

**WEST BLOOMFIELD TOWN BOARD
REGULAR MEETING
December 8, 2004**

PRESENT: Supervisor Baier, Councilmen Hagen, Powers, Ball and Rehberg
ALSO PRESENT: Town Clerk Mary Grundman, Highway Superintendent Dave Good, Zoning Officer Scott Storke, Planning Board Chair-Dave Gripe, Laurel Wemmett-Daily Messenger, Residents: Terri Wallace, Jasmine Barker, Karina Barker, Craig & Tracy Scofield, Kimberley Healey, Steve Pyle, Jeanne Stone, Peter Wettergreen, Carl Prouty, John Farley, Suzanne Washburn, Joanne VanDerven, Richard Frye, Brian Williams, Darlene Traughber, Thayton Traughber, Jean Rohland, Leslie Giering, Sue Boardman, Alan Brind, Eileen Brind, Tom Tighe, V. Brown, Lorraine & David Frelie, Alice Domville, Tom Ely, Mary Dunne, Olga Tabinsky, Marc Recktenwald

Supervisor Baier opened the meeting at 7:30 pm and asked for everyone to stand for the Pledge of Allegiance.

RESOLUTION #123

Minutes

Supervisor Baier asked for the approval of the November minutes. Councilman Rehberg made the motion to approve the contracts, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that the November minutes are accepted as presented.

RESOLUTION #124

Zoning Code Update

Supervisor Baier asked for a motion to approve the Zoning Update as presented on November 17, 2004. Councilman Rehberg made the motion to adopt the Zoning Update as presented on November 17, 2004, seconded by Councilman Hagen.

Adopted: Councilman Ball – Aye

Councilman Hagen – Aye

Councilman Powers – Aye

Councilman Rehberg – Aye

Supervisor Baier - Aye

Resolves that the Zoning Update presented November 17, 2004 is adopted.

Supervisor Baier advised those in attendance that the Board had listened to their concerns and addressed many of them in order to accommodate residents and in the best interest of the Town. She explained that the Town Board will continue to address the Zoning concerns of the community and that the suggestions from the Ontario County Planning Board are already being addressed.

Choice One

Supervisor Baier noted that the representative of Choice One, expected at the meeting, is not present, the presentation is tabled indefinitely.

Time Warner Cable

Supervisor Baier reported that the Time Warner Contract will expire in June 2005 and that the Board is working toward a contract that would benefit more Town residents.

RESOLUTION #125

Zoning Report

The monthly Zoning report was read and discussed. Councilman Ball made the motion to approve the report, seconded by Councilman Hagen.

Adopted: Ayes 5, Nays 0

Resolves that the monthly Zoning Report is accepted as presented.

The Zoning Officer was asked for an update on the RV Trailer at the Wilcox property on Route 65. He reported that he had spoken to the homeowner and that there is someone staying in the trailer while visiting. Supervisor Baier asked him to find out how long the stay is expected to be. The Board asked for an update on the Matt Olmstead home on Routes 5 & 20. The Zoning Officer said he had not heard from the Olmsteads since they had told him that they would be back with architectural drawings for the foundation being built. Councilman Ball asked if the greenhouses being built on the property needed or had permits.

The Zoning Officer said they didn't require permits.

Supervisor Baier asked if the Zoning Officer could explain to the Board the fees he thought needed to be adjusted to be more in line with surrounding Towns, he explained some of the differences. The Board agreed to look at the fees and make recommendations at the December 22nd meeting for adoption at the Organizational meeting.

RESOLUTION #126

Highway Report

The Highway report was read and discussed. Councilman Rehberg made the motion to accept the Highway report, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that the November Highway Report is accepted as presented.

RESOLUTION #127

Water District 1, Extension #6

Supervisor Baier advised the Board that the Bids for the installation and materials for Water District 1, Extension #6 had been received and reviewed by both the Water Superintendent and Chatfield Engineers and asked for a motion to approve the lowest bid submitted for both the materials and the installation. Councilman Rehberg made the motion to accept the bids submitted by Lock City Supply Inc., for \$50,768.02 for the materials and from Pilon Construction Co. Inc., for the installation in the amount of \$39,525.00. Councilman Ball seconded the motion.

Adopted: Councilman Ball – Aye

Councilman Hagen – Aye

Councilman Powers – Aye

Councilman Rehberg – Aye

Supervisor Baier – Aye

Resolves that the Bids for the Materials and Installation of Water District 1, Extension #6 are awarded to Lock City Supply Inc. and Pilon Construction Co. Inc.

RESOLUTION #128

Lead Agency Designation and Negative Declaration Under SEQR for the Water District 1, Extension #6

Supervisor Baier advised the Board that the review portion of the SEQR process is complete and that there had been no objections to the Town Board serving as lead agency. Therefore the Town Board can now declare itself lead agency and issue a negative declaration under SEQR for the project.

Councilman Hagen made the motion to declare the Town Board the Lead Agency and issue a Negative Declaration for the SEQR, seconded by Councilman Powers.

WHEREAS, in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Town Board of the Town of West Bloomfield has declared itself Lead Agency to comply with SEQR.

WHEREAS, the Town Board has considered the environmental significance and potential impact of the installation of approximately 6300 linear feet of 8” water main, valves, hydrants and appurtenances along a portion of County Road 37 in the Town of West Bloomfield.

WHEREAS, the Town of West Bloomfield and the West Bloomfield Town Board has accepted the Environmental Assessment of this project, prepared by Chatfield Engineers,

RESOLVED, that the West Bloomfield Town Board issues a Negative Declaration under SEQR for this project.

Adopted: Councilman Ball – Aye

Councilman Hagen – Aye

Councilman Powers – Aye

Councilman Rehberg – Aye

Supervisor Baier – Aye

RESOLUTION #129

Supervisor’s Report

The Supervisor’s report was read and discussed. Councilman Rehberg made the motion to accept the report, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that the Supervisor’s report for November is accepted as presented.

Excellus Report

Supervisor Baier advised the Board that the Excellus rate increase for 2005 was received and would be approximately 15%, which has been included in the 2005 budget. Several options for any new employees hired were also discussed. The Board will discuss them at the December 22nd meeting.

Year End and Organizational Meetings

The Year-end meeting for 2004 was set for December 22, 2004 at 7:00 pm, and the Organizational meeting for 2005 was set for January 12, 2005 at 7:00 pm.

Justice Report

The November Justice’s Reports were not received, and will be reviewed at the December 22nd meeting.

RESOLUTION #130

Payment of Bills

Abstracts in the amounts of:	General	vouchers 370 - 400	\$ 9374.35
	Highway	vouchers 137 - 151	\$ 14350.02
	Water	vouchers 68 - 71	\$ 5379.66

were audited. Councilman Ball made the motion to approve the payment of bills, seconded by Councilman Rehberg.

Adopted: Ayes 5, Nays 0

Resolves that the payment is approved.

Correspondence:

The following correspondence was distributed to the Board for review:

- Chatfield Engineers
- Letters from citizens with zoning concerns
- 2 letters from Harter, Seacrest & Emery
- 2 letters from Time Warner
- Tipping Fees increase

Cell Tower Consultant

Planning Board Chairman Gripe submitted the quotes for a cell tower consultant to the Board. He asked that they accept the quote from William P. Johnson estimated at \$2500, for the job. Councilman Rehberg made the motion to accept the bid from Mr. Johnson with a cost not to exceed \$2500.00, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that Chairman Gripe is authorized to hire Mr. Johnson for the Cell Tower Consultant.

CD Renewal

Supervisor Baier advised the Board that the Cemetery maintenance CD is about to be renewed and that if they wished the interest could be used to offset the cost of mowing the cemetery. The Board agreed to renew the CD and use the interest.

RESOLUTION #131

Board of Assessment Review

The Board approved the reappointment of Susan Kircher to the Board of assessment Review. Councilman Rehberg made the motion, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that Susan Kircher is reappointed to the Board of Assessment Review.

RESOLUTION #132

Executive Session

At 8:25, Councilman Powers made the motion to go into executive session to discuss personnel and legal issues, seconded by Councilman Ball.

Councilman Rehberg made the motion to reopen the regular meeting at 8:55, seconded by Councilman Hagen.

RESOLUTION #133

Increased Hours for Planning & Zoning Board Clerk

Councilman Hagen made the motion to approve the Clerk increasing her hours to the number required to permit adequate time to complete the necessary work, seconded by Councilman Ball.

Adopted: Ayes 5, Nays 0

Resolves that the Planning And Zoning Board Clerk may work as needed to complete her work.

Councilman Hagen made the motion to adjourn, seconded by Councilman Ball. Meeting adjourned at 9:15.

Respectfully submitted,

Mary Grundman
Town Clerk