

WEST BLOOMFIELD TOWN BOARD

Regular Meeting

June 10, 2009

Present: Supervisor Champlin, Councilmen Hagen, Ferguson, Rehberg

Absent: Councilman Miller

Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Steve Degraw, Karl Hritz, Laurel Wemett, Flint Burley, Pat Pavelsky, Hannah and Heather – Lyn Good, Darlene Goldstin, James Sullivan

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

Supervisor Champlin introduced Ms. Pavelsky from the Cooperative Extension who gave the Board a brief presentation on the Cooperative Extension and the programs they provide for the community.

RESOLUTION #57

Insurance

Supervisor Champlin advised Mr. Sullivan that the Board had chosen to get the town insurance for the 2009-2010 year from Stan Steele Agency. The Board discussed the quote with revisions amounting to \$22698.00 received from Joel Steele. Councilman Rehberg made the motion to accept the quote, seconded by Councilman Hagen.

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

Resolves that the town insurance for the 2009-2010 year will be purchased from the Steele Agency for \$22698.00.

RESOLUTION #58

Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for May. Councilman Ferguson made the motion to accept the highway and water reports, seconded by Councilman Rehberg.

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

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

RESOLUTION #59

NYS Snow and Ice Agreement Amendment

Due to the severity of the winter of 2008-2009, the Town requests that the New York State Snow and Ice Agreement for the control of snow and ice on State Routes in the Town, be increased by \$12,649.96.

Councilman Ferguson made the motion to authorize Supervisor Champlin to sign the Amendment which increases the total amount of compensation to the Town from \$53, 527.93 to \$66,177.89, seconded by Councilman Hagen.

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

Resolves that the Supervisor is authorized to sign the Amendment to the Snow and Ice Agreement increasing the amount of compensation paid to the Town of West Bloomfield from \$53,527.93 to \$66,177.89.

RESOLUTION #60

Zoning Report

The Code Enforcement Officer presented his May report. Councilman Rehberg made the motion to accept the report, seconded by Councilman Hagen.

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

Resolves that the Zoning Report is accepted as presented.

RESOLUTION #61

Supervisor's Report

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

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

Resolves that Supervisor’s report is accepted as presented.

RESOLUTION #62

Minutes

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

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

Resolves that the May minutes are accepted as presented.

RESOLUTION #63

Justice Reports

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

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

Resolves that the Justice reports are accepted as presented.

RESOLUTION #64

Water Rate Increase

The proposed water rate increase received from the City of Rochester was discussed. The amount to increase the town rates were discussed. Councilman Hagen made the motion to increase the town rates by 10%, seconded by Councilman Ferguson.

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

Resolves that town water rates will increase by 10% effective July 1, 2009. New rates will be \$19.80 minimum charge and \$3.69 per thousand for everything over 5599 gallons for Extensions 4, 5 and 6, and \$19.80 minimum charge with \$3.41 per thousand for everything over 5599 gallons for District one.

RESOLUTION #65

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	161-196	\$14292.99
	Highway	Vouchers	63-75	\$32345.91
	Water	Vouchers	37-43	\$13719.28

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

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

Resolves that the payment of bills is approved.

Recreation Program

Supervisor Champlin advised the Board that he wanted to discuss the recreation program when Councilman Miller and Guy Ball could be present and that Jeannie Anderson had resigned. He stated that Attorney Anderson is looking into the legalities involved with continuing the program without her and wanted to hear from him before discussing the future of the program. He also said he feels the program should continue but felt the program needed to be restructured. To clarify something he was told by an employee of the program, he made it clear that the Town Board is in charge of the program and has the final say in the hiring and firing of all town employees. Darlene Goldstin stated that the narrative for the program also says the Town Board is in charge.

Old Business

Town Hall Demolition

Supervisor Champlin asked Mr. Burley if he wanted to address the Board. Mr. Burley gave the Board a quote of \$31, 200.00 for the demolition of the old town hall and a quote of \$480,000.00 to partially renovate the building.

Supervisor Champlin gave the Board a quote of \$24, 785.00 from John Hastings for the demolition.

Factors Walk CD

Supervisor Champlin advised the Board that the CD from the letter of credit is maturing and he will be putting the interest in the general reserve account and will be paying back the general account for bills paid from there to the Factors Walk project.

Hometown Day

Supervisor Champlin asked the Board if they want to do Hometown Day again. Councilman Hagen advised the Board that he is having a problem getting interest in doing it again and that Ionia doesn't want to combine their Tractor Parade with the Hometown Day. Discussion was tabled for the workshop.

At 8:28 Councilman Rehberg made the motion to go into executive session to discuss personnel issues, seconded by Councilman Hagen.

At 8:55 the regular meeting was reopened. Councilman Ferguson made the motion to adjourn, seconded by Councilman Hagen.

Respectfully submitted,

Mary Grundman,
Town Clerk

