

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Wednesday Morning, December 16, 2015 at 8:00 AM with Supervisor Michelle MacMillan presiding.

MacMillan opened the Special Town Board meeting at 8:02 AM.

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

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2015-046 Authorizing the Adoption of Local law No. 3 of 2015 The Town of East Bloomfield Road Preservation Law and waive a reading of the Resolution. Motion Approved: Ayes 3 (Hawkins, Fessner, and MacMillan) Nays 0

RESOLUTION 2015-046

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2015, THE TOWN OF EAST BLOOMFIELD ROAD PRESERVATION LAW

WHEREAS, a resolution was duly adopted by the Town Board of the Town of East Bloomfield for a public hearing to be held by said Town Board on December 14, 2015 at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law regarding the Town of East Bloomfield Road Preservation Law; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on December 14, 2015, at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 3 of 2015, entitled, the "Town of East Bloomfield Road Preservation Law", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Town Attorney and the Secretary of State of New York.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2015-047 Authorizing the Adoption of Local law No. 4 of 2015 To Amend certain Sections of Article XIII of the Town Code of East Bloomfield Sign Regulations and waive a reading of the Resolution. Motion Approved: Ayes 3 (Hawkins, Fessner, and MacMillan) Nays 0

RESOLUTION 2015-047

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 4 OF 2015, TO AMEND CERTAIN SECTIONS OF ARTICLE XIII OF THE TOWN CODE OF THE TOWN OF EAST BLOOMFIELD SIGN REGULATIONS

WHEREAS, a resolution was duly adopted by the Town Board of the Town of East Bloomfield for a public hearing to be held by said Town Board on December 14, 2015 at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law in regard to amending certain sections of Article XIII of the Town Code of the Town of East Bloomfield Sign Regulations; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on December 15, 2015, at 7:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 4 of 2015, entitled, "To Amend Certain Sections of Article XIII of the Town Code of the Town of East Bloomfield Sign Regulations", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Town Attorney and the Secretary of State of New York.

ADJOURNMENT: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:03 AM. Motion Approved: Ayes 3 (Hawkins, Fessner, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk