

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday December 22, 2014 at 7:15 PM with the regular scheduled Town Board Meeting to follow at 7:30 PM with Deputy Supervisor Michelle MacMillan presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), and Brian Bernard (Highway Superintendent).

Pledge of Allegiance was led by Highway Superintendent Brian Bernard.

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

MacMillan opened the Public Hearing at 7:17 PM and the Public Notice was read by Town Clerk Gochenaur on the Public Hearing on Local Law #3 of 2014, entitled a Local Law to Amend Local Law #1 of 2014 entitled A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c. Motion was made by Mitchell, seconded by Fessner, to close the Public Hearing at 7:19 PM due to the fact that there was no one from the public in attendance. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

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

APPROVAL OF MINUTES - Motion made by Mitchell, seconded by Fessner, to approve the December 8, 2014 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-053 To Adopt the 2015 Ontario County Snow and Ice Control Agreement and waive the reading of the resolution. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

RESOLUTION 2014-053

TO ADOPT 2015 ONTARIO COUNTY SNOW AND ICE CONTROL AGREEMENT

WHEREAS, the Town of East Bloomfield has been contracted by Ontario County for many years to provide snow and ice control on their 8.12 miles of County Roads within the Town, and,

WHEREAS, Ontario County and the Town of East Bloomfield are desirous of extending that contract through 2014-2015 season from October 1, 2014 to September 2015 and

WHEREAS, the agreement provides for payment to the town for these services by Ontario County of \$5,289.79 per mile now therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide Snow and Ice Control Service with Ontario County, and be it also

RESOLVED, that certified copies of this resolution be forwarded to the Ontario County Commissioner of Public Works and the Ontario County Administrator.

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-054 To Adopt the Agreement for 2015 Dog Control Services with Ontario County and waive the reading of the resolution. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

RESOLUTION 2014-054

TO ADOPT AGREEMENT FOR 2015 DOG CONTROL SERVICES WITH ONTARIO COUNTY

WHEREAS, The Town of East Bloomfield has annually contracted with Ontario County for dog control services, and

WHEREAS, it is necessary to adopt a new dog control contract for the year 2015; and

WHEREAS, the agreement provides for a cost of \$9,689.00 for the year; and

WHEREAS, these funds are included in the 2015 Town of East Bloomfield budget, now therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement with Ontario County dog control services: and be it also

RESOLVED, that a copy of this resolution, along with the agreement, be forwarded to the Ontario County Deputy Administrator, 20 Ontario Street, Canandaigua, NY14424

Motion was made by Mitchell, seconded by Fessner, to adopt the Resolution 2014-055 Authorizing the Deputy Supervisor to Pay Bills and Make Necessary Bookkeeping Entries in Anticipation of the Year End Fiscal Closing and waive the reading of the resolution. Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

RESOLUTION 2014-055

RESOLUTION AUTHORIZING DEPUTY SUPERVISOR TO PAY BILLS AND MAKE NECESSARY BOOKKEEPING ENTRIES IN ANTICIPATION OF THE YEAR END FISCAL CLOSING

WHEREAS, certain bills may need to be paid prior to the end of the year to insure they are applied to the 2014 budget year, and

WHEREAS, certain bookkeeping transactions may be required to prepare for the year and closing of the books, and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until January of 2015, and

WHEREAS the Town Supervisor during her medical leave has appointed the Deputy Supervisor to pay bills in her absence, therefore be it

RESOLVED, that this Board authorizes the Deputy Town Supervisor to pay such bills and make such bookkeeping transactions as necessary prior to the end of the 2014 year, and also, be

RESOLVED, that the Deputy Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the first Town Board meeting in 2015

Motion was made by Mitchell, seconded by Hawkins, to adopt the Resolution 2014-056 Authorizing the Purchase of a 2015 John Deere Road Side Tractor with Cab and waive the reading of the resolution. Discussion was held. Fessner questioned Bernard about the purchase of the Parts Catalog CD and the Tech Manual CD. Bernard reported that the guys try and do as many of the repairs as possible to help save money. Bernard reported that it's something they have always had. Discussion was held. Fessner suggested that they not purchase the Parts Catalog CD because you can access that information on line thru jdparts.com. Fessner reported that he has all John Deere Tractors and that you need the Diagnostic Manual along with the Repair Manual as they work hand in hand. Discussion was held. Fessner reported that he is opposed to the purchase of the Parts Catalog CD for \$155.00. Mitchell sums up the discussion by telling the Board that there appears to be 3 pieces to this. The Parts Manual, the Diagnostic Manual, and the Repair Manual. Bernard reported that he was trying to purchase what his guys wanted and what was recommended by the Salesman. Discussion was held. Fessner and Mitchell both reported that the guys have access to the internet at the Highway Garage and that they should be getting their information from the John Deere Website. Motion made by Mitchell, seconded by Fessner, to amend his motion to withhold up the expenditure of \$ 530.00 for those items listed under Dealer Attachments which will result in a net authorization of expenditure of \$97,633.60 and change the value from \$119,866.02 to \$119,336.02. MacMillan asks if there is any further discussion. Amended Motion Adopted: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

Resolution 2014-056

Authorizes the Purchase of a 2015 John Deere Road Side Tractor with Cab

WHEREAS, it is necessary to purchase certain equipment for the efficient operation of the Town; be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to purchase a 2015 John Deere Road Side Tractor with Cab (Model # 6105M) under NYS OGS Contract #PC66597 from Lakeland Equipment valued at \$119,336.02; and

RESOLVED, that the Town shall trade the 1999 New Holland Utility Tractor (Model #PS100) for a price of \$21,702.42;

RESOLVED that the final purchase price after such trade in for the 2015 John Deere Road Side Tractor with cab shall be \$97,633.60; and

RESOLVED that the purchase of the 2015 John Deere Road Side Tractor with cab shall be funded by issuance of serial bonds to be acquired at the time the Town is in possession of said Tractor; and

RESOLVED, that this Town Board directs that a certified copy of this resolution be forwarded to Lakeland Equipment, located 3237 Union Street, North Chili, New York 14514;

Motion was made by Mitchell, seconded by MacMillan, to Adopt Local Law #3 to Amend Local Law #1 to Override the Tax Limit Established in General Municipal Law § 3-c by the Town Board of the Town of East Bloomfield for 2015. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and MacMillan) Nays 1 (Hawkins)

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 to the Board that the school has 2 old sets of

soccer goals that they are going to give to Veterans Park after they are declared surplus.

Fessner reported to the Board that the goals will need some repair work.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported to the Board that as he reported before there is an out of District Water User in Water District 1. Mitchell reported that he did inform the owners David and Susan Fraser that they would no longer be able to be supplied with water. The Frasers acknowledged this and said they would be restoring the well on the property for their water supply. Mitchell also reported on the Sewer Discharge issue at Crossman Corporation. Mitchell reported that he and Brian Rayburn met with Bob Beckwith Vice President of Finance with Crossman. Mitchell reported that Crossman is metering their discharge. Mitchell also informed the Board that Crossman has a State Pollutant Discharge Elimination System (SPDES) Permit that was issued by the DEC. Mitchell reported that the Town has overcharged Crossman for the first 3 quarters of 2014 for sewer rent. Mitchell reported that Crossman was billed \$61,380.00 and should have been billed \$27,797.34 for a difference amounting to \$33,582.66. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to issue a refund check to Crossman Corporation to reimburse them for overbilling the first 3 quarters of 2014 for sewer rent in the amount of \$33,582.66. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays: 0

COMMUNICATIONS: Nothing to report.

OTHER BUSINESS: MacMillan reported that there are some questions concerning dates of service on a bill received from Quality Lawn and Landscape. The Fall Cleanup visits of 11/3, 11/17, and 12/1 are in question. After reviewing the contract Andy Hall noted that there was no fall cleanup in the signed contract. Discussion was held. Mitchell suggested a call be made to Quality Lawn and Landscape asking them for a detailed report on what they did. Mitchell also suggested that after receiving the report from Quality Lawn and Landscape Hall compare the report by going out and looking around to see if the jobs were complete. Discussion was held. MacMillan reported that there was a BAN closing on December 17th for some of the stuff the Town already had to pay for at an interest rate of 1.4% for the New Water District Improvement Project. MacMillan reported that all the paperwork needed was signed and returned. MacMillan also reported that the next closing will take place on December 30th and that the Town will receive a \$200,000.00 payment on that day. Bernard asked about the Organizational Meeting for 2015 and if the date was set. Bernard is specifically asking about the 284 Agreement. Discussion was held. After discussion with the Board MacMillan sets a Special Board Meeting to be held on Monday January 5, 2015 at 9:00 AM to Approve the 284 Agreement Resolution and any other things that come before the Board. Bernard reported that the Highway Department has had two incidents with Town Trucks. Bernard reported the first incident happened on December 10th with driver Robert Torno catching the tow hook of the Fire Departments Brush Truck while at a motor vehicle accident scene near the Rice Road and Route 444 intersection. No damage was reported to either vehicle. Discussion was held. Bernard reported that the second incident happened on December 18th with driver Don Hall misjudging the Highway Garage Door. Bernard reported that all the repairs have been made to the door and were done in house. Discussion was held. Mitchell asked if when Brian reported the two incidents to the Supervisor and Deputy Supervisor were they in writing. Bernard reported that yes it was, along with a phone call to each.

BUDGET TRANSFERS/AMENDMENTS: Motion made by Mitchell, seconded by Hawkins, to approve the Budget Transfers/Amendments as exhibited on the December 22, 2014 sheets and asks that the Budget Transfers/Amendments not be read. No discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

PAYMENT OF BILLS: Motion made by Fessner, seconded by Hawkins, to approve paying of the Bills. Hawkins questioned the Town Clerk’s mileage that was submitted. Gochenaur reported that she has driven 380.8 miles to conduct Town Business and is asking to be reimbursed for that at 0.56 per mile. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

General Fund A	- Abs. #424-	Vouchers -	437,438,441,442,444-449, 451,454,455,7285	\$	9,756.31
General Fund B	- Abs. #424 -	Vouchers -	450,453,454	\$	162.11
Highway DA	- Abs. #424-	Vouchers -	7284,7286	\$	118.31
Highway DB	- Abs. #424-	Vouchers -	436,7282-7284,7287-7290	\$	5,477.44
Water Infrastr Improv	- Abs. #424-	Vouchers -	440,452,	\$	95,819.85
Sewer District #1	- Abs. #424 -	Voucher -	438,456	\$	33,868.38
Water Dist. #1	- Abs. #424 -	Voucher -	439,443,451	\$	376.14
Water Dist. #2	- Abs. #424-	Voucher -	439	\$	250.00
Water Dist. #2 Ext.#2	- Abs. #424-	Voucher -	451	\$	21.38

ADJOURNMENT: Motion made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:26 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, Hawkins, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk