

**WEST BLOOMFIELD TOWN BOARD
REGULAR MEETING & PUBLIC HEARING
February 9, 2005**

PRESENT: Supervisor Baier, Councilmen Hagen, Ball and Rehberg
ABSENT: Councilman Powers necessarily absent
ALSO PRESENT: Town Clerk Mary Grundman, Highway Superintendent Dave Good, Zoning Officer Scott Storke, Laurel Wemmett-Daily Messenger, Carl Prouty, Tim Paulsen & Frank Bov

Supervisor Baier opened the meeting at 7:00 pm and asked for everyone to stand for the Pledge of Allegiance.

Public Hearing for Amending and Restating the Code of the Town of West Bloomfield and to Amend the Official Zoning Map

Supervisor Baier opened the Public Hearing and asked the Clerk to read the notice. Having asked three times if there were any comments, and hearing none, the Public Hearing was declared closed at 7:03 pm.

RESOLUTION #22

SEQR Declaration for the Amended and Restated Code of the Town of West Bloomfield

The Board reviewed the SEQR form and Councilman Hagen made the motion to make a negative declaration, seconded by Councilman Rehberg.

Adopted: Ayes 4, Nays 0

Resolves that the Town Board has made a negative declaration concerning the Amended and Restated Code of the Town of West Bloomfield.

RESOLUTION #23

Adoption of Local Law #1-2005, Amending and Restating the Code of the Town of West Bloomfield and Amending the Official Zoning Map

Supervisor Baier asked for any discussion of the changes to the Code, hearing none, Councilman Hagen made the motion to adopt Local Law #1-2005, Amending and Restating the Code of the Town of West Bloomfield and Amending the Official Zoning Map, seconded by Councilman Rehberg.

Adopted: Baier – Aye

Ball – Aye

Hagen – Aye

Rehberg – Aye

Resolves that the Local Law #1-2005, Amending and Restating the Code of the Town of West Bloomfield and Amending the Official Zoning Map is adopted.

Revisions to the Code of the Town of West Bloomfield

Supervisor Baier asked for each Board member to take one of the following issues and create a draft for review at the April Workshop meeting.

1. Telecommunications Towers – Supervisor Baier will ask Councilman Powers if he will work on this committee.
2. Wind Towers – Councilman Ball
3. Dark Sky Lighting – Councilman Hagen

The Clerk will get copies of the new code made at Copy Town for all three Boards and contact General Code for pricing and printing information. Councilman Rehberg will contact the County to get the maps made.

RESOLUTION #24

Support of S.622/A.3483

Supervisor Baier asked if the Board would continue to support the Bill S.622/A.3483. Councilman Ball made the motion to support the Bill, seconded by Councilman Hagen.

Adopted: Ayes 4, Nays 0

Resolves that the Board will send letters of support for the Bill.

RESOLUTION #25

Water District 1, Extension #6

Supervisor Baier asked the Board for a resolution to approve the financing for Extension 6 through the National Bank of Geneva. Councilman Rehberg made the motion to approve the financing, seconded by Councilman Ball.

Adopted Ayes 4, Nays 0

Resolves that the Supervisor has authorization to finance the Extension through the National Bank of Geneva.

RESOLUTION #26

Underberg & Kessler

Supervisor Baier asked the Board to approve the use of the Underberg & Kessler Attorneys on an as needed basis for the Telecommunications Tower issues. Councilman Hagen made the motion to approve, seconded by Councilman Rehberg.

Adopted: Ayes 4, Nays 0

Resolves that the firm Underberg & Kessler will be used to address the Telecommunications Tower issues as needed.

A response from the USDA to the Town’s plan for the Town Hall renovation plan was distributed to the Board.

A letter to the Board from the Public Service Commission regarding rate increases was distributed.

RESOLUTION #27

Zoning Report

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

Adopted: Ayes 4, Nays 0

Resolves that the monthly Zoning Report is accepted as presented.

RESOLUTION #28

Highway Report

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

Adopted: Ayes 4, Nays 0

Resolves that the January Highway Report is accepted as presented.

RESOLUTION #29

Justice Report

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

Adopted: Ayes 4, Nays 0

Resolves that the Justice reports are accepted as presented.

RESOLUTION #30

Supervisor's Report

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

Adopted: Ayes 4, Nays 0

Resolves that the Supervisor's report for January is accepted as presented.

2014 Factory Hollow Road Mobile Home Park

Supervisor Baier advised the Board that Attorney Anderson had been contacted by the Attorney for the buyer of Zink's Mobile Home Park in Factory Hollow regarding an encroachment issue. Supervisor Baier will contact Attorney Anderson for assistance with a licensing agreement for the park owner.

RESOLUTION #31

Minutes

Supervisor Baier asked for the approval of the January minutes. Councilman Ball made the motion to approve the contracts, seconded by Councilman Hagen.

Adopted: Ayes 4, Nays 0

Resolves that the January minutes are accepted as presented.

RESOLUTION #32

Payment of Bills

Abstracts in the amounts of:	General	vouchers 26 - 57	\$ 8911.13
	Highway	vouchers 12 - 24	\$ 27057.41
	Water	vouchers 4 - 9	\$ 6304.01

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

Adopted: Ayes 4, Nays 0

Resolves that the payment is approved.

RESOLUTION #33

Permission to expend Highway Monies

Superintendent Good asked the Board to approve the annual agreement for the expenditure of Highway Funds. Councilman Ball made the motion to approve, seconded by Councilman Rehberg.

Adopted: Ayes 4, Nays 0

Resolves that the expenditure of Highway Funds is approved.

Correspondence:

The following letters were distributed to the Board:

1. Letter to Michael Manakowski of the IDA, from Supervisor Baier
2. Letter to the Planning Board from Rob & Jean Rohland
3. Letter to the Board from Gary Pitt regarding the Zoning on Olmstead Road. Supervisor Baier advised the Board that Mr. Pitt had changed his mind about the application after submitting the letter.
4. Letter from Harter & Secrest requesting exception to the Local Law #2-2004, Moratorium on Telecommunications Towers, and exemption from the filing fee.
5. Letter from Steve and Debbie Holdsworth requesting permission to use the Michael Prouty Memorial Park after established hours. The Board will discuss this at the next meeting.

Councilman Rehberg made the motion to go into executive session at 8:22 to discuss the Harter Secrest request, seconded by Councilman Hagen.

Councilman Councilman Hagen made the motion reopen the regular meeting at 8:30.

RESOLUTION #34

Harter Secrest Request

Councilman Rehberg made the motion to exempt Harter Secrest from the fee and grant the hardship request, seconded by Councilman Hagen.

Adopted: Ayes 4, Nays 0

Resolves that the hardship is granted and the fee is waived for the Harter Secrest firm.

Tim Paulsen and Frank Bov from the Observatory in Ionia addressed the Board about the Dark Sky Lighting issue. They provided other examples of codes to the Board for review.

Councilman Hagen made the motion to adjourn, seconded by Councilman Hagen. Meeting adjourned at 8:50.

Respectfully submitted,

Mary Grundman
Town Clerk