

## WEST BLOOMFIELD TOWN BOARD

### Regular Meeting

July 8, 2009

Present: Supervisor Champlin, Councilmen Miller, Ferguson, Rehberg

Absent: Councilman Hagen

Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Steve Degraw, Laurel Wemett, Debbie MacDowell, Ram Shrivastava

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

Supervisor Champlin introduced Ram Shrivastava from Larsen Engineers who gave the Board a presentation on grants available through NYSERDA. Supervisor Champlin advised the Board that he asked Scott Storke and Debbie MacDowell to look into the application process.

#### RESOLUTION #71

##### Minutes

Supervisor Champlin asked for a correction to the June 24<sup>th</sup> minutes which should have stated that he was informed Laura Goldstin was interviewed by Jeanie Anderson for a paid position in the Summer Recreation Program but was not hired. Councilman Ferguson made the motion to approve the minutes with changes, seconded by Councilman Rehberg.

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

Resolves that the June minutes are accepted with corrections.

#### RESOLUTION #72

##### Highway Safety Record

Superintendent Powers asked the Board for their thoughts on recognition for the highway employees for their perfect safety record. Superintendent Powers showed the Board a sample item he wished to purchase for them at a cost of approximately \$200.00. Councilman Rehberg made the motion to approve the purchase, seconded by Councilman Miller.

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

Resolves that Superintendent Powers is authorized to make the purchase.

#### RESOLUTION #73

##### Highway & Water Reports

Superintendent Powers gave the Highway and Water reports for June. He advised the Board that the excavator is very old, in need of expensive repairs, and parts that may have to come from Germany, so he will look for a used replacement in the future. He also has the final specs for the water tower painting. Councilman Miller made the motion to accept the highway and water reports, seconded by Councilman Rehberg.

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

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

#### RESOLUTION #74

##### Zoning Report

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

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

Resolves that the Zoning Report is accepted as presented.

#### RESOLUTION #75

##### Supervisor's Report

The Supervisor's report for June was read and discussed. Two errors Supervisor Champlin found were reported to the accountant and will be corrected. The General and Highway reserve accounts should show the addition of the 2009 budget allocation. He asked the Board if they would prefer just getting the summary page of the report in the future since the full report is on file for them to see and copies use a lot of paper. The Board agreed. Councilman Rehberg made the motion to approve the reports, seconded by Councilman Ferguson. Adopted: Ayes – Champlin, Ferguson, Miller, Rehberg Nays - None  
Resolves that Supervisor's report is accepted as presented.

#### RESOLUTION #76

##### Justice Reports

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

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

Resolves that the Justice reports are accepted as presented.

#### RESOLUTION #77

##### Approval of Bills

Abstracts in the amounts of:	General	Vouchers	197-223	\$31787.19
	Highway	Vouchers	76-90	\$18273.52
	Water	Vouchers	44-49	\$4181.77

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

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

Resolves that the payment of bills is approved.

#### **Old Business**

##### Recreation Program

Supervisor Champlin advised the Board that the program has started, he was there Monday and everything was going fine. He asked all of the Board members to visit and said he would be going again.

##### Town Hall Demolition

Supervisor Champlin advised the Board that he spoke with Paul Chatfield who reminded him that the town hall demolition must be put up for bid and the Board has to decide what to do. He got Bob Reader's estimate that the hall would be difficult to sell and the empty lot would probably sell better. Supervisor Champlin spoke to Marci Muller who will have a quote for demolition in a week. He advised the Board that they needed to make a decision on how to proceed. Councilman Rehberg suggested getting three more estimates from other realtors for the next meeting. Councilman Miller suggested putting it on the market to see what offers there are. Councilman Ferguson asked if there was any liability if it was sold. Supervisor Champlin said Attorney Anderson had already been asked and the town could not be held liable. Supervisor Champlin, Councilman Rehberg and Code Enforcement Officer Storke will get estimates for the next meeting. Supervisor Champlin said the next meeting they would discuss the quotes or get started on the bidding for demolition.

#### RESOLUTION #78

**Bond Resolution of the Board of the Town of West Bloomfield, Ontario County, New York Authorizing payment of a Bond Anticipation Note Due on July 29, 2009 to Partially Pay for a 2008 Volvo VHD64F200 10 Wheeled Cab and Chassis (the vehicle) and Certain Equipment for the vehicle acquired in 2008 and approving general Obligation Renewal Serial Bond and Bond Anticipation Note in Contemplation Thereof in an Amount Not to Exceed \$100,000.00**

WHEREAS, the Town Board (the Board) of the Town of West Bloomfield (the town) having authorized the purchase of 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 Dump 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 the financing thereof by issuance of a serial bond in the aggregate principal amount of \$125,000.00 (the \$125,000 BAN) pursuant to a bond resolution adopted by the Board on the 11<sup>th</sup> day of June, 2008, a copy of which is attached hereto; and

WHEREAS, the \$125,000 BAN will mature on July 29, 2009,

NOW THEREFOR, 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 Treasurer of the Town shall pay \$25,000 on the principal balance of the \$125,000 BAN plus interest due to the Canandaigua National Bank and Trust Company (CNB) on July 29, 2009 and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one year. The renewal serial bond amount shall be \$100,000 and shall mature on July 29, 2010.

Section 2. This resolution shall take effect immediately upon its adoption.

The motion having duly been made by Councilman Rehberg and seconded by Councilman Ferguson was unanimously adopted by the Board.

Ayes – Champlin, Ferguson, Miller, Rehberg Nays – None

Summer Rec.

Councilman Rehberg asked if the Board was going to disband the committee so the Board could reorganize after the first of the year. Supervisor Champlin asked to wait until Attorney Anderson was contacted.

Councilman Miller

Councilman Miller advised the Board that he is moving to Maryland. The Board asked him to continue to be a part of the Board to finish his term even though he will not be able to vote, they still value his input. He agreed to do that.

At 8:10 Councilman Ferguson made the motion to adjourn, seconded by Councilman Rehberg.

Respectfully submitted,

Mary Grundman,  
Town Clerk

