

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 24, 2022 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Tracey Dello Stritto, Kelli Gage, Hayden Naffziger, and Steve Lester.

Pledge of Allegiance led by Council Member Fessner.

Wille welcomed everyone to the meeting and thanked them for coming.

Hayden Naffziger gave a picture presentation on the completion of his Eagle Scout Project which was building 2 Miniature Free Libraries that are placed at Boughton Park and Veterans Park. Discussion was held.

Tracey Dello Stritto from Partnership for Ontario County gave a video presentation on the Youth Clubhouse in Geneva. Discussion was held. Kelli Gage reported that the goal is to have 3 Clubhouses within Ontario County. Gage reported that they are currently working on a Clubhouse in Bloomfield that will hopefully be opening in March. Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Conradt, to approve the January 10, 2022 Organizational Minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell) Motion was made by Fessner, seconded by Conradt, to approve the January 10, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**BUILDING & GROUNDS/FACILITIES REPORT:** Motion was made by Fessner, seconded by Conradt, to approve the Building & Grounds/Facilities report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR'S REPORT:** Motion was made by MacMillan, seconded by Conradt, to approve the December 2021 Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2022-016 Resolution to Adopt Mutual Aid Agreement with Ontario County DPW/Highway and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

## **RESOLUTION 2022-016**

### **RESOLUTION TO ADOPT MUTUAL AID AGREEMENT WITH ONTARIO COUNTY DPW/HIGHWAY**

**WHEREAS**, the Town of East Bloomfield Highway Department has a long history of cost- effective sharing of labor, materials and equipment to aid each other in routine and emergency maintenance activities, and

**WHEREAS**, Ontario County is requesting a renewal and extension of this mutual aid agreement of 2017, and

**WHEREAS**, the Ontario County Public Works Committee has developed a formal agreement for participating municipalities as required by Highway Law, and

**WHEREAS**, the this said agreement benefits the participating municipalities via formal mutual aid agreement, therefore, be it

**RESOLVED**, that this East Bloomfield Town Board approve the renewal agreement, effective, January 24,2022; and also, be it

**RESOLVED**, that a certified copy of this resolution be sent to the Ontario County Clerk of the Board of Supervisors, at 20 Ontario Street, Canandaigua, New York 14424

**COMMITTEE REPORTS:**

**Audit:** MacMillan reported that 2 audits were completed today. MacMillan reported the others will be completed after April 15, 2022. Discussion was held.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Nothing to report.

**IT/TECHNOLOGY:** Nothing to report.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Conradt reported the final draft of the Recreation Master Plan has been sent out to the committee for a final review. Discussion was held. Conradt set the Public Hearing date for the Recreation Master Plan for February 14, 2022 at 6:30 PM.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell said anyone with any questions or concerns regarding water & sewer can reach out to him at any time. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Steve Lester asked Conradt if the Recreation Master Plan Final Draft will be put on the Towns Website for people to review? Conradt replied “that was a good idea and yes, she will have that done”. Discussion was held. Kimball talked about an upcoming project some RIT students are going to be doing involving a “mock up” of a Highway Garage for the Town of East Bloomfield. This project will go towards there Engineering Degree. Discussion was held.

**PAYMENT OF BILLS:** Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #202- Vouchers - 14,16,17,19-32,37-40,7002,7006	\$ 451,474.94
General Fund B	- Abs. #202 - Vouchers - 20,34,37,41	\$ 1,341.02
Highway DA	- Abs. #202 - Vouchers - 37,7008,7009	\$ 31,335.46
Highway DB	- Abs. #202 - Vouchers - 33,7001,7003-7005,7007,7010	\$ 7,599.17
Sewer Dist. #1	- Abs. #202 - Vouchers - 17,18,31	\$ 84.06
Water Dist. #1	- Abs. #202 - Vouchers - 17,18,31,36	\$ 12,879.46
Water Dist. #2	- Abs. #202 - Vouchers - 15,17,18,31,42	\$ 212.19
Water Dist. #2 Ext.#2	- Abs. #202 - Vouchers - 15,18,31,35,36	\$ 2,121.67
Water Dist. #2 Ext.#6	- Abs. #202 - Vouchers - 15,17,18,31	\$ 9.48

**ADJOURNMENT:** Motion was made by MacMillan, seconded by Conradt, to adjourn the meeting at 7:49 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk