

WEST BLOOMFIELD TOWN BOARD

Regular Meeting

October 14, 2009

Present: Supervisor Champlin, Councilmen Ferguson, Hagen, Rehberg

Absent: Councilman Miller

Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Steve Degraw, Laurel Wemett, Marna Evans, Karl Hritz, Rita Shea and Karen Moon of Bernard Donegan

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

RESOLUTION #98

Minutes

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

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

Resolves that the September minutes are accepted as presented.

RESOLUTION #99

Highway & Water Reports

Superintendent Powers gave the Highway and Water reports for September. Councilman Hagen 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 #100

Transfer Station

Superintendent Powers presented a proposal to the Board for the collection of and accounting for the metal received at the Transfer Station. He showed the Board the current cost of removing the material and a projected loss using the current method. He advised the Board that he has contacted Beck's Recycling and by using them there could be a small profit from the material. Supervisor Champlin stated that it makes sense for accountability also and suggested the Board approve the plan. Councilman Rehberg made the motion to approve the change, seconded by Councilman Ferguson.

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

Resolves that the Highway Superintendent is authorized to use Beck's Recycling to dispose of the scrap metal from the Transfer Station.

Bernard Donegan Company

Supervisor Champlin introduced Rita Shea and Karen Moon of the Bernard Donegan Co. who presented the Board with a Long Range Planning Equipment Replacement Plan. He advised the Board that Bernard Donegan does planning for several towns and villages in the area and are highly recommended by Paul Chatfield. The Board discussed the plan and the possible variations that could be made to it.

RESOLUTION #101

Supervisor's Report

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

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

Resolves that Supervisor's report is accepted as presented.

RESOLUTION #102

Justice Reports

The Justice reports were 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 the Justice reports are accepted as presented.

RESOLUTION #103

Zoning Report

The Code Enforcement Officer presented his September 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 #104

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	291-320	\$12061.70
	Highway	Vouchers	126-140	\$14328.36
	Water	Vouchers	67-76	\$12932.19

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

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

Resolves that the payment of bills is approved.

Purchase of Legion Property

Supervisor Champlin advised the Board that the offer was sent to the Legion.

RESOLUTION #105

Sale of Town Hall

Supervisor Champlin advised the Board that the counter offer of \$50,000.00 for the Town Hall was accepted on the condition that the buyer’s plan is approved by the Zoning Board. Marna Evans objected to the sale of the building and the price the Board agreed to. Councilman Hagen asked if it was possible to force the buyer to get a performance bond to assure the job is completed. The Code Enforcement Officer will check with Attorney Anderson. Councilman Rehberg made the motion to approve the sale subject to permissive referendum, seconded by Councilman Ferguson.

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

Resolves that the purchase offer for the sale of the Town Hall is accepted, subject to permissive referendum.

Recreation Program

Supervisor Champlin advised the Board that he spoke to East Bloomfield and Bristol about joint recreation programs. He stated that East Bloomfield is going to get him a cost for West Bloomfield kids and it looks like it may be cheaper than what we currently pay.

Stuart Brown

Supervisor Champlin advised the Board that he had a letter from Mr. Brown offering to apply for funding for the town at a cost of \$1200.00.

RESOLUTION #106

Amended Resolution for Standard Work Day

Supervisor Champlin asked the Boar to amend the resolution stating the standard work day for employees. The current one does not include Assessors, Code Enforcement Officers, Town Board members or Clerks.

Councilman Hagen made the resolution to amend the resolution dated April 12, 1995 to include Assessors, Code Enforcement Officers, Clerks and Town Board members all at six hours each, seconded by Councilman Rehberg.

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

Resolves that the Standard Work Day for Assessors, Code Enforcement Officers, Town Board members and Clerks is six hours.

2010 Budget

Supervisor Champlin advised the Board that the Accountant will be at the October workshop to go over the budget.

At 9:25 Councilman Hagen made the motion to adjourn, seconded by Councilman Ferguson.

Respectfully submitted,
Mary Grundman, Town Clerk