

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, December 11, 2017 at 7:00 PM with Supervisor Frederick Wille presiding.

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

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| 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), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Todd Hawkins family, Rick Clement, Lori Poole-Clement, Kathy Conradt, and James Voorhees.

Pledge of Allegiance led by Councilman Hawkins.

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

Wille introduced Rick Clement who lives on Bailey Road. Clement reported there is an increase in traffic, and there is no posted speed limit sign. Clement would like to see what can be done about installing a speed limit sign of 45mph to match the sign that the Town of Bristol has posted once you cross into the Bristol Township. Clement reported that his wife Lori is deaf, and often walks their draft horses on the shoulder of the road. He is concerned about her, and others safety. Mitchell reported that on January 1st the new Highway Superintendent will take office and he will be made aware of his request. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Wille, seconded by Hawkins, to approve the November 27, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Code Enforcement Officer’s report. Mitchell asked Kier for more detail on the 4 active violations. Kier then gave a status update on each of the violations. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

ASSESSOR’S REPORT: Motion was made by Wille, seconded by Fessner, 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:

Motion was made by Wille, seconded by Fessner, to adopt Resolution 2017-067 Reappointment of Mark Thorn to the East Bloomfield Zoning Board of Appeals and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-067

REAPPOINTMENT OF MARK THORN TO THE EAST BLOOMFIELD ZONING BOARD OF APPEALS

WHEREAS, the term for Zoning Board of Appeals member Mark Thorn will end on December 31, 2017; and

WHEREAS, Mark Thorn has expressed his desire to serve another five (5) year term; and

WHEREAS, the Town of East Bloomfield Zoning Board of Appeals Chair has recommended the reappointment of Mark Thorn, now, therefore, be it

RESOLVED, that this Town Board hereby reappoints Mark Thorn of Bloomfield, New York to the Zoning Board of Appeals for the five (5) year term ending December 31, 2022; and be it also

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

RESOLVED, that a certified copy of this resolution be forwarded to Mark Thorn.

Motion was made by Fessner, seconded by Hawkins, to adopt Resolution 2017-068 Resolution to Appoint Arthur Babcock as Chairman to the East Bloomfield Zoning Board of Appeals and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-068

RESOLUTION TO APPOINT ARTHUR BABCOCK AS CHAIRMAN TO THE EAST BLOOMFIELD ZONING BOARD OF APPEALS

WHEREAS, the Chairman of the Zoning Board of Appeals must be appointed each year, and

WHEREAS, Arthur Babcock has expressed his desire to continue to serve as Zoning Board of Appeals Chair for 2018, therefore be it

RESOLVED, that this Town Board hereby appoints Arthur Babcock as Chairman of the Zoning Board of Appeals for the calendar year 2018; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Arthur Babcock and the East Bloomfield Code Enforcement Office.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-069 Resolution in Appreciation of Ronald P. Hawkins 20 Years of Service as East Bloomfield Town Board Member and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Hawkins)

RESOLUTION 2017-069

RESOLUTION IN APPRECIATION OF RONALD P. HAWKINS 20 YEARS OF SERVICE AS EAST BLOOMFIELD TOWN BOARD MEMBER

WHEREAS, Ronald P. Hawkins became a member of the East Bloomfield Town Board on January 1, 1998; and

WHEREAS, Ron will be retiring from the Town Board as of December 31, 2017, after 20 years of service; and

WHEREAS, Ron's dedication, contribution and commitment to the Town of East Bloomfield has been invaluable; now, therefore, be it

RESOLVED, that this Town Board recognizes the service provided to the community of East Bloomfield by Ronald P. Hawkins; and be it also,

RESOLVED, that this Town Board, in deep appreciation of those years of service, thanks Ron for the contribution he made to the Town of East Bloomfield; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-070 Rescind Resolution 2017-060 Appointing Mary Beer, RN MPH, as Local Health Officer for the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-070

**RESCIND RESOLUTION 2017-060
APPOINTING MARY BEER, RN MPH, AS LOCAL HEALTH OFFICER
FOR THE TOWN OF EAST BLOOMFIELD**

WHEREAS, pursuant to Resolution No. 2017-060, the Town Board of the Town of East Bloomfield appointed Mary Beer, RN MPH, as Local Health Officer for the Town of East Bloomfield for a term of one (1) year; and

WHEREAS, upon New York State term requirements, the term for a Local Health Officer is required to be four (4) years; and

WHEREAS, because of the error in the term requirement, Resolution 2017-060 should be rescinded with a new Resolution prepared with the correct term of four (4) years-; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Bloomfield hereby authorizes rescinding Resolution No. 2017-060, which appoints Mary Beer, RN MPH, as Local Health Officer for the Town of East Bloomfield for a term of one (1) year; and be it further

RESOLVED, that a new Resolution be drafted and presented to the Town Board of the Town of East Bloomfield appointing Mary Beer, RN MPH, as Local Health Officer for the Town of East Bloomfield for a four (4) year term; and be it further

RESOLVED, that a certified copy of this resolution be retained in the records of the Clerk of this Board.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-071 Appointment of Mary Beer, RN MPH as Local Health Officer for the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-071

**APPOINTMENT OF MARY BEER, RN MPH AS LOCAL
HEALTH OFFICER FOR THE TOWN OF EAST BLOOMFIELD**

WHEREAS, In an effort to comply with the Shared Services Initiative Ontario County and the Town of East Bloomfield have identified an opportunity to share and coordinate the services of Mary Beer, RN MPH, the Public Health Director of Ontario County, to act as the Local Health Officer for the Town of East Bloomfield; and

WHEREAS, the Town of East Bloomfield wishes to appoint Mary Beer, RN MPH, the Ontario County Public Health Director as the Town Local Health Officer; and

WHEREAS, the Ontario County Public Health Director, Mary Beer, RN MPH agrees to act at the Local Health Officer for the Town of East Bloomfield, thereby eliminating the need for the Town to appoint and pay a local health officer; and

WHEREAS, with the appointment of Mary Beer, RN MPH, the Town of East Bloomfield hereby abolishes the prior position of Local Health Officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, The Parties wish to enter into a Shared Services Agreement providing for the appropriate service; now therefore, be it,

RESOLVED, In consideration of the preceding, and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County and the Town of East Bloomfield that Mary Beer, RN MPH shall be appointed as the Local Health Officer; and be it further

RESOLVED, Mary Beer, RN MPH, in furtherance of this appointment, will investigate complaints of public health nuisances arising with the Town and when necessary to resolve said nuisances will present the facts and recommendations to the Town Board for their decision and enforcement action; and be it further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a Town cost; and be it further

RESOLVED, The duration of appointment will begin January 1, 2018 and will end on December 31, 2021; and be it further

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute an Inter-Municipal Agreement with regard to this appointment; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-Municipal Agreement be sent to Mary A. Krause, County Administrator, County of Ontario, 20 Ontario Street, Canandaigua, NY 14424.

Motion was made by Fessner, seconded by Mitchell, to adopt Resolution 2017-072 Reappointment of Francis Coleman to the Bloomfield Library Board of Trustees and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-072

REAPPOINTMENT OF FRANCIS COLEMAN TO THE BLOOMFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, the term for Bloomfield Public Library Trustee Francis Coleman will end on December 31, 2017; and

WHEREAS, Francis Coleman has expressed his desire to serve another five (5) year term; and

WHEREAS, the Board of Trustees of the Bloomfield Public Library has recommended the reappointment of Francis Coleman; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Francis Coleman of Bloomfield, New York, to the Bloomfield Public Library Board of Trustees for a term of five (5) years ending December 31, 2022; and be it also

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

RESOLVED, that certified copies of this resolution be forwarded to the Bloomfield Public Library Board of Trustees and Francis Coleman.

Motion was made by Mitchell, seconded by Fessner, to approve the November Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Wille noted the letter received from Blue Sky Tower that was included in the Boards packet.

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: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that no further progress has been made on Whalen road therefor no payment. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Fessner asked if the results were back from the employee poll in regards to the Employee Assistant Program (EAP). Wille reported that only 1 person was interested. Discussion was held. Mitchell thanked Hawkins for his 20 years of service on the Town

Board and all that he has done for the Town. Hawkins replied that he has lived here his whole life and believes he knew all but a couple of the Town Supervisors. Discussion was held. Gochenaur reported that the Historical sign that was located at Wheeler Station Road and 5 & 20 is finished. Gochenaur reported that Saxby's Collision is willing to re-paint all the Historical signs in the town one at a time for a price of \$150 each. Mitchell would like to bring this back up in January to the new Highway Superintendent. Discussion was held.

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

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| General Fund A | - Abs. #723- Vouchers - | 401,403-409,411-415,417,7288 | \$ | 14,944.13 |
| General Fund B | - Abs. #723 - Vouchers - | 404,410,412,415 | \$ | 185.38 |
| Highway DA | - Abs. #723- Vouchers - | 7286,7294 | \$ | 2,531.00 |
| Highway DB | - Abs. #723- Vouchers - | 7283-7285,7287-7293,7295,7296 | \$ | 14,107.92 |
| Sewer Dist. #1 | - Abs. #723- Vouchers - | 416 | \$ | 3,034.15 |
| Water Dist. #1 | - Abs. #723- Vouchers - | 402,416 | \$ | 27,416.48 |
| Water Dist. #2 | - Abs. #723- Vouchers - | 400,402,416 | \$ | 93,507.58 |
| Water Dist. #2 Ext.#2 | - Abs. #723 - Vouchers - | 400,416 | \$ | 1,170.31 |

ADJOURNMENT: Motion was made by Hawkins, seconded by MacMillan, to adjourn the meeting at 7:30 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk