

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, December 20, 2016 at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:00 PM.

Present: Supervisor Frederick A. Wille
Council Person Michelle T. MacMillan
Council Person Frank W. Fessner
Council Person William J. Mitchell Jr.

Absent: Council Person Ronald P. Hawkins

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

Pledge of Allegiance led by Councilwoman MacMillan.

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 December 12, 2016 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Bernard reported that Truck # 14, the 2009 Sterling Dump Truck broke down and is at the shop. Bernard reported that the estimated cost to repair Truck # 14 is up to \$43,000.00. Bernard reported that he has talked with a few sources and he was advised by Caledonia Diesel, not to put that much money into the repair of the truck. Bernard reported that he reached out to Teitsworth Auction to see what the going price was on the truck. Bernard reported that for a running Sterling Truck about \$40,000.00. Discussion was held. Bernard reported that he met with the Highway Department's Truck Committee which consists of Robert Torno, Scott Parker, and Mike Lovejoy. The committee is recommending a Regional International truck be purchased for an estimated price of \$232,000.00. Discussion was held. Bernard recommended that the Board consider flipping the purchase of the Volvo Tire Excavator that was scheduled to be purchased in 2017, with the Dump Truck that was scheduled to be purchased in 2018. Discussion was held. Wille summarized Truck #14 by saying "the truck is 7 years old, needs \$43,000.00 worth of repairs, is no longer made, and was scheduled to be replaced in 2018". Discussion was held. Mitchell reported that it doesn't make sense to repair Truck #14. Mitchell reported that more information is needed before the Board can decide on spending \$232,000.00. Motion was made by Mitchell, seconded by Fessner, that no repairs be made to Truck #14, the 2009 Sterling, that is completely paid for, and the Highway Superintendent's research indicates that he has been advised not to spend money required for repairs that might exceed \$40,000.00, because the value of that truck at sale is probably no more than \$40,000.00. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by Fessner, to adopt the Resolution 2016-052 Authorizing the Adoption of Local Law No. 3 of 2016 to Rescind Local Law No. 1 that Overrides the 2017 Tax Levy Limit Established in General Municipal Law 3-c and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2016-052

**AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2016 to
RESCIND LOCAL LAW NO 1. THAT OVERRIDES THE 2017 TAX LEVY
LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c**

WHEREAS, a public hearing was duly held by said Town Board on December 12, 2016 at 6:00 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 No. 3 to Rescind Local Law No. 1 which overrides the 2017 tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on December 1, 2016 and all other notices required by law to be given

were properly served, posted or given; and

WHEREAS, said public hearing being duly held on December 12, 2016, at 6:00 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 2016, entitled, "A Local Law to Rescind Local law No. 1 which overrides the 2017 tax levy limit established in General Municipal Law §3-c", 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 Secretary of State of New York.

Motion was made by Fessner, seconded by Mitchell, to adopt the Resolution 2016-053 Authorizing Repair or Replacement of Guardrails on Town Roads and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2016-053

RESOLUTION AUTHORIZING REPAIR OR REPLACEMENT OF GUARDRAILS ON TOWN ROADS

WHEREAS, the Town Board has a concern with regard to the health and safety of the public on Town Roads; and

WHEREAS, based on past vehicle accidents which have caused substantial damage to guardrails on Town Roads, and the delay in the repair or replacement of the guard rails due to the insurance process, the Town Board recommends and requires immediate repair or replacement of any and all Town guardrails so as to provide safe roads for all citizens; now therefore, be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to proceed with repairing any damaged guardrail in accordance with the Town's guidelines without concern to the insurance process; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-054 Reappointment of John Bennett to the East Bloomfield Board of Assessment Review and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2016-054

REAPPOINTMENT OF JOHN BENNETT TO THE EAST BLOOMFIELD BOARD OF ASSESSMENT REVIEW

WHEREAS, the term for Board of Assessment Review member John Bennett will end on December 31, 2016; and

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

WHEREAS, the Town of East Bloomfield Board of Assessment Review Chair has recommended the reappointment of John Bennett, now, therefore, be it

RESOLVED, that this Town Board hereby reappoints John Bennett of East Bloomfield, New York to the Planning Board for the five (5) year term ending December 31, 2021; 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 John Bennett.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-055 To Appointment Brad Bennett as Chairman of East Bloomfield Planning Board for 2017 and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2016-055

RESOLUTION TO APPOINT BRAD BENNETT AS CHAIR OF EAST BLOOMFIELD PLANNING BOARD FOR 2017

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

WHEREAS, Brad Bennett has expressed his desire to continue to serve as Chair of the Planning Board for 2017; now, therefore be it

RESOLVED, that this Town Board hereby appoint Brad Bennett as Chairman of the East Bloomfield Planning Board for the year 2017 and; and further be it

RESOLVED, that a certified copy of this resolution be forwarded to Brad Bennett

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-056 To Appointment Julie Pellett as Deputy Chairman of East Bloomfield Planning Board for 2017 and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2016-056

RESOLUTION TO APPOINT JULIE PELLETT AS DEPUTY CHAIRMAN OF EAST BLOOMFIELD PLANNING BOARD FOR 2017

WHEREAS, the Deputy Chairman of the Planning Board must be appointed each year, and

WHEREAS, Julie Pellett has expressed her desire to serve as Deputy Chairman of the Planning Board for 2017; now, therefore be it

RESOLVED, that this Town Board hereby appoint Julie Pellett as Deputy Chairman of the East Bloomfield Planning Board for the year 2017; and further be it

RESOLVED, that a certified copy of this resolution be forwarded to Julie Pellett.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-057 To Recognize School Choice Week and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2016-057

RESOLUTION TO RECOGNIZE SCHOOL CHOICE WEEK

WHEREAS, all children in East Bloomfield should have access to the highest-quality education possible; and,

WHEREAS, East Bloomfield recognizes the important role that an effective education plays in preparing all students in East Bloomfield to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of East Bloomfield; and,

WHEREAS, Ontario County is home to a variety of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, East Bloomfield has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; now therefore be it

RESOLVED, that the Town Board of the Town of East Bloomfield does hereby recognize January 22-28, 2017 as East Bloomfield School Choice Week, and I call this observance to the attention of all of our citizens.

Motion was made by Mitchell, seconded by MacMillan, to approve the November Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille)
Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Fessner reported on some issues with the intended purchase of the New Highway Superintendent's truck for 2017. Fessner reported that it's his recommendation to keep the orange paint on the plow for safety, and to decipher it from the Village Plows. Fessner reported that he met with a Chevy Dealer about pricing on a Chevy Truck that is comparable to the 2017 Ford F250. Fessner reported that he was told by the Salesman, "the Ford would be cheaper". Discussion was held. Fessner questioned the Aluminum Frame of the truck. Fessner met with Bif Saxby owner of Saxby's Collision in regards to the new truck and reported that Bif's immediate concerns would be "that aluminum bends, and will the paint stick to it, if it ever needed to be painted?" Discussion was held. Fessner reported that he looked at the Highway Superintendent's Plow on his truck, and the plow is in "good shape". Fessner recommended the plow that the Highway Superintendent currently has should be put on the New 2017 F250 Truck. Discussion was held. MacMillan reported that a visit to the 2017 Budget is needed before any equipment purchase can be made.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that things are moving along nicely on the Whalen Road Water Main Extension Project.

PERSONNEL: Wille reported that he, along with MacMillan interviewed 2 possible candidates for the open Cleaner/Maintenance Position. Wille reported that a Part Time Cleaner/Maintenance Position has been offered to Larry Morreall. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE- OTHER BUSINESS: Bernard reported that he has changed some of his employee's hours at the Highway Garage. Bernard reported that he has 2 guy's working Friday's now, and they have Monday's off to help with overtime costs.

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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, to approve paying of the Bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #624 - Vouchers - 457-461,463-465,467,468,470, 7281,7283		\$ 3,349.10
General Fund B	- Abs. #624- Vouchers - 466		\$ 80.50
Highway DA	- Abs. #624- Vouchers - 7280		\$ 55.93
Highway DB	- Abs. #624 - Vouchers - 466,7280,7282-7293		\$ 7,303.31
Water Proj-Whalen Rd-	Abs. #624- Vouchers - 455		\$ 1,000.00
Sewer Dist. #1	- Abs. #624- Vouchers - 461		\$ 230.83
Water Dist. #1	- Abs. #624 - Vouchers - 462,469		\$ 3,506.91
Water Dist. #2	- Abs. #624- Vouchers - 469		\$ 10.08
Water Dist. #2 Ext.#2	- Abs. #624- Vouchers - 456,461,462		\$ 245.14

EXECUTIVE SESSION: Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 6:55 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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by MacMillan, to end Executive Session and return to regular session at 7:33 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:33 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk