

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 26, 2024 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	Stephen C. Lester

Attending the meeting were Margaret Gochenaur (Town Clerk), and Robert Torno (Highway Superintendent).

Pledge of Allegiance led by Council Member Lester.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the February 12, 2024 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

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

SUPERVISOR’S REPORT:

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2024-017 Resolution Authorizing the Purchase of a 2026 International HX520 SFA 10 Wheel Dump Truck for the Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Resolution 2024-017

Authorizing the Purchase of a 2026 International HX520 SFA 10 Wheel Dump Truck for the Highway Department

WHEREAS, the Town Board has approved the purchase of a 2026 International HX520 SFA 10 Wheel Dump Truck at a cost of \$291,820.37 and,

WHEREAS, said plow truck has been pre ordered, and

WHEREAS, said dump truck will be delivered in early 2026, and

WHEREAS, Town of East Bloomfield has fully budgeted for this truck in advance of anticipated 2026 delivery, and

WHEREAS, Town of East Bloomfield is guaranteed the cited price in this resolution, therefore, be it

RESOLVED, pursuant to **General Municipal Town Law 9-A**, this Board authorizes the purchase of 2026HX520.SFA in the exact amount of \$291,820.37, from Regional International be it further.

RESOLVED, that copies of this resolution be filed with East Bloomfield Town Clerk, and East Bloomfield Highway Superintendent, as well as the Sales Representative, Matt Valvano.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2024-018 Authorizing to Approve Ontario County Youth Bureau Community Sports Grant to East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-018

AUTHORIZATION TO APPROVE ONTARIO COUNTY YOUTH BUREAU COMMUNITY SPORTS GRANT TO EAST BLOOMFIELD

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Team Sports; and

WHEREAS, it is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into a contractual agreement with the Bloomfield Youth Baseball and Softball (BYBS) for youth team sports for an amount not to exceed \$14,300; now, therefore, be it

RESOLVED, that the Town of East Bloomfield does hereby approve the contract with the Bloomfield Youth Baseball and Softball (BYBS) for youth team sports for an amount not to exceed \$14,300 for the period of October 1, 2023, through September 30, 2024; and further.

RESOLVED, That the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further.

RESOLVED, that a copy of this resolution be sent to the Ontario County Youth Bureau and East Bloomfield Town Clerk, and to Brian Seeley, Director of Bloomfield Youth Baseball.

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2024-019 Authorizing to Approve Contract with the Bloomfield Bombers Boosters Inc. for Youth Team Sports and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-019

AUTHORIZATION TO APPROVE CONTRACT WITH THE BLOOMFIELD BOMBERS BOOSTERS INC. FOR YOUTH TEAM SPORTS

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Team Sports; and

WHEREAS, it is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into a contractual agreement with the Bloomfield Bombers Boosters Inc. for youth team sports for an amount not to exceed \$14,300; now,

THEREFORE, BE IT RESOLVED, that the Town of East Bloomfield does hereby approve the contract with the Bloomfield Bombers Boosters Inc. for youth team sports for an amount not to exceed \$14,300 for the period of October 1, 2023, through September 30, 2024; and

FURTHER RESOLVED, that the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further **RESOLVED**, that a copy of this resolution be sent to the Ontario County Youth Bureau, and **FURTHER RESOLVED** those copies of this resolution be filed with East Bloomfield Town Clerk and sent to Ontario County Youth Bureau, and to President of Bloomfield Boosters, Inc.

Motion was made by Fessner, seconded by Conradt, to approve the January Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Motion was made by MacMillan, seconded by Lester, to add a service fee charge to all people, groups/organizations, and non-for-profits, who use Veterans Park to be billed an annual service fee of \$30 on the 1st of August which would be due on September 1st of each year. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Buildings and Grounds: Motion was made by Fessner, seconded by Conradt, to authorize the expenditure of \$4,500 to Meehan Architecture for Architectural Services for the Veterans Park Recreation Building Renovation as detailed in a quote dated December 6, 2023. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Lester reported he and MacMillan will be attending a Zoom call with Civic Plus, this Thursday 2/29 regarding the town's website and IT needs. Lester noted they will also use the same method to meet with Integrated Systems for the same purpose. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported work on the dugouts will begin very shortly at Veterans Park. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Motion was made by Conradt, seconded by MacMillan, to make the following appointments to the Zoning Board of Appeals: To appoint Geoffrey Breeze to a five-year term with the ZBA through December 31, 2028. To appoint John Cavagnaro to a one-year term as an Alternate as recommended in a letter dated February 12, 2024 from Sonja Torpey, Chair of the Zoning Board of Appeals. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

COMMUNICATIONS: Wille reported he received an email from Paul Hudson regarding waiving any fees, or proof of Insurance so Grow Bloomfield could use the building at Veterans Park. Discussion was held. Motion was made by Lester, seconded by Conradt, that Grow Bloomfield will be asked to follow the current town policy requiring a security deposit, Liability Insurance, and a service fee if they would like to use the building at Veterans Park or any other town owned building. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Gochenaur reported two changes to the 2024 town board meeting schedule: 1. May 27th is Memorial Day so the town board meeting will be moved to Tuesday May 28th beginning at 7:00 PM 2. November 11th is Veterans Day so the town board meeting will be moved to Tuesday November 12th beginning at 7:00 PM.

ROUND TABLE-OTHER BUSINESS: None.

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

General Fund A	- Abs. #404- Vouchers -	91,93-95,97,99,100-111,113,115-117,7316	\$	29,212.09
General Fund B	- Abs. #404 - Vouchers -	92,101,105	\$	615.63
Highway DA	- Abs. #404 - Vouchers -	7317	\$	630.00
Highway DB	- Abs. #404 - Vouchers -	7314-7316	\$	353.07
Hwy-Sant Sewer Proj	- Abs. #404 - Vouchers -	96,98,112	\$	5,934.65
Sewer Dist. #1	- Abs. #404 - Vouchers -	97,109	\$	125.32
Water Dist. #1	- Abs. #404 - Vouchers -	97,114	\$	32.48
Water Dist. #2	- Abs. #404 - Vouchers -	109,114	\$	61.76
Water Dist. #2 Ext.#2	- Abs. #404 - Vouchers -	109	\$	24.04
Water Dist. #2 Ext.#6	- Abs. #404 - Vouchers -	97,109,114	\$	6.12

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:00 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk