

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 24, 2020 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), Ron Roach (AWA Liaison), Steve Lester, Chris Diaz, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

Kimball introduced Chris Diaz from Verizon Direct to discuss using Verizon Direct GPS System in 4 trucks. Diaz reported that currently 11 Townships in Ontario County are using the Verizon Direct GPS System. Diaz reported the 4 main reasons to have the system are: to handle complaints, using it for reimbursement with the County, State, and Federal reports, safety of the drivers, and maintenance of the vehicles. Diaz reported the data is black & white. Diaz also noted the data is kept for life. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the February 10, 2020 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. Kimball reported that he will be in Albany on March 3rd & 4th attending the Highway Superintendent’s meeting. Kimball reported the main reason to attend is to lobby to get Consolidated Local Street and Highway Improvement Program (CHIPS) money. Discussion was held. Kimball reported that he has begun hanging the smoke free zone signs at Veterans Park. Kimball noted more signs will be going up at other town owned properties. Kimball reported that he has been contacted by the county to consider taking over the mowing on County Roads #39 and #40. Currently these roads are being mowed by West Bloomfield. Discussion was held. Kimball reported that according to Sheriff Henderson no parking signs are not needed on the west end of Cherry Street. If a car is in the right of way Kimball only needs to call to have it removed. Discussion was held. Kimball asked the board what they would like him to do regarding his truck #1. Keep it or trade it? Discussion was held. Motion was made by Mitchell, seconded by MacMillan, that we will break tradition and not roll over the Highway Superintendent’s truck due to market conditions that would have the cost of obtaining a new truck more expensive than is warranted to make the change and it seems to be the recommendation of the Highway Superintendent that he keeps the truck for another year. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR’S REPORT:

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-013 The Town of East Bloomfield, Ontario County, New York Authorizing the Issuance of a Bond Anticipation Note of the Town of East Bloomfield in an Amount Not to Exceed \$46,400 to Partially Pay for the Purchase of a 2016 Western Star Model 4900SB Cab & Chassis Truck with Plow Wing and Salter and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-013

**THE TOWN OF EAST BLOOMFIELD, ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE
OF THE TOWN OF EAST BLOOMFIELD IN AN AMOUNT NOT TO EXCEED \$46,400
TO PARTIALLY PAY FOR THE PURCHASE OF A 2016 WESTERN STAR MODEL 4900SB
CAB & CHASSIS TRUCK WITH PLOW WING AND SALTER**

WHEREAS, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having authorized the purchase of a 2016 Western Star Model 4900SB Cab & Chassis Truck with Plow Wing and Salter (the “Equipment”) for the Town’s use and the financing thereof to partially defray the costs of the Equipment by issuance of a Bond Anticipation Note in the aggregate principal amount of \$92,800

pursuant to a bond resolution dated the 25th day of February, 2019 (the "\$92,800 BAN"); and

WHEREAS, the Board has authorized and approved certain payments to the \$92,800 BAN scheduled to mature on February 28, 2020 to The Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$92,800 BAN be renewed in the amount of \$46,400 pursuant to this resolution dated February 24th, 2020; and

WHEREAS, the \$46,400 BAN will mature on February 27, 2021;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$46,400 on the principal balance of the \$92,800 BAN, plus interest of \$2,530.73, to CNB on February 28, 2020, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective February 28, 2020.

Section 2. The renewal of a Bond Anticipation Note shall be in the amount of \$46,400 with an interest rate of 2.25% and shall mature on February 27, 2021; and, therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-014 The Town Board of the Town of East Bloomfield, New York Authorizing General Obligation Serial Bonds to Finance Certain Improvements to an Existing Town Recreational Building Including the Reconstruction/Renovation of the Building's Kitchen, Bathrooms, Lighting, Electric, Fixtures and Materials Related Thereto, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-014

THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CERTAIN IMPROVEMENTS TO AN EXISTING TOWN RECREATIONAL BUILDING INCLUDING THE RECONSTRUCTION/RENOVATION OF THE BUILDING'S KITCHEN, BATHROOMS, LIGHTING, ELECTRIC, FIXTURES AND MATERIALS RELATED THERETO, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having authorized the improvements to an existing Town Recreational Building including the Reconstruction and the financing thereof to partially defray the costs of the improvements by issuance of a Bond Anticipation Note in the aggregate principal amount of \$425,000 pursuant to a bond resolution dated the 25th day of February, 2019 (the "\$425,000 BAN"); and

