

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Friday Morning, March 18, 2022 at 10:00 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 10:00 AM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Frank W. Fessner
	Council Member	William J. Mitchell Jr.

Absent:	Council Member	Michelle T. MacMillan
	Council Member	Kathleen M. Conradt

Attending the meeting were Margaret Gochenaur (Town Clerk), and Jim Kier (Code Enforcement Officer).

Pledge of Allegiance led by Town Clerk Margaret Gochenaur.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the February 28, 2022 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

TOWN CLERK’S REPORT: Motion was made by Fessner, seconded by Wille, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer’s report. Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0.

SUPERVISOR’S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-021 Adoption of the New York State Unified Solar Permit and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

RESOLUTION 2022-021

ADOPTION OF THE NEW YORK STATE UNIFIED SOLAR PERMIT

WHEREAS, The Town of East Bloomfield Town Board duly adopted the "NYS Fire Prevention and Building Construction" code to provide minimum requirements to safeguard the public safety; and

WHEREAS, The Town of East Bloomfield Code Enforcement Officer, who administers and enforces all provisions of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Code, and the Town of East Bloomfield Code; and

WHEREAS, The Town of East Bloomfield requires the issuance of a building permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure; and

WHEREAS, The New York State Uniform Fire Prevention and Building Code regulates the design, construction, installation, alteration and repair of equipment and systems using solar systems; and

WHEREAS, The New York State Energy Research and Development Authority has developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes: and

WHEREAS, The Town of East Bloomfield Town Board desires to promote the streamlining of the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures,

NOW THEREFORE, BE IT RESOLVED, the Town of East Bloomfield Town Board hereby adopts the New York State Unified Solar Permit application form and procedures for the installation of small-

scale photovoltaic systems; and it is further

RESOLVED, The Town of East Bloomfield Code Enforcement Officer is hereby directed to use said New York State Unified Solar Permit application for and procedures in the issuance of building permits for the installation of small-scale photovoltaic systems; and it is further

RESOLVED, any further actions required of the Town of East Bloomfield to affect the foregoing are hereby authorized and the Town of East Bloomfield Town Supervisor is hereby authorized to execute and deliver any instruments, documents or the like as required to affect the same.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-022 To Accept the Resignation of the Code Enforcement Officer and waive the Reading of the Resolution. Wille and Mitchell thanked Kier for his hard work and dedication and wished him luck with his new job. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

RESOLUTION 2022-022

To Accept the Resignation of the Code Enforcement Officer

Whereas Code Enforcement Officer has served the Town of East Bloomfield and the Village of Bloomfield for the past five years, and

Whereas Code Enforcement Officer Jim Kier has performed his municipal duties admirably and capably throughout the past five years, and

Whereas Code Enforcement Officer Jim Kier has represented the best interests of the Village and town over the past five years, therefore,

Be it resolved that the East Bloomfield hereby accept the resignation of Code Enforcement Officer with regret, and

Be it further resolved that the Town Board, on behalf of the entire staff and East Bloomfield Community wish continued success in his new position as Code Enforcement Officer in Ontario County.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-023 In the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York Order Calling for Public Hearing and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

RESOLUTION 2022-023

In the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, on or about November 10, 2021 and March 10, 2022 the Town Board was presented with a petition for the establishment of a water district extension (the "Extension), and

WHEREAS, the petition for the Extension was accompanied by a Map, Plan and Report dated September, 2018 and updated November 9, 2021 prepared by Thornton Engineering LLP outlining all facilities, services and improvements to be undertaken in the Extension area ("Map, Plan and Report") and

WHEREAS, the boundaries of the proposed Extension are more particularly described upon Exhibit "A" attached hereto, and

WHEREAS, the improvements proposed consist of the expansion of the existing water service area to include the Extension as set forth and described in the Map Plan and Report now on file in the Office of the Town Clerk of the Town, and

WHEREAS, the maximum amount to be expended for the construction of said water service Extension and the maximum amount proposed to be expended for such improvements is \$0.00 as the

entire cost of construction if any is to be borne by the properties within the Extension with no debt being issued and as such formation of the Extension is not subject to the approval of the Office of the State Comptroller, and

WHEREAS, the properties within the Extension once formed will be responsible for contributing their proportionate share to the existing improvements of Water District #2 on an ad valorem basis

WHEREAS, the total annual cost for a typical user for the proposed Extension including operation/maintenance, the purchase of water and debt service is estimated to be approximately \$2,070.00 and

WHEREAS, the total first year cost for the typical user will also include the following additional one-time fees estimated as follows: Installation of Water Service \$2,000.00; Internal Plumbing Changes \$200.00; Initial Account/Meter Fee \$200.00; and

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of East Bloomfield shall meet at the East Bloomfield Town Hall, East Bloomfield, New York, on the 4th day of April, 2022 at 6:45 o'clock p.m., for the purpose of conducting a public hearing on the proposal to establish said sewer district with improvements specified above, at which time all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of said proposed Extension will be reviewed by the East Bloomfield Town Board, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue, and it is further

ORDERED, that the Town Clerk of the Town of East Bloomfield is hereby authorized and directed to publish a Notice of public hearing in the Town's official newspaper, and post a copy of the same on the signboard of the Town of East Bloomfield in the time and manner required by law.

Motion was made by Mitchell, seconded by Fessner, to hold a public hearing on April 4th at 6:45 PM in the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York Order Calling for Public Hearing. Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell gave an update on the Cyber Security Insurance. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported he's in the middle of tabulating the Proposed New Water District Survey responses. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille reported that he's received a letter from Fred Fink notifying him of his resignation from the Planning Board. Discussion was held. Motion was made by Mitchell, seconded by Fessner to with regret accept the resignation of Fred Fink and that a letter be sent to him by Supervisor Wille thanking him for his service. Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Wille reported that he's received a letter from the Planning Board to the Town Board to fill 2 vacancies. The interested candidates are Dan Morley and Kim Duvall. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to appoint Dan Morley as a Planning Board Member to fill the term left vacant by Fred Fink. Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Motion was made by Mitchell, seconded by Fessner, to appoint Kim Duvall as a Planning Board Alternate. Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Supervisor Wille will send letters to all 3 parties informing them of the new appointments.

ROUND TABLE – OTHER BUSINESS: Mitchell complimented Wille for hosting his first staff meeting of what will become a regular event and then following up with an email of what took place during the meeting. Discussion was held.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Mitchell, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

General Fund A	- Abs. #205- Vouchers - 91,93-102,104-107,109,110,7040, 7041	\$	6,268.38
General Fund B	- Abs. #205 - Vouchers - 99,102,107,108	\$	947.00
Highway DA	- Abs. #205 - Vouchers - 7037,7039,7045	\$	30,133.76
Highway DB	- Abs. #205 - Vouchers - 7035,7036,7038,7040-7044,7046, 7047	\$	30,551.24
Hwy Sant. Sew. Proj.	- Abs. #205 - Vouchers - 102	\$	405.00
Sewer Dist. #1	- Abs. #205 - Vouchers - 93	\$	49.00
Water Dist. #1	- Abs. #205 - Vouchers - 93,103	\$	98.99
Water Dist. #2	- Abs. #205 - Vouchers - 92,93	\$	210.11
Water Dist. #2 Ext.#6	- Abs. #205 - Vouchers - 93	\$	0.02

ADJOURNMENT: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 10:17 AM. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk