

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, November 10, 2014 at 7:30 PM with Supervisor Dianne Crowley presiding.

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

Present:	Supervisor	Dianne G. Crowley
	Council Person	Ronald P. Hawkins
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Andy Hall (Code Enforcement Officer), Brian Bernard (Highway Superintendent), Ron Roach (AWA Liaison), and Jerry Thomas.

Pledge of Allegiance led by Supervisor Crowley.

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

**APPROVAL OF MINUTES:** Motion made by MacMillan, seconded by Mitchell, to approve the October 27, 2014 minutes. No discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

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

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Hall reported that Pam's Diner has been taken down and that the new owner is in the process of putting up a fence around the property line. Hall reported that Dunkin Donuts should be open within the next couple of weeks. Discussion was held. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

**HIGHWAY SUPERINTENDENT'S REPORT:** Bernard reported to the Board that he needs a 1994 School Bus declared surplus. He reported that the Town Board already declared the bus surplus last year 2013 but neither the Town Clerk nor he could find any record of that happening in the 2012 and 2013 Minutes. Discussion was held. Motion made by Mitchell, seconded by Fessner, to Declare the 1994 School Bus Surplus. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Bernard reported to the Board about the barn rental for Highway Equipment to start on December 1, 2014 thru April 1, 2015 at \$350.00 per month. Discussion was held. Motion made by Mitchell, seconded by Hawkins, to authorize \$350.00 per month to store Seasonal Highway Equipment. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Bernard reported to the Board that he did check with the Association of Towns in regards to Hawkins concern of where the coffee fund was being reported in his budget. Hawkins was right it was being reported in the wrong account. Discussion was held. Motion made by Mitchell, seconded by Fessner, that the allocation for the supply of coffee for the Highway Garage and the Town Hall be approved under the appropriate line. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

**ASSESSOR'S REPORT:** Don Collins reported to the Board that he is working on the Reval. He reported that he has a schedule which includes: In December he will be working on the Town. In January he will be working on the Commercial. In February he will be working on the Village. Don reported that he has an update from the Regional Office which states that there is a 2% increase in residential properties for the Town of East Bloomfield. Discussion was held. Mitchell inquired about any update concerning the challenge of one of the Town's Commercial Properties. Don reported that he has spoken with the Town's Attorney and there is no update.

**SUPERVISOR'S REPORT:** Concerning Dog Control Local Law #2. Crowley reported to the Board that she did add the word **or** as suggested at the last Board Meeting. Crowley reported that she did speak with the Town Attorney concerning liability if we did not have a law in place. The attorney did confirm that yes the Town could potentially have a liability suite. Crowley also reported to the Board that the Town currently pays the Ontario County Humane Society for their services even though we cannot use them. Motion made by Mitchell, seconded by Fessner, to pass the Dog Control Local Law #2 and waive the reading of the law. Discussion was held. Hawkins reported that he spent a couple of hours at the Humane Society and they could not provide him any information concerning the 12 reported calls/ incidents. Hawkins reported that we are currently paying \$10,000.00 for nothing more than a duplication of laws that are already on the books. Discussion was held. Hawkins reported that

in his opinion this just makes it harder on the dog owner. Hawkins goes on to say that this issue was brought up 3 years ago and was voted down by the Board back then. Hawkins asks Jerry Thomas for his input. Jerry Thomas asks that if the leash law is going to be adopted that the following should be included in the law: "That it should be mandatory to know the name of the person filing the complaint against the dog owner", which has not been so in the past. Extensive Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Crowley) Nays: 1 (Hawkins). Don Collins reported that there has been an opening on the BAR for quite some time and that John R. Wadsworth has submitted a resume to fill the position. Don reported to the Board that it is his recommendation that the Board appoint John R. Wadsworth to fill this vacancy. Motion made by Mitchell, seconded by MacMillan, to appoint John R. Wadsworth to the BAR. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Hall reported that the Town received sealed bids for the Town Sign Project from ViComb /Baird, Strong Hill Studios, and Sign Language. Hall reported that the bid pricing for 6 signs came in as follows: ViComb/Baird: \$692.00 per sign. Strong Hill: \$1,064.86 per sign. Sign Language: \$741.00 per sign. Motion made by Mitchell, seconded by Fessner, to award the bid for 6 signs including installation to ViComb/Baird. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0 Hall reported that the 6 signs would be put up in the following places: 2 on 5 & 20, 1 East and 1 West. 2 on 64, 1 North and 1 South. 1 on Route 444 and 1 on County Road # 30. Discussion was held. Hall reported that there is also a current sign located on County Road # 40. Hall recommends that if one of the old signs is in good enough shape, the Town can choose to leave one on County Road # 40. Discussion was held.

Motion was made by Mitchell, seconded by MacMillan, to adopt the Resolution 2014-040 for the Budget Amendment Resolution for Fund B and waive the reading of the resolution. Discussion was held. Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

## **RESOLUTION 2014-040**

### **2014- 040 BUDGET AMENDMENT RESOLUTION FOR FUND B**

**WHEREAS**, in May of 2014, \$13,000 was debited from B599 Appropriated Fund Balance and credited to B8020.4 Planning Board Contractual to cover Comprehensive Plan expenses, and

**WHEREAS**, in October 2014 we allocated \$17,000 for additional revenue from Sales Tax to be placed in B1120 Sales Tax Revenue and

**WHEREAS**, in October 2014 we reversed the original entry of \$13,000: debiting B8020.4 Planning Board Contractual and crediting B599 Appropriated Fund Balance

**RESOLVED**, that in November 2014 \$12,000 will be debited form B1120 Sales Tax Revenue to B8020.4 Planning Board Contractual in order to raise the Revenue and the Appropriation Accounts.

### **COMMITTEE REPORTS:**

**Audit-** Nothing to report.

**Buildings and Grounds:** Hall reported to the Board that the newly installed Security System at Veteran's Park is working great. Several groups have used the new system and all the reports have been positive. Comments included how easy and more efficient the system is. Hall also reported to the Board that he has not had to come down to Veteran's Park for any issues since the installation. Discussion was held. Crowley reported that going forward that it was her understanding that we will only be giving codes to the leaders of the organizations that use Veteran's Park on a regular basis. Hawkins reported to the Board that he needs a code because quite often he get's calls concerning Veteran's Park. Discussion was held. Motion made by Mitchell, seconded by MacMillan, that a security code be given to Ron Hawkins for Veteran's Park. Discussion was held. Motion Denied: Ayes 1 (Hawkins) Nays 4 (Fessner, Mitchell, MacMillan, and Crowley). Hall reported that the sidewalks are scheduled to be poured at Veteran's Park on Tuesday November 11<sup>th</sup> at 2:00PM. Hall also reported that the dumpster area still needs to be worked out. Hall reported that he will oversee Mickey Lane with this step of his project and report back to the Board with any updates for Mickey. Hall reported to the Board that the light on the flag pole at Veteran's Park is not working. Discussion was held. Motion made by Mitchell, seconded by Fessner, to authorize not more than \$100.00 to fix the flag pole light at Veteran's Park. Motion Approved: Ayes: 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays: 0

**HIGHWAY**: Nothing to report.

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

**INSURANCE**: Nothing to report.

**PARKS and RECREATION**: Nothing to report.

**WATER/SEWER VILLAGE OF BLOOMFIELD**: Mitchell reported that the petition is being circulated for Whalen Road but is not completed yet.

**COMMUNICATIONS**: Nothing to report.

**OTHER BUSINESS**: Nothing to report.

**BUDGET TRANSFERS/AMENDMENTS**: None.

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

General Fund A	- Abs. #421- Vouchers -	386,387,389-395,7244,7247	\$	18,084.65
General Fund B	- Abs. #421 - Vouchers -	387,389,392,395	\$	149.60
Highway DA	- Abs. #421- Vouchers -	387,7245,7246,7251	\$	53,776.50
Highway DB	- Abs. #421 - Vouchers -	388,7243,7248-7250,7252-7254, 7256-7258	\$	68,173.40

**EXECUTIVE SESSION**: Motion made by Mitchell, seconded by MacMillan, to move into an Executive Session at 8:12 P.M. 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 Crowley) Nays: 0

**RETURN TO REGULAR SESSION**: Motion made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 8:16PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0 Motion made by Mitchell, seconded by MacMillan, WhereAs Robert Torno was hired on November 18, 2013 on the basis that he would after completion of a one year probationary period be brought up to the pay scale with the rest of the Highway Crew at the rate of \$22.84 an hour. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

**ADJOURNMENT**: Motion made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:17 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk