

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, November 28, 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), Don Collins (Assessor), Ron Roach (AWA), and James Voorhees.

Pledge of Allegiance led by Councilman Hawkins.

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 November 14, 2016 minutes. Hawkins questioned why the handout he passed out at the last Board meeting was considered an "Unofficial Document". Hawkins reported it was "a copy that Dianne Crowley gave him of the Counties Tax Rates". Wille went on to explain to Hawkins why the document was "Unofficial". 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. Collins reported on AG Related Resolutions that were passed by the Ontario County Farm Bureau that are going to be submitted to Albany Legislation for review and validation. Collins reported this could affect farmers in East Bloomfield. Discussion was held. Collins reported that starting in 2018 there will no longer be STAR Tax Credit Checks issued to property owners even if the Municipalities stay below the 2% Tax Cap. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion was made by Mitchell, seconded by MacMillan, to approve the Highway Superintendent's report. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Discussion was held. Wille thanked the Highway Department for their excellent job in handling the snow from last Monday's storm. Bernard reported that truck #5 was involved in an accident at the intersection of Woolston and Oakmount Road. Bernard reported that the Highway truck backed up into a pickup truck. Discussion was held. Bernard reported that Wednesday he received a call from a young lady who left her car parked at Parkside Pizza Sunday night and is now claiming that the wing of one of the Towns trucks hit her car. Bernard said he looked at the car and his trucks and there is no evidence that his trucks clipped her car. The Sheriff was never called by the young lady, but she did call Brian 3 days after the apparent accident. Discussion was held.

**SUPERVISOR'S REPORT:** Wille reported that a Public Hearing will be set for December 12, 2016 at 6:00 PM for Local Law #3 of the year 2016, to Rescind Local Law for Fiscal Year 2017, Local Law No. 1 of the Year 2016. Wille reported that the Town Board meeting will begin immediately following the close of the Public Hearing. 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 Sprint is claiming that they overpaid the Town by an error on their part and is doing a 15-year lookback. Wille reported that Sprint will only be able to look back 6 years equaling approximately \$80,000.00. Wille reported that Lacy, Katzen, the Towns attorney will be negotiating a settlement for a lower price. Discussion was held.

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2016-046 A Resolution Adopting the Annual Budget of the Town of East Bloomfield for the Year 2017 and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**RESOLUTION 2016-046**  
**A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE TOWN OF EAST BLOOMFIELD FOR THE YEAR 2017**

**WHEREAS**, the Town Board (hereinafter "Town Board") of the Town of East Bloomfield (hereinafter "Town"), on the 14th day of November, 2016, commencing at 6:30 PM at the East Bloomfield Town Hall, duly held a public hearing on the Town Year 2017 recommended

final budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2017, and

**WHEREAS**, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

**NOW, THEREFORE**, the Town Board of the Town does hereby resolve as follows:

Section 1. The said year 2017 recommended final budget of the Town of East Bloomfield submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2017 annual budget for the Town of East Bloomfield for the fiscal year beginning January 1, 2017. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copy to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Ontario as required by law.

Section 3. This resolution shall take effect immediately.

Motion was made by Wille, seconded by Mitchell, to adopt the Resolution 2016-047 A Resolution to Retain Chalifoux Law, PC as Legal Counsel to the Town and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

### **RESOLUTION 2016-047**

#### **A RESOLUTION TO RETAIN CHALIFOUX LAW, PC AS LEGAL COUNSEL TO THE TOWN**

**WHEREAS**, the Town Board of the Town of East Bloomfield seeks to retain Chalifoux Law, PC to handle legal matters as assigned by the Town of East Bloomfield at a rate of \$190.00 per hour; now, therefore, be it

**RESOLVED**, that the Town Supervisor is hereby authorized to execute a retainer agreement with Chalifoux Law, PC; and be it also

**RESOLVED**, that the Clerk of this Board send a certified copy of this Resolution to Chalifoux Law, PC and retain a copy in the official Town records.

Motion was made by Wille, seconded by MacMillan, to adopt the Resolution 2016-048 A Resolution to Retain Gallo & Iacovangelo, LLP as Legal Counsel to the Town and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

### **RESOLUTION 2016-048**

#### **A RESOLUTION TO RETAIN GALLO & IACOVANGELO, LLP AS LEGAL COUNSEL TO THE TOWN**

**WHEREAS**, the Town Board of the Town of East Bloomfield seeks to retain Gallo & Iacovangelo, LLP to handle legal matters as assigned by the Town of East Bloomfield at a rate of \$190.00 per hour; now, therefore, be it

**RESOLVED**, that the Clerk of this Board send a certified copy of this Resolution to Gallo & Iacovangelo, LLP and retain a copy in the official Town records.

Wille reported that he would like to have a discussion to change the meeting time for the Town Board Meetings starting in January of 2017. Discussion was held. The majority of the Board seemed to agree that the Town Board meetings could start at 7:00 PM without creating hardship.

**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 that Fred, Andy, and himself, attended a meeting with 2 of the new Board members from Bloomfield Youth Baseball. Fessner reported that they currently have 10 teams, and 180 boys and girls ages 4-12 signed up for the 2017 season. Fessner reported that field maintenance, specifically the mowing of the grass is still a problem. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that the Whalen Road Water project has finally cleared Ag & Markets. Mitchell reported that it has now moved onto the Department of Health, and Ontario County Farmland Protection and Review. Discussion was held. Bernard is asking for better verbiage in the contract with the next water construction contractor in regards to road repair, damage, and who will fix it, during the installation of the new water line project. Discussion was held. Mitchell reported that an agreement with the Crocker's was never reached therefore; the issue is closed. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE- OTHER BUSINESS:** Hall reported that he submitted his Letter of Resignation to Fred Wille this morning. Mitchell, Fessner, and Wille, thanked Hall for his years of service and all that he has done for the Town and Village of East Bloomfield. Bernard reported that he will be hiring Michael VanBrooker as a part time Highway employee. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to offer Michael VanBrooker a starting pay rate of \$16.00 per hour. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

**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. #622 - Vouchers -	422,425-431,433,7256,7257,7263	\$	15,103.31
General Fund B	- Abs. #622- Vouchers -	422,423,431,432	\$	216.71
Highway DA	- Abs. #622- Vouchers -	7258,7260,7264	\$	2,666.21
Highway DB	- Abs. #622 - Vouchers -	7259,7261,7262,7265	\$	9,290.33
Sewer Dist. #1	- Abs. #622- Vouchers -	430	\$	296.87
Water Dist. #1	- Abs. #622 - Vouchers -	424,430	\$	57.33
Water Dist. #2	- Abs. #622- Vouchers -	424	\$	30.00
Water Dist. #2 Ext.#2	- Abs. #622 - Vouchers -	430	\$	21.38

**ADJOURNMENT:** Motion was made by Fessner, seconded by Mitchell, to adjourn the meeting at 8:15 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk