

**WEST BLOOMFIELD TOWN BOARD**

**Regular Meeting**

April 8, 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, Carl Prouty, Steve Degraw, Karl Hritz, Ron Hawkins

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

Parcel Line Adjustments

Planning Board Chairman Todd Campbell addressed the Board to clarify the parcel line adjustment section of the subdivision regulations. He asked the Board to inform all town employees that the regulations regarding subdivision of land include parcel line adjustments and should be followed. The Board agreed to write a memo to all employees asking them to follow the subdivision regulations.

RESOLUTION #42

Minutes

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

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

Resolves that the March minutes are accepted as presented.

RESOLUTION #43

Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for March. Councilman Ferguson 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.

RESOLUTION #44

**RESOLUTION TO ESTABLISH PROGRAM TO REDUCE DIESEL FUEL EMISSIONS BY REPLACING TRUCK FLEET WITH NEW DIESEL TECHNOLOGY  
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, the EPA has an ongoing program to reduce diesel emissions by supporting efforts to upgrade engines, improve exhausts, introduce idling reduction techniques and replace vehicles, and

WHEREAS, The Town is in support of such efforts and, where practical, cost effective and in accordance with approved town capital plans, Town Staff will specify vehicle and equipment that meet “Green” initiatives, and

WHEREAS, The EPA is sponsoring through its Recovery Act funding, a National Clean Diesel program to provide up to 25% funding if diesel trucks are replaced and the old engines retired, now, therefore, be it

RESOLVED, That the Town authorizes the Highway Superintendent to make application for this program by proposing to move up the replacement of a 1999 10-wheel diesel dump truck scheduled for 2010 into the 2009 calendar year so to make application in this National Clean Diesel program, and further,

RESOLVED, If application is approved for funding, the Highway Superintendent will bring back to the Town Board such grant information for final approval before proceeding with the actual bidding of the new truck

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller Nays - None  
Resolves that Superintendent Powers is authorized to proceed with the application to the National Clean Diesel Program.

RESOLUTION #45

Expenditure of Highway Monies

Superintendent Powers presented the Board with the 2009 Highway Expenditure Plan. Councilman Hagen made the motion to approve, seconded by Councilman Miller.

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller Nays - None  
Resolves that the Highway Expenditure Plan is accepted as presented.

RESOLUTION #46

Zoning Report

The Code Enforcement Officer presented his March report, and advised the Board that the letter of credit for Factor’s Walk had been received. Councilman Hagen made the motion to accept the report, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller Nays - None  
Resolves that the Zoning Report is accepted as presented.

RESOLUTION #47

Justice Reports

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

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller Nays - None  
Resolves that Justice reports are accepted as presented.

RESOLUTION #48

Supervisor’s Reports

The Supervisor’s reports for February and March were read and discussed. Councilman Hagen made the motion to approve the reports, seconded by Councilman Miller.

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller Nays - None  
Resolves that Supervisor’s reports are accepted as presented.

RESOLUTION #49

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	96-121	\$17200.65
	Highway	Vouchers	36-48	\$ 5760.15
	Water	Vouchers	24-29	\$ 6524.52

Were audited. Councilman Ferguson 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:**

Lease Agreement – Supervisor Champlin advised the Board that the lease agreement for the Court to use the Church was modified for the church and he would follow up and get it finished.

Town Hall – Supervisor Champlin advised the Board that he met the Prattsburg Town Supervisor at a recent function and found out about their town hall which is a modular building built in Pennsylvania. He and Superintendent Powers toured the building and brought back information for the Board. The Board agreed that Supervisor Champlin should contact Paul Chatfield and the sales person for the buildings and finalize a drawing and the cost of modular construction.

Karl Hritz addressed the Board saying he had spoken to Pete Zonneville, the realtor handling the Pine Grove property on 5 & 20. Mr. Zonneville assured him he would help the Town in any way he can if they are interested in the property.

Steve Degraw addressed the Board to ask about the feasibility study for the Town Court. Councilman Miller advised the Board that the funding has been stopped due to the current economic situation in the state.

At 8:23 Councilman Hagen made the motion to adjourn, seconded by Councilman Ferguson.

Respectfully submitted,

Mary Grundman,  
Town Clerk