WHEREAS, the Board has authorized and approved certain payments to the \$425,000 BAN scheduled to mature on February 28, 2020 to The Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$425,000 BAN be renewed in the amount of \$400,000 pursuant to this resolution dated February 24th, 2020; and

WHEREAS, the \$400,000 BAN will mature on February 27, 2021;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$25,000 on the principal balance of the \$425,000 BAN, plus interest of \$11,590.10, to CNB on February 28, 2020, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year,

effective February 28, 2020.

Section 2. The renewal of a Bond Anticipation Note shall be in the amount of \$400,000 with an interest rate of 2.25% and shall mature on February 27, 2021; and, subject to optional redemption at any time with such bonds to be offset and reduced by the amount of any grants/monies received; therefore, be it also

RESOLVED, that this Resolution shall take effect immediately.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-015 Resolution to Adopt Municipal Cooperation Agreement with the Town of Bristol for Joint use of Transfer Station and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)
Nays 0

RESOLUTION 2020-015

**RESOLUTION TO ADOPT MUNICIPAL COOPERATION
AGREEMENT WITH THE TOWN OF BRISTOL
FOR JOINT USE OF TRANSFER STATION**

WHEREAS, the Town of East Bloomfield and the Town of Bristol have an Agreement for the joint use of the Town of Bristol's refuse transfer station situated at the intersection of County Road 2 and Tilton Road in Bristol, and

WHEREAS, the Agreement must be renewed, and

WHEREAS, the current Agreement expired on December 31, 2019, and

WHEREAS, the Town of Bristol has provided the Town with a renewal Agreement covering the period from January 1, 2020 through December 31, 2020; and

WHEREAS, the cost associated with the operation of the transfer station will be an amount equal to one-half (1/2) of the annual wages (2020 total annual wage will be \$4,940.00) and other costs associated with the operation of the transfer station; and

WHEREAS, such costs shall be paid every three (3) months during the term of the agreement based upon invoices/billings submitted by the Town of Bristol; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approve of the renewal Agreement for the term January 1, 2020 through December 31, 2020; and also, be it

RESOLVED, that a copy of this Resolution and a copy of the signed renewal Agreement be sent to the Town Supervisor for the Town of Bristol.

Conradt reported the Comprehensive Plan committee will be meeting for one last final review of the plan on March 31, 2020. Conradt noted that this committee has been fabulous to work with. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell asked Wille if he could contact Brian Rayburn to get copies of the photos he took of the leak on County Road 30. Discussion was

held. Wille will contact Rayburn.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell met the Republican Candidates for the open Congressional Seat, the State Senate that Rich Funke’s will not be seeking re-election to and also the Assembly. Discussion was held. Wille reported that he will be setting the informational meeting for the Pond Road, Steele Road, Rice Road, and Route 444 water project for Saturday March 28th at 10:00 am at Veterans Park. All 108 property owners will be receiving a letter from the Supervisor inviting them to the informational session. Discussion was held. Kimball reported that the plate reader at Veterans Park didn’t work when needed. Kimball suggest placing the camera inside the building to monitor activity inside. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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. #004- Vouchers - 48-51,53-56,58,60-63, 7042,7046, 7051,7054	\$	18,401.35
General Fund B	- Abs. #004 - Vouchers - 50,52,59,63	\$	1,334.73
Highway DA	- Abs. #004 - Vouchers - 63,7044,7055	\$	26,737.99
Highway DB	- Abs. #004 - Vouchers - 57,7042-7045,7047-7053,7056-7058	\$	13,525.46
Sewer Dist. #1	- Abs. #004 - Vouchers - 48,56	\$	101.82
Water Dist. #1	- Abs. #004 - Vouchers - 45,46,48,56	\$	96.54
Water Dist. #2	- Abs. #004 - Vouchers - 45-48,56	\$	798.05
Water Dist. #2 Ext.#2	- Abs. #004 - Vouchers - 45,56	\$	22.81
Water Dist. #2 Ext.#6	- Abs. #004 - Vouchers - 45,46,48,56	\$	8.41

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:50 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk