

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 25, 2024 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:15 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	Stephen C. Lester

Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Kathleen Cooper (Deputy Town Clerk), and Robert Torno (Highway Superintendent).

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Lester, to approve the March 11, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent’s report. No discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

SUPERVISOR’S REPORT:

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2024-023 East Bloomfield NY II, LLC Solar Decommissioning Agreement and Bond and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Resolution 2024-023

EAST BLOOMFIELD NY II, LLC SOLAR DECOMMISSIONING AGREEMENT AND BOND.

WHEREAS, NY East Bloomfield II, LLC (“Developer”) has been approved by the Town of East Bloomfield Planning Board to build a solar energy generation project (hereafter the “Project”) at Route 5 & 20, East Bloomfield, New York in the Town of East Bloomfield, and

WHEREAS, the Town of East Bloomfield (the “Town”) and Developer (hereinafter the “Parties”) wish to enter into a decommissioning agreement and decommissioning bond (the “Agreement”) for the Project to set forth terms and conditions of having funds, via a performance bond, available to pay for the costs of any decommissioning of the Project in the event the Developer is not available to decommission the Project for any reason; and

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the attached Agreement; and

FURTHER RESOLVED, the Town Supervisor is authorized to sign the attached Agreement, and Further resolved that, this agreement be filed with East Bloomfield Town Clerk and sent to Dylan Harris, ESQ representing the Town of East Bloomfield.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2024-024 Authorizing the Purchase of Truck Number Ten (10) a 2024 Ford F600 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

RESOLUTION 2024-024

**Authorizing the Purchase of Truck Number Ten (10)
A 2024 Ford F600**

WHEREAS, the Town Board has approved the purchase of a 2024 Truck, at a cost of \$118,835 and,

WHEREAS, said truck has been pre ordered, and

WHEREAS, said truck will be delivered in early 2025, and

WHEREAS, Town of East Bloomfield has fully budgeted for this truck in advance of anticipated 2025 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 2024 Ford F600 in the exact amount of \$118,835 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 to be the lowest bidder from Office of Government Services.

COMMITTEE REPORTS:

Audit: Motion was made by Conradt, seconded by Fessner, to move additional funds to NYClass. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Buildings and Grounds: Motion was made by Conradt, seconded by Fessner, Secor's report approved. Concrete poured for dugouts but no building yet. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Lester reported Rayburn's computer responsibilities reviewed and he needs to discuss it with Integrated Systems. Desktop computers are under review to convert to laptops so work can be done from home. Secor needs computer for his work. Discussion was held.

INSURANCE: Conradt reported New York Municipal Insurance Reciprocal (NYMIR) is being considered for a renewal policy. Most towns in Ontario County utilize this organization. Discussion was held.

PARKS and RECREATION: Fessner reported groups are running over scheduled time. Discussion was held. Conradt reported summer rec trips and fees are complete. Packages are under development. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Meetings scheduled in April for new water district on Rt 444. The Village has agreed to do the work so bids will not be required.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Nothing to report.

ROUND TABLE-OTHER BUSINESS: Torno indicated a worker will be retiring soon. Wille reported the April 8th meeting needs to be moved to Tuesday, April 9th as Lester and MacMillan will not be able to attend. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Nothing to report.

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, Lester, and Wille) Nays 0

General Fund A	- Abs. #406- Vouchers - 137-139,141,143,144,146-152,154,155	\$	15,089.03
General Fund B	- Abs. #406 - Vouchers - 138,142,143,145,155	\$	854.02
Highway DA	- Abs. #406 - Vouchers - 155,7332,7333	\$	4,385.72
Highway DB	- Abs. #406 - Vouchers - 142,153,7330,7331,7334,7335	\$	7,225.34
Sewer Dist. #1	- Abs. #406 - Vouchers - 141,149	\$	134.19
Water Dist. #1	- Abs. #406 - Vouchers - 149	\$	43.66
Water Dist. #2	- Abs. #406 - Vouchers - 140,141,149	\$	52.24
Water Dist. #2 Ext.#2	- Abs. #406 - Vouchers - 140,141,149	\$	56.44
Water Dist. #2 Ext.#6	- Abs. #406 - Vouchers - 140,141,149	\$	5.18
Payroll Account (T/A)	- Abs. #406 - Vouchers - 17	\$	1,187.93

ADJOURNMENT: Motion was made by Lester, seconded by Conradt, to adjourn the meeting at 7:49 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Respectfully Submitted,

Kathleen A. Cooper
Deputy Town Clerk