

WEST BLOOMFIELD TOWN BOARD

Workshop Meeting

April 28, 2010

Present: Supervisor Champlin, Councilmen Evans, Ferguson, Hagen
Absent: Councilman Rehberg
Also Present: Town Clerk Mary Grundman, Code Enforcement Officer Scott Storke, Highway Superintendent Powers, Steve Degraw, Karl Hritz, Laurel Wemett

Supervisor Champlin opened the meeting at 7:00 pm.

RESOLUTION #60

Legion Property

Supervisor Champlin asked the Board if they wanted to put the \$35000.00 for the Legion property into a separate bank account to insure that the money is readily available when the time comes to finalize the purchase. The money is currently in the General account and in order to move it he would need a resolution subject to permissive referendum. Councilman Ferguson made the motion to allow Supervisor Champlin to place the money in a separate account, seconded by Councilman Hagen.

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

Resolves that, subject to permissive referendum, the Town will place \$35,000.00 in a separate bank account specifically for the purchase of the Legion property.

RESOLUTION #61

Insurance

Supervisor Champlin advised the Board that Mr. Steele researched the decrease in the premium for the Town Hall building as requested and the amount would be \$570.00 less. Councilman Evans made the motion to accept the Steele Agency quote for \$21,825.62 minus the \$570.00 for the change to the Town Hall coverage, seconded by Councilman Ferguson.

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

Resolves that the Steele Agency quote for the 10-11 insurance coverage is accepted as discussed above.

Town Hall

Supervisor Champlin advised the Board there is nothing new on the sale of the Town Hall and Mr. Zonnyville still has people looking..

RESOLUTION #62

Summer Recreation Program

Supervisor Champlin asked the Board for authorization to sign the inter-municipal agreement with Honeoye finalizing the plans for the Summer Recreation program. Councilman Hagen made the motion to authorize Supervisor Champlin to sign the agreement, seconded by Councilman Ferguson.

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

Resolves that Supervisor Champlin is authorized to sign the inter-municipal agreement with the Town of Richmond for the Summer Recreation program.

Chatfield Engineers

Supervisor Champlin asked the Board if they would hold a special meeting with Paul Chatfield to discuss the planning procedure for a new town hall. The Board agreed. Supervisor Champlin will set up a special meeting and notify the Board.

Supervisor Champlin asked if there were any questions. Karl Hritz asked if the presence of new landscaping at the corner of County Road 14 and Elton Road was approved by the Town. Highway Superintendent

Powers advised him that the Town did not approve and it is up to Ontario County to correct the problem because it is on a county road.

Executive Session

At 7:25 Councilman Hagen made the motion to go into executive session to discuss real estate, seconded by Councilman Ferguson.

At 7:40 Councilman Hagen made the motion to return to the regular workshop and adjourn, seconded by Councilman Ferguson.

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Respectfully submitted,

Mary Grundman, Town Clerk