

WEST BLOOMFIELD TOWN BOARD
Regular Meeting & Public Hearing
June 11, 2008

Present: Supervisor Champlin, Councilmen Hagen, Ferguson, Rehberg, Miller
Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Town Justice – Whitesell, Tim Rock – Larsen Engineers, Paul Chatfield - Chatfield Engineers, Architect – Tom Simbari, Laurel Wemett, Carl Prouty, Fire Chief – Bob Bassett, Nichole and Christine Dunst

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

RESOLUTION # 67

Public Hearing – Local Laws 4 & 5-2008 A Local Law to Amend the Code of the Town of West Bloomfield

Supervisor Champlin opened the Public Hearing and asked three times if anyone wished to speak. Hearing no comments, the public hearing was closed at 7:05. Councilman Rehberg made the motion to adopt the laws, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that Local Laws 4 & 5-2008 “A Local Law to Amend the Code of the Town of West Bloomfield” are adopted.

Paul Chatfield

Supervisor Champlin asked Paul Chatfield from Chatfield Engineers if he would explain the process for moving ahead with the Town Hall planning. Mr. Chatfield introduced architect Tom Simbari, and explained that the Board needs to proceed with a needs assessment and move to the planning phase. Councilman Rehberg asked when the community should be involved, Mr. Chatfield said plan first, then present to the community. Councilman Hagen asked about the possibility of using a modular or manufactured building. Mr. Simbari explained that they could look into it to see if it would be a savings. Mr. Chatfield asked the Board to get each department to figure out their needs and he would pick up the information and take it to the architect.

Factors Walk Drainage District

Supervisor Champlin asked Tim Rock of Larsen Engineers to explain the need for a drainage district to the Board. Mr. Rock explained the advantages of the formation of a drainage district. The Board fully supports the Planning Board, Code Enforcement Officer and the Highway Department in favor of forming a drainage district. A Public Information meeting will be held prior to the Workshop on June 25th, all residents, Attorney Anderson and Tim Rock will be asked to attend so that the district formation can be explained to the residents of Factors Walk. A letter will be sent to each resident of Factors Walk advising them of the meeting.

RESOLUTION # 68

Bond for New Highway Truck

**BOND RESOLUTION OF THE TOWN OF WEST BLOOMFIELD ONTARIO COUNTY,
NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF WEST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$125,000.00 TO PARTIALLY PAY FOR THE
PURCHASE OF
A 2008 VOLVO VHD64F200 10 WHEELED CAB AND CHASSIS (THE “VEHICLE”)
AND
CERTAIN EQUIPMENT FOR THE VEHICLE**

WHEREAS, the Town Board of the Town of West Bloomfield (the “Town”) has determined to purchase a 2008 Volvo VHD64F200 10 Wheeled Cab and Chassis with an Allison 4500 series 6 Speed Transmission with PTO Provisions, Henderson Heavy Duty Power Tilting Hitch, Henderson Full Tripp Patrol Wing System, Henderson Mark E-ti 15’ Municipal Sump Body, Henderson OWP 40-63-11 One Way Plow and Henderson LWNG 11-12 Leveling Wing Plow (the “Equipment”) for the Town’s use and to finance the total cost of such Equipment by the issuance of the Town’s serial bonds,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of West Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to purchase the Equipment for the Town. For the object or purpose and to provide funds to partially defray the cost thereof, serial bonds in the aggregate principal amount not to exceed One Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) shall be issued pursuant to the provisions of the Local Finance Law.

Section 2. One Hundred Six-Three Thousand One Hundred Six and 57/100 Dollars (\$163,106.57) is estimated as the maximum total cost of the Equipment. Said total cost shall be partially financed with the proceeds of the bonds authorized hereby.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid Equipment is five (5) years, pursuant to Section 11.00 of the Local Finance Law. It is further determined that the maximum maturity of the bonds herein authorized will not exceed five (5) years.

Section 4. The faith and credit of the Town are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all taxable real property within the Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor as the Chief Fiscal Officer of the Town.

This Resolution shall take effect immediately.

Councilman Rehberg made the motion to approve, seconded by Councilman Miller.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

RESOLUTION # 69

BAN for Truck

**BOND ANTICIPATION NOTE RESOLUTION OF THE TOWN OF WEST
BLOOMFIELD
ONTARIO COUNTY, NEW YORK**

WHEREAS, the Town Board of the Town of West Bloomfield (the “Town”) has determined to purchase a 2008 Volvo VHD64F200 10 Wheeled Cab and Chassis with an Allison 4500 series 6 Speed Transmission with PTO Provisions, Henderson Heavy Duty Power Tilting Hitch, Henderson Full Tripp Patrol Wing System, Henderson Mark E-ti 15’ Municipal Sump Body, Henderson OWP 40-63-11 One Way Plow and Henderson LWNG 11-12 Leveling Wing Plow (the “Equipment”) for the Town’s use; and

WHEREAS, the Town has further determined to expend approximately \$163,106.57 for such Equipment, with an amount not to exceed \$125,000.00 to be financed by the issuance of serial bonds pursuant to the Local Finance Law and the pledge of the faith and credit of the Town for the repayment thereof; and

WHEREAS, the Town has further determined to issue bond anticipation notes to provide interim financing for the purchase of such Equipment pending the issuance of such serial bonds;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of West Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The specific purpose for which this obligation is authorized is to finance the purchase of the Equipment.

Section 2. A resolution, dated June 11, 2008, duly adopted by the Town Board of the Town authorizes the issuance of the obligations of said Town to fully defray the cost of purchasing the Equipment.

Section 3. Serial bonds of the Town in the aggregate principal amount not to exceed One Hundred Twenty Five Thousand and 00/100 Dollars (\$125,00.00) for such Equipment shall be issued.

Section 4. In anticipation of the issuance of such bonds, a bond anticipation note in the amount of One Hundred Twenty Five Thousand and 00/100 Dollars (\$125,000.00) shall be issued. No bond anticipation notes have previously been issued in anticipation of the sale of such bonds.

Section 5. The bond anticipation note authorized hereby is not a renewal note.

Section 6. Said bond anticipation note shall mature one year from the date of issuance of said note.

Section 7. The note herein authorized is not issued in anticipation of bonds for an assessable improvement.

This Resolution shall take effect immediately.

Councilman Hagen made the motion to approve the BAN, seconded by Councilman Rehberg. Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

RESOLUTION #70

Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for May and advised the Board that he was asked for a crosswalk for the Ionia Methodist Church. He will get the price and report back to the Board. Councilman Miller made the motion to accept the reports, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the Highway and Water Reports are accepted as presented.

RESOLUTION # 71

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	176-215	\$9642.63
	Highway	Vouchers	65-75	\$4220.74
	Water	Vouchers	37-42	\$1915.88

Were audited. Councilman Hagen made the motion to approve payment, seconded by Councilman Miller.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the payment of bills is approved.

RESOLUTION #72

Justice Reports

The Justice reports for May were read and discussed. Councilman Rehberg made the motion to approve the report, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that Justice reports are accepted as presented.

RESOLUTION #73

Minutes

Supervisor Champlin asked for the approval of the May minutes. Councilman Hagen made the motion to approve, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the May minutes are accepted as presented.

RESOLUTION #74

Supervisor's Report

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

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the Supervisor's Report is accepted as presented.

Old Business:

Lighting Law – Discussion held for Workshop

Church Parking Lot – Councilman Rehberg asked to have Attorney Anderson look into the law regarding the sale of public property. The Clerk will send Attorney Anderson a copy of the deed.

Hometown Day – Councilman Hagen distributed a list of participants.

Fire Chief – Bob Bassett explained how mutual aid works to the Board, addressing comments in the paper about the use of West Bloomfield trucks in other towns. He also advised the Board that the siren is being fixed and should be up in a week or so.

Councilman Miller advised the Board that he had found information on grants for park land, and that he had been asked about letting a student maintain the Town web site. The Board wants to look into the grant and said they really want to keep the care of the web site at Genesystems.

At 9:00, Councilman Hagen made the motion to adjourn, seconded by Councilman Miller.

Respectfully submitted,

Mary Grundman
Town Clerk