

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, October 26, 2015 at 7:30 PM with Supervisor Michelle MacMillan presiding.

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

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

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

Pledge of Allegiance led by Supervisor MacMillan.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Hawkins, to approve the October 13, 2015 minutes. No Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

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

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Amended 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 2016 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 1st and through February 1st; 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 Mitchell, seconded by Conklin, to adopt the Resolution 2015-034 To Appoint Debra Woodruff the Town Health Officer and waive a reading of the Resolution. Motion Adopted: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

RESOLUTION 2015-034

RESOLUTION TO APPOINT TOWN HEALTH OFFICER

WHEREAS, the term for our current Town Health Officer, Debra Woodruff, will expire on October 31, 2015; and

WHEREAS, Debra Woodruff has expressed her desire to serve another four year term; and

WHEREAS, the Town Board of the Town of East Bloomfield has been more than satisfied with her work; therefore, be it

RESOLVED, that this Town Board hereby appoint Debra Woodruff of East Bloomfield, New York as the Town Health Officer for the four year term ending October 31, 2019; and be it also

RESOLVED, that the appointment be made effective with the expiration date of her existing term; and be it also

RESOLVED, that certified copies of this resolution be forwarded to Debra Woodruff; Mark Falsone, Mayor of the Village of Bloomfield; Mary Beer, Director of the Ontario County Public Health Department; and the New York State Department of Health, along with the NYS Notification of Appointment of Local Health Officer document.

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2015-035 Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount not to Exceed \$82,000 to Partially Pay for the Purchase of a 2013 Mack Dump Truck and waive a reading of the Resolution. Discussion was held. Motion Defeated: Ayes 0 Nays: 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan)

RESOLUTION 2015-035

**RESOLUTION 2015-035 OF THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$82,000
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 serial bonds in the aggregate principal amount of \$123,000 pursuant to a bond resolution the 26th day of October, 2015 (the "\$123,000 BAN"); and

WHEREAS, the Board has authorized and approved certain payments to the \$123,000 BAN scheduled to mature on November 13, 2015 to The Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$123,000 BAN be renewed in the amount of \$82,000 pursuant to this resolution dated October 26, 2015; and

WHEREAS, the \$82,000 BAN will mature on November 13, 2016;

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 \$41,000 on the principal balance of the \$123,000 Renewal BAN, plus interest of \$2460.00, to CNB on November 13, 2015, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective November 13, 2015.

Section 2. The renewal serial bond shall be in the amount of \$82,000 with an interest rate of 2.00% and shall mature on November 13, 2016; and, therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

MacMillan opened the floor up for discussions concerning the 2016 Budget. Discussion was held. MacMillan reported that the Public Hearing for the Preliminary 2016 Budget will be held on Monday November 9, 2015 at 6:30 PM. The regular Town Board Meeting will begin immediately following the Public Hearing.

COMMITTEE REPORTS:

Audit- MacMillan reported that the 2014 AUD (Annual Financial Report) has been filed with the NYS Comptroller's Office.

Buildings and Grounds: Conklin reported that Andy Hall has provided two Engineer Studies from Glenn Thornton: One, for the Town Hall Drainage issue, and the second, for the Highway Garage. Conklin reported that he doesn't believe either Engineer Study is needed for the price that it would cost. Discussion was held. Conklin reminded the Board that a Building Analysis has already been completed, and contains a lot of information needed in regards to both these issues. Discussion was held. Mitchell reported that there is some concern regarding the replacement of the front door. Mitchell reported that Hall believes the door should be replaced sooner rather than later. Discussion was held.

HIGHWAY: Mitchell reported that he took a ride down to look at the Whalen Road Culvert Project. He reported on what a nice job the Highway Department did.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that Patty is working on the Early Health Insurance Renewal.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Bernard reported that Dave Pettis invited him to walk around the punch list of jobs to be completed. Bernard reported that Dave anticipates it will be a 3 day walk around. Discussion was held.

COMMUNICATIONS: MacMillan reported that Kim Rayburn notified her to ask the Town Board to make a recommendation that the "Town of East Bloomfield Road Preservation Law" be sent by the Planning Board to the County Planning Board for review. MacMillan reported that this step needs to be done before the Town Board can adopt it as a Local Law. Motion was made by MacMillan, seconded by Mitchell, to direct the Planning Board to send the Town of East Bloomfield Road Preservation Law to the Ontario County Planning Board for review. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0 MacMillan reported that at last week's Ontario County Board of Supervisors meeting, that we have an amended contract with the County for the Snow and Ice Contract. MacMillan reported that if this amended contract goes back in to the County before December 1, 2015, and Brian completes his required portion before December 31, 2015, it will change the way the County is calculating the road per mile for the 2017 contract. MacMillan reported if we get this amended contract back by December 1st the Town could receive an additional \$800.00 per center line mile that we do for 2015/2016. Discussion was held. Motion was made by Mitchell, seconded by Hawkins, to approve the Amended Agreement between Ontario County and the Town of East Bloomfield which amends the way we would be paid for our Highway Services to the County, and that the Supervisor for the Town of East Bloomfield be authorized to sign such contract. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0 Mitchell reported that Nancy Seeley contacted him in regards to the Never Alone Club. Nancy reported to Mitchell that they are getting involved under an umbrella organization with the County. Mitchell reported that Nancy just wanted to thank the Town

Board for its support over the last 30 years. Nancy reminded Jay that without the support of the Town, that the program would have fallen flat on its face. Mitchell reported that any and all Board Members are encouraged to stop in and visit with the Never Alone Club at any time. Discussion was held.

ROUND TABLE- OTHER BUSINESS: Nothing

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Hawkins, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conklin, 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. #520- Vouchers	- 373,376,379,380,382,383,385, 387,388,391	\$ 20,766.31
General Fund B	- Abs. #520 - Vouchers	- 373,378,381,386,389	\$ 2,722.24
Highway DA	- Abs. #520- Vouchers	- 373,384	\$ 2,860.58
Highway DB	- Abs. #520- Vouchers	- 386,7249-7259	\$ 4,876.23
Sewer District #1	- Abs. #520 - Voucher	- 387	\$ 379.52
Water Dist. #1	- Abs. #520- Voucher	- 374,377,387,390	\$ 6,528.22
Water Dist. #2	- Abs. #520- Voucher	- 374,375,377,387	\$ 215.02
Water Dist. #2 Ext.#2	- Abs. #520- Voucher	- 387,390	\$ 263.38

EXECUTIVE SESSION: Motion was made by MacMillan, seconded by Mitchell, to move into an Executive Session at 8:47 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 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Hawkins, seconded by Fessner, to end Executive Session and return to regular session at 9:05 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Motion was made by Fessner, seconded by Hawkins to appoint Donald Hall to a full time MEO (Motor Equipment Operator) position effective November 15, 2015. Discussion was held. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 9:08 PM. Motion Approved: Ayes 5 (Conklin, Mitchell, Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk