested that Wille contact the Town Attorneys to see what the Towns rights are to get it cleaned up. Discussion was held.

**ROUND TABLE- OTHER BUSINESS:** Hawkins asked if Don Collins would be giving a STAR Update anytime soon. Wille reported that Collins was on the Agenda for tonight, but couldn't attend due to vacation. Discussion was held. Wille will contact Collins to see when he could attend a Town Board Meeting. MacMillan reported that she attended the 2017 Fire Commissioners Proposed Budget Meeting. MacMillan reported that the Fire District is staying within the Tax Cap this year. The Fire District is proposing a .61% increase in the Fire Tax. MacMillan reported that there is a Fire Commissioner Election which will be held on the Second Tuesday in December, which is the 13<sup>th</sup>. 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. #620 - Vouchers - 375-378,381,383-387,389,390	\$	2,598.08
General Fund B	- Abs. #620- Vouchers - 377,384,388	\$	407.17
Highway DA	- Abs. #620- Vouchers - 377,7235	\$	1,765.48
Highway DB	- Abs. #620 - Vouchers - 379,7232-7234,7236-7240	\$	58,004.90
Sewer Dist. #1	- Abs. #620- Vouchers - 380,386	\$	354.15
Water Dist. #1	- Abs. #620 - Vouchers - 380,382,386,391	\$	5,918.26
Water Dist. #2	- Abs. #620- Vouchers - 380	\$	7.00
Water Dist. #2 Ext.#2	- Abs. #620 - Vouchers - 380,386,391	\$	311.74

**EXECUTIVE SESSION:** Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 8:40 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 Mitchell, seconded by Fessner, to end Executive Session and return to regular session at 9:01 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**ADJOURNMENT:** Motion was made by Wille, seconded by Mitchell, to adjourn the meeting at 9:01 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk