

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 13, 2023, 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), Don Collins (Assessor), Kim Rayburn (Code Enforcement Officer), Ryan Duvall, Steve Russel, Russ Kenyon, George Duvall, and Jim Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Steve Russel asked permission to address the board with a couple points. Russel said the first point is they were here a month and a half ago and requested to see studies on Environmental and Safety issues of the materials used on Wheeler Road. It's been more than 20 days and he hasn't heard anything back. The second point is this material is potentially a safety problem. Third point is he gets a 10-yard allotment of gravel. Take his but... it's not enough, is it? Kimball reported it's not crushed gravel its bank-run-gravel. The bank-run-gravel ranges anywhere from 2-5 inches in diameter. The 10-yards of gravel the residents are allowed a year is strictly raw bank run gravel. Wille introduced Town Justice Russ Kenyon. Kenyon is requesting the Town Board grant permission for a municipal credit card that the court can use too. Kenyon went on to say occasionally we will have a non-English speaking defendant in our Court, and it has happened to him once or twice in his 7 years on the bench. So far, the court has been able to get by with google translator, or a family member. However, we really are supposed to use an approved translator. Other Town Courts in Ontario County use a service called Language Line. You call in, tell them the language, and they provide real-time translation. The busier Courts, Farmington, Victor, Hopewell, have a monthly subscription. A monthly subscription wouldn't make sense for East Bloomfield, we don't need it that often. Language Line does have a pay as you go service. You only pay for what you use. To get this, you need to have a credit card on file. They don't accept vouchers or do any billing. In order to provide equality in our Court, we really should have this service available. Discussion was held.

APPROVAL OF MINUTES: Motion was made by MacMillan, seconded by Fessner, to approve the January 23, 2023 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Conradt, seconded by MacMillan, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer's Annual report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Collins reported he is short 1 Board of Assessment Review (BAR) Member. Collins reported he's interviewed 2 candidates and is recommending Ann Borgstrom to fill the vacancy. Discussion was held.

SUPERVISOR'S REPORT: Motion was made by MacMillan, seconded by Conradt, to amend the proposed 2023/24 Sewer Capitol Project Budget to consist of \$80,240. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to approve the 2022 Year-End Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2023-014 To Adopt the New York State Agreement for Indexed Lump Sum Municipal Snow and Ice Control and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2023-014

**TO ADOPT THE NEW YORK STATE AGREEMENT FOR INDEXED
LUMP SUM MUNICIPAL SNOW AND ICE CONTROL**

WHEREAS, resolution 2019-059 incorrectly stated the total of the NYS Snow & Ice Agreement; and

WHEREAS, the adjustment has been made; and

WHEREAS, this resolution 2023-014 replaces resolution 2019-064; and

WHEREAS, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

WHEREAS, New York State desires to continue to contract with the Town for snow and ice control; and

WHEREAS, the State has prepared a Municipal Snow and Ice Agreement for a five (5) year term commencing on July 1, 2019 and ending June 30, 2024; and

WHEREAS, the State agrees to pay the Municipality each year during the term of the Agreement for 13.88 lane miles for each average season; and now, therefore, be it

RESOLVED, that the Town of East Bloomfield enter into an agreement with the State of New York for snow and ice control for a term commencing on July 1, 2019, and ending June 30, 2024; and be it also

RESOLVED, the indexed lump sum estimated expenditure for the **2022-23** year according to the Agreement shall be \$188,625.65 for 13.88 lane miles, and be it also

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide snow and ice control services to the State of New York, and be it also

RESOLVED, that a certified copy of this resolution, along with the executed Agreement, be sent to NYSDOT 125 Parrish Street, Canandaigua, New York 14424.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2023-015 Appointment of Ann Borgstrom as East Bloomfield Board of Assessment Review Member and waive the reading of the Resolution. Discussion was held.

Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2023-015

**Appointment of Ann Borgstrom as East Bloomfield
Board of Assessment Review Member**

WHEREAS, Ann Borgstrom has expressed her desire to serve as Board of Assessment Review Member; and

WHEREAS, Ann Bergstrom's qualifications are very suitable for the BAR; and

WHEREAS, the Town of East Bloomfield Assessor Don Collins, has recommended the appointment of Ann Borgstrom; now, therefore, be it.

RESOLVED, that this Town Board hereby appoints Ann Borgstrom of Bloomfield, New York to serve a five-year term; and be it also

RESOLVED, that the appointment be made effective immediately; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Ann Borgstrom, who resides at 97 Main Street, Bloomfield, NY 14469.

COMMITTEE REPORTS:

Audit: Conradt reported the Annual Financial Report (AUD) is on schedule. Discussion was held. Conradt noted the board needs to start planning the expenditure of the American Rescue Plan Act (ARPA) monies received. Discussion was held.

Buildings and Grounds: Kimball reported effective immediately he’s resigning from the Building & Grounds Manager position. Kimball then handed Town Clerk Gochenaur his written resignation letter.

HIGHWAY: Kimball is requesting another phone be added at the Highway Garage. Discussion was held. Motion was made by Mitchell, seconded by Conradt, to authorize the expenditure of not more than \$500 for installation of the new phone and an additional \$18.00 per month added to the bill. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported the salt barn is currently down 20%. Discussion was held. Kimball reported the Highway Department is out cutting tree limbs and brush that’s in the towns right of way. Discussion was held. Kimball reported that he will need a new overhead highway door sometime this year. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell told Kimball he will be reaching out to him soon for an updated equipment list for the Highway Department. Discussion was held.

PARKS and RECREATION: Fessner reported the next Boughton Park Meeting will be on 2/23 regarding the dam project. Discussion was held. Fessner reported the Summer Recreation job is posted. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported he is looking into the request from Grow Bloomfield for the Town to consider expanding the sewer lines and associated costs of such expansion. Discussion was held. Mitchell reported he is working on a situation regarding a few out of district water users. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported she has received another complaint about a “smell” or “odor” at Veterans Park from someone who rented the building for an event. They are asking for money to be refunded to them for the rental. Discussion was held. Gochenaur reported she received a phone call on Saturday about the flag at the Town Hall being down and wrapped around the hand railing. Gochenaur will seek assistance from the Fire Department to try and determine what happened. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Rayburn is inquiring about purchasing a new Code Enforcement Officer’s truck that was budgeted for this year. Discussion was held. Mitchell replied to keep using the truck for this year and get in the municipal order bank for 2024. Discussion was held. Rayburn asked when the Public Hearing was going to be for the proposed Zoning & Sign changes. Mitchell replied “the Town Board will not support the proposed sign changes”. Mitchell reported if they would like to hold the hearing for the zoning changes, they could do that on March 13th. 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. #303- Vouchers - 42-45, 47-60,62,64-69,72,73,7024, 7026,7029-7032	\$	34,515.80
General Fund B	- Abs. #303 - Vouchers - 44,50,72	\$	242.08
Highway DA	- Abs. #303 - Vouchers - 7025,7027,7039,7042	\$	2,192.52
Highway DB	- Abs. #303 - Vouchers - 52,7023,7028,7032-7038,7040-7044	\$	24,644.93
Sewer Dist. #1	- Abs. #303 - Vouchers - 47	\$	83.76
Water Dist. #1	- Abs. #303 - Vouchers - 47,61,63,71	\$	12,602.45
Water Dist. #2	- Abs. #303 - Vouchers - 46,47,61	\$	467.90
Water Dist. #2 Ext.#2	- Abs. #303 - Vouchers - 61,70,71	\$	2,359.79
Water Dist. #2 Ext.#6	- Abs. #303 - Vouchers - 47,61	\$	33.98

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conradt, to move into an Executive Session at 8:01 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 9:03 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 9:03 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk