

WEST BLOOMFIELD TOWN BOARD
Workshop & Year End Meeting
December 22, 2004

PRESENT: Supervisor Baier, Councilmen Hagen, Powers, Ball and Rehberg
ALSO PRESENT: Town Clerk Mary Grundman, Highway Superintendent Dave Good, Zoning Officer Scott Storke, Joe Spezio, Walt Gaesser

Supervisor Baier opened the meeting at 7:00 pm.

Duties of Zoning Officer

Supervisor Baier asked the Zoning Officer to present the Board with a description of his current duties and how the Zoning update might necessitate more hours as requested by the Planning Board. He explained that his duties are outlined in the current Code and that he shouldn't need more hours when the new Code goes into effect. He also suggested that the Board change the subdivision chapter to include the Zoning Officer's review of applications for completeness.

End of Fiscal Year Monetary Readjustment

Accountant Walt Gaesser explained the current year to date figures to the Board and will prepare the list of final transfers for the January 12, 2005 meeting. He also suggested the Board consider moving some portion of the ambulance money to another account or CD.

Presentation by Joe Spezio

Mr. Spezio explained to the Board that he is considering different options for the future of his property on Routes 5 & 20. He explained that he is looking for ideas and had some possible uses for the development after mining is no longer possible.

RESOLUTION #134

Justice Report

The November Justice's Reports were reviewed. Councilman Rehberg made the motion to accept the reports, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that the November Justice reports are accepted.

RESOLUTION #135

Payment of Bills

Abstracts in the amounts of:	General	vouchers 401 - 416	\$ 4345.41
	Highway	vouchers 152 - 157	\$ 13833.64
	Water	vouchers 72 - 74	\$ 6134.00

were audited. Councilman Powers made the motion to approve the payment of bills, seconded by Councilman Hagen.

Adopted: Ayes 5, Nays 0

Resolves that the payment is approved.

RESOLUTION #136

Boughton Park By-Laws

The Boughton Park By-Laws were read and discussed. Councilman Hagen made the motion to adopt the by-Laws, seconded by Councilman Powers.

Adopted: Ayes 5, Nays 0

Resolves that the Boughton Park By-Laws are adopted as presented.

Adoption of Zoning

Supervisor Baier advised the Board that Attorney Anderson was supposed to provide the paperwork for the Board before this meeting and had not. Tabled discussion for January 12th.

RESOLUTION # 137

Health Insurance Benefits for new employees

The Board discussed the possible ways to provide partial payment for medical insurance to future employees.

Councilman Rehberg made the motion to pay 85% of the premium for future employees, seconded by Councilman Hagen.

Adopted: Ayes 5, Nays 0

Resolves that the Town will pay 85% of future employees premium, the employee will pay the other 15%.

Hometown Day Date

Discussion tabled for January 12th meeting.

Appointment of Attorney for Cell Tower

The appointment of an attorney was discussed, the Board agreed to wait until the consultant had given them a report before hiring an attorney. Discussion was tabled for the January 26th meeting.

Fee Schedule

The fee schedule information presented to the Board by the Zoning Officer was discussed. The Board agreed to increase the fees on some items to bring them closer to the levels of surrounding towns. The Clerk will prepare the fee schedule for the January 12th meeting.

RESOLUTION #138

Ontario County Dog Control Contract

Supervisor Baier advised the Board that the contract had been received from the County and was ready for signing. Councilman Rehberg made the motion to authorize Supervisor Baier to sign the contract, seconded by Councilman Hagen.

Adopted: Ayes 5, Nays 0

Resolves that the Supervisor has authorization to sign the contract.

Correspondence:

The following correspondence was distributed to the Board for review:

- a. Letter from Ed Reed concerning the traffic light on 5 & 20
- b. Advertisement from Finger Lakse Visitors Connection
- c. 2005 Tax Information
- d. Underberg & Kessler

RESOLUTION #139

Sanding & Plowing

Highway Superintendent Dave Good asked the Board to approve the sanding and or plowing of snow as required at the Churches, fire departments, cemeteries and any other public service organizations as required . Councilman Rehberg made the motion to approve the sanding or plowing of public service organizations as required, seconded by Councilman Hagen.

Adopted: Ayes 5, Nays 0

Resolves that the Highway department has authorization to sand and or plow as required.

RESOLUTION #140

Town Hall Renovation

Highway Superintendent Dave Good presented the Board with plans for the addition of a handicapped restroom to the Town Hall. Councilman Rehberg made the motion to approve the start of the work as presented, seconded by Councilman Hagen.

Adopted: Ayes 5, Nays 0

Resolves that the Highway Department is authorized to begin the renovation work as presented.

Councilman Hagen made the motion to adjourn, seconded by Councilman Powers. Meeting adjourned at 10:00.

Respectfully submitted,

Mary Grundman
Town Clerk