

WEST BLOOMFIELD TOWN BOARD

Regular Meeting & Public Hearing

November 11, 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, Roland Vanderven, Scott Layton, Ken Garling, Jay Mitchell, Deborah Good, Peter Wettergren

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

RESOLUTION #111

2010 Budget

Supervisor Champlin opened the public hearing on the 2010 Budget and asked the Clerk to read the notice. He advised the Board that there were some corrections being made due to the accountant's software program having left out figures the Board had already discussed and the Honeoye Falls Fire and Ambulance figures being higher than planned. He asked if anyone wished to speak. Councilman Hagen made several suggestions on more cuts that could be made. The residents present asked about the cuts that had been made and if there were more that could be made sighting the economy and unemployment levels. They also mentioned not cutting to the point that previously depleted all of the town's reserve funds. Supervisor Champlin closed the public hearing at 8:12. Councilman Ferguson made the motion to adopt the budget with only the corrections mentioned by Supervisor Champlin which the Board had already discussed, seconded by Councilman Rehberg.

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

Resolves that the 2010 Budget is adopted.

RESOLUTION #112

Bid for Pump House Repair

Tim Rock of Larsen Engineers presented information on the bid received for the repairs needed at the pump house. Larsen agrees with the figure bid \$39,380 and advises accepting the bid submitted by O'Connell Electric. He also explained that since the bid opening the chart recorder has also failed and needs to be replaced at a cost of \$3,980, which can be added to the contract. Councilman Rehberg made the motion to accept the bid with the addition of the chart recorder replacement, seconded by Councilman Hagen.

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

Resolves that the Bid from O'Connell Electric Co. is accepted.

Town Hall

Supervisor Champlin introduced Paul Chatfield of Chatfield Engineers, who presented the board with a rough sketch of a new town hall based on the property to be purchased from the Legion. Mr. Chatfield also stated that Rural Development money could be used for financing, and explained the process required. The Board asked Mr. Chatfield to start the application process.

Supervisor Champlin advised the Board that the potential buyer for the old town hall had backed out of the purchase and that a petition for the permissive referendum had also been received and sent to Attorney Anderson for review. Supervisor Champlin will contact Attorney Anderson to see if there is any need to do anything with the petition since the buyer has backed out.

RESOLUTION #113

Minutes

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

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

Resolves that the October minutes are accepted as presented.

RESOLUTION #114

Highway & Water Reports

Superintendent Powers gave the Highway and Water reports for October, further explaining the breakdown of the chart controller at the pump house. 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 #115

Justice Reports

The Justice reports were read and discussed. Councilman Ferguson 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 #116

Zoning Report

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

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

Resolves that the Zoning Report is accepted as presented.

RESOLUTION #117

Supervisor's Report

The Supervisor's report for October was read and discussed. Supervisor Champlin advised the Board that the third quarter sales tax was received late, so it was not on the report but the amount was down by about 7%.

Councilman Ferguson 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 #118

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	321-350	\$41100.41
	Highway	Vouchers	141-153	\$4745.76
	Water	Vouchers	77-82	\$8308.58

Were audited. Councilman Hagen 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.

RESOLUTION #119

Payment Use of Fire Hall

Supervisor Champlin asked the Board if they wanted to make a donation to the Fire Department for the use of their building for the election. The Board agreed to send them \$150.00 for the use of the building. Councilman Rehberg made the motion, seconded by Councilman Hagen.

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

Resolves that a donation in the amount of \$150.00 will be sent to the West Bloomfield Fire Department.

At 9:35 Councilman Ferguson made the motion to adjourn, seconded by Councilman Hagen.

Respectfully submitted, Mary Grundman, Town Clerk