

WEST BLOOMFIELD TOWN BOARD

Regular Meeting & Public Hearing

March 11, 2009

Present: Supervisor Champlin, Councilmen Hagen, Miller, Ferguson

Absent: Councilman Rehberg

Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Laurel Wemett, Carl Prouty, Steve Degraw, Karl Hritz,

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

RESOLUTION #35

Public Hearing Local Law #1-2009

“A Local Law to Establish Residency Requirements for the Appointed Position of Court Clerk of the Town of West Bloomfield”

Supervisor Champlin opened the public hearing and asked three times if anyone wished to speak. Hearing no comments, he closed the public hearing at 7:02. He then asked for a motion to adopt the Local Law, Councilman Hagen made the motion to adopt Local Law #1-209, seconded by Councilman Ferguson.

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

Resolves that Local Law #1-209, “A Local Law to Establish Residency Requirements for the Appointed Position of Court Clerk of the Town of West Bloomfield” is adopted.

RESOLUTION #36

Minutes

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

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

Resolves that the February minutes are accepted as presented.

RESOLUTION #37

Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for February and advised the Board that the bid from Milton Cat for the new loader was accepted and the pickup truck has been ordered from Hoselton. He also reported that the Highway Superintendents were in Albany to urge state representatives to increase CHIPS money but he is not optimistic that they will do so. Councilman Hagen made the motion to accept the highway and water reports, seconded by Councilman Miller.

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

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

Supervisor's Report

Supervisor Champlin advised the Board that the Accountant did not have the report ready and it will be presented at the April meeting.

RESOLUTION #38

Justice Reports

The Justice reports were read and discussed. Councilman Miller made the motion to approve the reports, seconded by Councilman Ferguson.

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

Resolves that Justice reports are accepted as presented.

RESOLUTION #39

Zoning Report

The Code Enforcement Officer presented his February report and advised the Board that the State may be cutting funding for code books which could cost as much as several hundred dollars and the National Association if the town joins, may be able to offset that cost. Councilman Hagen made the motion to accept the report, seconded by Councilman Miller.

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

Resolves that the Zoning Report is accepted as presented.

RESOLUTION #40

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	63-95	\$16426.86
	Highway	Vouchers	27-35	\$15638.03
	Water	Vouchers	17-23	\$20464.69

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

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

Resolves that the payment of bills is approved.

Old Business:

Supervisor Champlin advised the Board that he spoke with Attorney Anderson regarding the potential sale of the old town hall and Attorney Anderson indicated it is okay to sell the building. He also spoke to Supervisor Huber about combining the two Town Courts, she will take the issue up with the East Bloomfield Board. Councilman Miller presented the Board with documentation for grant money available to help pay for the planning of a new town hall. Supervisor Champlin also advised the Board that he had checked into other property the Board asked him to investigate and he is waiting for a response.

RESOLUTION #41

Chatfield Engineers Proposal #08-228

Supervisor Champlin distributed copies of Chatfield Engineers “Engineering and Architectural Proposal #08-228” for a Town Hall. The Board discussed the proposal and Councilman Hagen made the motion to accept the proposal pending clarification of payment requirements, seconded by Councilman Ferguson.

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

Resolves that Chatfield Engineers Proposal #08-228, for Engineering and Architectural Services is accept.

Report on Informational Meetings

Councilman Hagen presented a draft of the report from the informational meetings for review. Revisions were made, Councilman Hagen will revise the document and forward to the Code Enforcement officer to be put on the Town web site.

At 8:35 Councilman Ferguson made the motion to adjourn, seconded by Councilman Hagen.

Respectfully submitted,

Mary Grundman, Town Clerk