

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday February 14, 2022 at 6:30 PM with the regular scheduled Town Board Meeting to begin immediately following with Deputy Supervisor Michelle T. MacMillan presiding.

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

Absent:	Supervisor	Frederick A. Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

MacMillan opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur Town of East Bloomfield Notice of Public Hearing for a Draft Recreation Master Plan and Environmental Review of said document. Conradt gave a brief overview of the updates/changes to the document. Conradt noted that as required by law we did send the document to Ontario County Planning for their review. Conradt went on to say we got their summary back but they had no opinion one way or another. Conradt concluded that was a way for them to say we completed our requirement as did they. Discussion was held. Conradt said in order to adopt the plan we will need to declare a negative declaration of environmental impact and then adopt the resolution, the plan, and accept the State Environmental Quality Review (SEQR). Discussion was held.

MacMillan closed the Public Hearing for a Draft Recreation Master Plan and Environmental Review of said document at 6:36 PM.

MacMillan opened the regular Town Board meeting at 6:36 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Conradt, to approve the January 24, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

TOWN CLERK’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0.

SUPERVISOR’S REPORT: Mitchell provided the Town Board with copies of the 2 letters that were sent out to approximately 170 property owners regarding the proposed new water district. Discussion was held.

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2022-017 Authorizing the Purchase of a 2022 John Deere 5115M Utility Tractor for the Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

RESOLUTION 2022-017

AUTHORIZING THE PURCHASE OF A 2022 JOHN DEERE 5115M UTILITY TRACTOR FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Superintendent informed the East Bloomfield Town Board that the 2015 John Deere 6105M Utility Tractor is up for exchange;

WHEREAS, the Highway Superintendent has submitted the lowest possible bid from John Deere for a 2022 John Deere 5115M Power Reverser Utility Tractor, 2022 Alamo Interstater, and a 2022 Alamo SHD88; and

WHEREAS, the ordering of equipment needs to be expedited due to covid; and

WHEREAS, the Town Board has approved and intends to purchase of a 2022 John Deere 5115M Power Reverser Utility Tractor, a 2022 Alamo Interstater, and a 2022 Alamo SHD88 at a total cost of \$130,200.49; now therefore be it

RESOLVED that this Board authorizes and intends to purchase of 2022 John Deere 5115M Power Reverser Utility Tractor, a 2022 Alamo Interstater, and a 2022 Alamo SHD88 at a total cost of \$130,200.49; and be it

RESOLVED, that this Board authorizes and intends to purchase from Deere & Company 2000 John Deere Run, Cary, NC 27513 with the delivery company of LandPro Equipment LLC 5614 Tec Drive, Avon, NY 14414; and be it

RESOLVED, that copies of this resolution be provided to the Highway Superintendent and Deere & Company.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-018 To Appoint Kathleen Cooper as Deputy Town Clerk. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

RESOLUTION 2022-018

TO APPOINT KATHLEEN COOPER AS DEPUTY TOWN CLERK

WHEREAS, The Town Clerk is granted authority to appoint one or more deputy clerks in New York State, and

WHEREAS, The Town Clerk of East Bloomfield is making said recommendation, and

WHEREAS, the East Bloomfield Town Clerk is recommending Kathleen Cooper to fill this position of Deputy Clerk with a term to start February 15,2022 and run thru December 31, 2022, therefore, be it

RESOLVED, that this Town Board hereby appoints Kathleen Cooper, to the position of Deputy Clerk starting February 15, 2022 through December 31, 2022; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to the East Bloomfield Town Clerk Margaret Gochenaur.

Motion was made by Conradt, seconded by Fessner, that we declare a negative declaration of environmental impact for the adoption of the Recreation Master Plan. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0.

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2022-019 Notice of Public Hearing for the Purpose of Conducting an Environmental Review (SEQR) for the Adoption of the Town of East Bloomfield Recreation Master Plan and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

RESOLUTION 2022-019

NOTICE OF PUBLIC HEARING FOR THE PURPOSE OF CONDUCTING AN ENVIRONMENTAL REVIEW (SEQR) FOR THE ADOPTION OF THE TOWN OF EAST BLOOMFIELD RECREATION MASTER PLAN

A resolution adopting the Town of East Bloomfield 2022 Recreation Master Plan, an update to an existing Recreation Master Plan adopted in 2006.

WHEREAS, the East Bloomfield Town Board, after careful study and public input, has considered the document entitled Town of East Bloomfield 2022 Recreation Master Plan; and

WHEREAS, the East Bloomfield Town Board has been declared lead agency for preparation of the Environmental Review Record; and

WHEREAS, the East Bloomfield Town Board has made a determination of significance as required under the State Environmental Quality Review (SEQR) regulations; and

WHEREAS, the East Bloomfield Town Board recognizes that recreation and open space Play a vital role in maintaining the mental and physical health of our citizens. There is a need for comprehensive planning to accommodate current and future needs to retain the quality of life in our community; and

WHEREAS, the adoption of said Plan is an ongoing planning program for guiding the growth and development of recreational opportunities within the Town of East Bloomfield, and as such, will require periodic maintenance to keep the document viable; and

WHEREAS, the East Bloomfield Town Board has carefully considered the environmental impact associated with the Plan adoption and determines that said Plan constitutes an acceptable and logical strategy to serve as a basis for public and private investment in recreational opportunities within the Town; and

WHEREAS, the East Bloomfield Town Board acknowledges and hereby gives public notice that official copies of the Town of East Bloomfield 20220 Recreation Master Plan and all modifications thereof shall be on file in the Town Clerk's Office, said Office having been established as the East Bloomfield Town Office; and

NOW THEREFORE BE IT RESOLVED, that said document entitled Town of East Bloomfield 2022 Recreation Master Plan, to be dated February 2022, is hereby adopted; And

BE IT FURTHER RESOLVED, that in order for the Recreation Master Plan to be at all times current with the needs of the community and to provide the best direction to the various municipal boards, agencies and departments of the Town of East Bloomfield, in light of changing conditions, the Town shall form a committee to review the Plan and recommend revisions in written form to the Town Board as deemed necessary following public review and input. Should the committee find that no changes are necessary, this finding shall also be reported to the Town Board and to the residents of the Town.

COMMITTEE REPORTS:

Audit: MacMillan reported she will have the Town Court and Town Clerk's completed audit findings report ready for the next Town Board meeting on February 28th. Discussion was held.

Buildings and Grounds: Kimball gave an update on the progress of the Sewer Installation Plan at the Highway Department. Discussion was held. Fessner asked how the Town Board wanted to proceed with the masking requirements in town buildings. Discussion was held. Motion was made by Mitchell, seconded by Conratt, the signage regarding COVID process and procedures (masking) continues at this time. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0 Motion was made by Mitchell, seconded by Fessner, to move approval and authorize for the Town Supervisor to sign the Revocable License Agreement between the town and the Morley's regarding the upkeep of Dibble Cemetery and ask that a reading of the Revocable License Agreement be waived. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0 Motion was made by Mitchell, seconded by Fessner, to approve the Release of Liability contract as it pertains to people who would be working at Dibble Cemetery and ask that a reading of the Release of Liability form be waived. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0 Motion was made by Fessner, seconded by Conratt, the donated refrigerator by James Voorhees be declared surplus. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0 Motion was made by Mitchell, seconded by Conratt, to authorize the expenditure of up to \$11,000 for replacement of the Court Door (back door on the Town Hall) that would be purchased from Frontier Glass. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0

HIGHWAY: Kimball said he was able to sit in on most of the Jury Trial that was held at the Town Hall on February 8th. He wanted the Courts Elected Officials involved in the Court Proceedings to know how proud he was of them in the execution of procedures during the trial. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur read a letter she received from Heather Rogers (Bloomfield Youth Baseball & Softball) asking the town board to consider waiving the usage fees so they could use

Veterans Park to host some of there meetings until the weather is nicer. Discussion was held. Motion was made by Fessner, seconded by Conradt, to charge Bloomfield Youth Baseball \$20 per meeting along with the required \$50 Security Deposit for the use of Veterans Park to host there 5 meetings for 2022. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 Mitchell asked Conradt where we were in the process of interviewing the 2 candidates for the alternate Planning Board Vacancy. Conradt reported that she honestly didn't know as Wille hasn't brought it up. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Fessner reported they are moving along with the flooding project plan along 5&20 and Soil & Water is involved. Fessner went on to say that the residents impacted will also need to do some work to make this project a success. Discussion was held. Conradt congratulated the court staff for receiving yet another JCAP Grant Award. Discussion was held. Motion was made by Mitchell, seconded by Conradt, that we make 2022 Budget Amendments resulting from the collection of more sales tax dollars from 2021 than was estimated and that those increased sales tax dollars be allocated per: DA Fund: Gravel Pit Reserve \$20,000, DB Fund: Fuel Island Reserve \$20,000, B Fund Balance: \$25,000, A Fund: Town Hall Reserve \$30,000, A Fund: Veterans Park Reserve \$30,000, A Fund: Boughton Park Reserve \$50,000, A Fund: IT Reserve \$15,000, A Fund Balance \$69,601.14. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 Motion was made by MacMillan, seconded by Fessner, to move \$50,000 into Boughton Park Reserve for the 2022 Budget before February 28, 2022. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

General Fund A	- Abs. #203- Vouchers - 43-53,55-58,60,62-64,68-71,7012, 7013,7022	\$	16,844.08
General Fund B	- Abs. #203 - Vouchers - 50,53,59,66	\$	530.01
Highway DA	- Abs. #203 - Vouchers - 7016,7024	\$	28,735.26
Highway DB	- Abs. #203 - Vouchers - 65,72,7011,7013-7015,7017-7021, 7023,7025,7026	\$	27,462.65
VP Improvement Proj.-	Abs. #203 - Vouchers - 66	\$	450.00
Sewer Dist. #1	- Abs. #203 - Vouchers - 55	\$	18.78
Water Dist. #1	- Abs. #203 - Vouchers - 54,55,61,66,67	\$	463.49
Water Dist. #2	- Abs. #203 - Vouchers - 55,61,67	\$	511.62
Water Dist. #2 Ext.#2	- Abs. #203 - Vouchers - 61,67	\$	115.50
Water Dist. #2 Ext.#6	- Abs. #203 - Vouchers - 55,61,67	\$	151.51

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:47 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: 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 8:15 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 8:15 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk