

## WEST BLOOMFIELD TOWN BOARD

### Workshop

January 25, 2006

PRESENT: Supervisor Champlin, Councilmen Hagen, Powers, Ball and Rehberg  
ALSO PRESENT: Town Clerk Mary Grundman, Highway Superintendent Dave Good, Jean Rohland, Jim Foote

Supervisor Champlin opened the meeting at 7:00 pm.

#### RESOLUTION #11

##### Resignations

Resignations from Shirley Harvey from the Board of Assessment Review, and John Champlin's resignation from the Planning Board were discussed and accepted. Supervisor Champlin advised the Board that Charles VanDemar expressed an interest in the Planning Board position and he will write a letter to the Board. Councilman Rehberg made the motion to authorize the Clerk to advertise for the Planning Board position, seconded by Councilman Ball. Adopted: Ayes-Champlin, Ball, Hagen, Powers, Rehberg Nays – None  
Resolves that the clerk is authorized to advertise the Planning Board position available.

#### RESOLUTION #12

##### Board of Assessment Review

Supervisor Champlin advised the Board that Mr. Wayne Seeley would like to fill the vacancy on the Board of Assessment Review left by the resignation of Shirley Harvey. Councilman Hagen made the motion to approve the appointment of Wayne Seeley to the Board of Assessment Review, seconded by Councilman Rehberg. Adopted: Ayes-Champlin, Ball, Hagen, Powers, Rehberg Nays – None  
Resolves that Wayne Seeley is appointed to the Board of Assessment Review.

#### RESOLUTION #13

##### Highway Policy for Plowing of Undedicated Roads

Supervisor Champlin and Highway Superintendent Good reported on a possible solution to assist residents of Factor's Walk with the maintenance of the road. The Board discussed establishing a policy for plowing undedicated roads. Councilman Ball made the motion to establish a policy for the plowing of undedicated roads, seconded by Councilman Powers. Adopted: Ayes-Champlin, Ball, Hagen, Powers, Rehberg Nays – None  
Resolves that a policy for the plowing of undedicated roads is established.

#### RESOLUTION #14

##### Expending Funds to Plow Undedicated Road

Supervisor Champlin asked the Board if they would like to proceed with signing a liability agreement with Curt Barnes of Factors Walk, so that the road could be plowed. Mr. Barnes will give the Town Board a letter stating that he has ownership of the Factors Walk Development, and pay the agreed fee before any plowing will be done. Councilman Hagen made the motion to approve the expenditure of funds for the plowing and that the Supervisor can sign the Liability Agreement pending approval of Attorney Anderson and the receipt of Mr. Barnes letter, seconded by Councilman Powers. Adopted: Ayes-Champlin, Ball, Hagen, Powers, Rehberg Nays – None  
Resolves that the funds can be expended, the plowing can begin when the fee is paid and when Mr. Barnes has supplied the Town Board with the letter stating he has ownership.

Supervisor Champlin advised the Board that he called the Bank regarding Mr. Barnes' letter of credit, which expires in June, and was told that the letter is still valid even if Brad Swett is no longer involved in Factors Walk.

##### Tenny Subdivisions

Tom Tenny's Subdivision on Olmstead Road was discussed.

The Clerk advised the Board that Mr. Walsh, who purchased Fran Tenny's property at the corner of House Road, called to ask if the lots could be combined and one of the District 4 Water charges removed. The Clerk advised Mr. Walsh and his attorney that it may not be possible, they should contact the State Comptroller and the Town Attorney for more information. Supervisor Champlin will ask Attorney Anderson.

##### Attorney Anderson

The Board discussed the possibility of having Attorney Anderson attend more meetings. Supervisor Champlin will ask him to attend the next two Town Board Workshops and will advise the Chairmen of the Zoning and Planning Boards that they may contact Attorney Anderson as needed and ask him to attend their meetings when they feel it's necessary.

#### RESOLUTION #15

##### Tables & Chairs

Superintendent Good reported prices on tables and chairs for the Hall. Councilman Hagen made the motion to approve the purchase of the recommended items for a price not to exceed \$1400.00 for 4 tables and 47 chairs, seconded by Councilman Rehberg. Adopted: Ayes-Champlin, Ball, Hagen, Powers, Rehberg Nays – None  
Resolves that the Highway Superintendent has authorization to purchase the Tables & Chairs.

RESOLUTION #16

Broken Equipment

The Clerk asked the Board's permission to dispose of broken equipment. Councilman Ball made the motion to approve the disposal, seconded by Councilman Powers.

Adopted: Ayes-Champlin, Ball, Hagen, Powers, Rehberg Nays – None

Resolves that the Clerk has permission to dispose of broken equipment.

Highway Report

Superintendent Good advised the Board that the "living snow fence" is working well and that the solar and wind power demonstration will be available again if anyone is interested. The Highway employees will be replacing the door to the Zoning, Planning and Justice offices when time allows.

Zoning Updates

Councilman Rehberg reported on the Zoning updates.

At 8:15 Councilman Hagen made the motion to go into executive session to discuss an employee issue, seconded by Councilman Ball. At 9:55, Councilman Hagen made the motion to return to the Workshop, seconded by Councilman Powers.

Councilman Ball made the motion to adjourn, seconded by Councilman Rehberg. Meeting adjourned at 9:56.

Respectfully submitted,

Mary Grundman  
Town Clerk