East Bloomfield Town Board Meeting April 9, 2024 Page 1 of 3

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, April 9, 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 Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member Stephen C. Lester

Absent: Council Member Michelle T. MacMillan

Attending the meeting was Margaret Gochenaur.

Pledge of Allegiance led by Council Member Conradt.

Wille welcomed Rob Richardson, the Clean Energy Communities Coordinator from the Genesee Finger Lakes Regional Planning Council. Richardson gave a presentation regarding future planning through this program and talked about the grant the town received. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Conradt, seconded by Fessner, to approve the March 25, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

<u>TOWN CLERK'S REPORT:</u> Motion was made by Fessner, seconded by Conradt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2024-025 Order Calling for Public Hearing in the Matter of the Establishment of the Water District #4, in the Town of East Bloomfield, County of Ontario, State of New York and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

RESOLUTION 2024-025

Order Calling for Public Hearing in the Matter of the Establishment of the Water District #4, in the Town of East Bloomfield, County of Ontario, State of New York

In the Matter of the Establishment of the Water District #4, in the Town of East Bloomfield, County of Ontario, State of New York

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, the Town Board of the Town of East Bloomfield previously adopted a Resolution dated June 26, 2023, directing MRB Group, John Paul Schepp, P.E. ("MRB") to supervise in the preparation of a map, plan and report for providing the facilities, improvements or services in a portion of the Town of East Bloomfield, wherein a water district (the "District") is proposed to be established, and

WHEREAS, on or about September 14, 2023, MRB duly filed said map, plan, and report in the Office of the Town Clerk of the Town of East Bloomfield, and

WHEREAS, on or about December 11, 2023, the Town Board was presented with a petition for the establishment of said District, and

WHEREAS, public water will be provided to approximately five (5) parcels of land including a mobile home park within the Town of East Bloomfield, along a portion of Victor-Holcomb Road (NYS 444); and

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

WHEREAS, the improvements proposed consist of the installation of approximately 600 linear feet of 8" watermain, one (1) fire hydrant and two (2) water service connections and appurtenances as set forth and described in a certain map and plan 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 by the District shall be hereafter contracted by the East Bloomfield Town Board acting for and on behalf of said water district, and the maximum amount proposed to be expended for such improvements is \$150,689.00, which will be borne by the properties within the district on an ad valorem basis, and

WHEREAS, the total annual cost for a typical property of the proposed District is estimated to be approximately \$1,983.00, including debt service, water cost and repair reserve and as such, the formation of the Water District will be subject to the approval of the Office of State Comptroller, and

WHEREAS, the proposed method to be employed for financing such improvement is as follows:

The cost of the construction would be paid on an ad valorem basis against the properties within the proposed Water District. [It is anticipated that the project cost will be financed by the issuance of one or more bonds of the Town, to be paid over forty years at an interest rate of 6.000% per annum,]

and,

WHEREAS, the total first year cost for the typical property is estimated at approximately \$ 4,483.00, broken down as follows: Installation of Water Service \$ 2,000.00; Internal Plumbing Changes \$400.00; Repayment of Bonds \$1,633.00.; Initial Account/Meter Fee \$ 100.00; and Purchase of Water \$350.00,

WHEREAS, the map, plan and report describing such improvements are on file in the Office of the Town Clerk of the Town of East Bloomfield for public inspection.

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 22 day of April, 2024 at 7:00 o'clock p.m., for the purpose of conducting a public hearing on the proposal to establish said 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 District 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 copy of this Order 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.

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Fessner reported the Highway Department data is still coming in. Discussion was held. Fessner reported the new dugouts at Veterans Park are coming along nicely. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Lester reported the new laptop for Josh is in. Discussion was held.

INSURANCE: Conradt reported the insurance committee will have a recommendation coming soon regarding insurance. Discussion was held.

<u>PARKS and RECREATION:</u> Wille reported the boy scout troops in Pen Yann are building park benches which are sponsored by a Veterans Organization. Wille reported they are free to municipalities who would like them. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

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<u>PERSONNEL:</u> Wille reported Ontario County Work Force Development Group will be hiring Thirty-five employees this summer. Discussion was held.

COMMUNICATIONS: None.

<u>ROUND TABLE – OTHER BUSINESS</u>: Fessner asked the town board if they would be interested in putting together an Agricultural Enhancement Plan. All agreed it would be a good idea. Fessner reported the next step would be to create a Local Law so that an Advisory Board/Committee could be established. Fessner went on to say the cost to apply for the grant is \$1,700. Discussion was held. Motion was made by Conradt, seconded by Fessner, to amend the budget to reduce the sales tax revenues in DB by \$15,000 and add them to the Fund Balance in B to cover future planning projects that may come up. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Conradt, seconded by Lester, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Lester, 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. #407-	Vouchers -	156,158-168,170-175,7336,7349	\$ 17,915.59
General Fund B	- Abs. #407 -	Vouchers -	163,173	\$ 269.14
Highway DA	- Abs. #407 -	Vouchers -	156,7340,7343,7349,7352	\$ 50,072.56
Highway DB	- Abs. #407 -	Vouchers -	169,7337-7342,7344-7348,7350,	
			7351,7353,7354	\$ 73,517.41
Sewer Dist. #1	- Abs. #407 -	Vouchers -	174	\$ 11,305.50
Water Dist. #2	- Abs. #407 -	Vouchers -	157	\$ 211.30
Water Dist. #2 Ext.#6	5 - Abs. #407 -	Vouchers -	157	\$ 20.90

EXECUTIVE SESSION: Motion was made by Fessner, seconded by Conradt, to move into an Executive Session at 8:07 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, Lester, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conradt, seconded by Lester, to end Executive Session and return to regular session at 8:25 PM. Motion Approved: Ayes: 4 (Fessner, Conradt, Lester, and Wille) Nays: 0

<u>ADJOURNMENT</u>: Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 8:25PM. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk