#### East Bloomfield Town Board Meeting April 25, 2022 Page 1 of 3

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option on Monday evening, April 25, 2022 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), Jim Voorhees, and Steve Lester.

Pledge of Allegiance led by Council Member Mitchell.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the April 4, 2022 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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

<u>BUILDING & GROUNDS/FACILITIES REPORT:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the Building & Grounds/Facilities report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

### **SUPERVISOR'S REPORT:**

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2022-026 and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

### **RESOLUTION 2022-026**

Whereas the Town of East Bloomfield has received a SAM grant in the amount of \$50,000 to construct a sewer system at the Highway garage; and

Whereas the Town of East Bloomfield is required to purchase materials and labor and then apply for reimbursement from the SAM grant; and

Whereas the Town of East Bloomfield has approximately \$40,000 in a Highway Maintenance Reserve Fund;

Therefore, be it resolved that the Town of East Bloomfield will utilize funds from the Highway Reserve in an amount not to exceed \$40,000 subject to a 30-day permissive referendum commencing on April 26, 2022 to pay for a portion of the project with the balance to be paid from fund balance;

And be it further resolved that the Town of East Bloomfield will then apply for reimbursement from the SAM grant.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2022-027 and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

# **RESOLUTION 2022-027**

Whereas the Town of East Bloomfield has an outstanding balance available of \$10,000 in a SAM grant designated for improvements to Veteran's Park; and

Whereas it has been determined that Veteran's Park is in need of new replacement vinyl siding; and

Whereas the Town of East Bloomfield has approximately \$45,000 in a Veteran's Park Reserve;

Therefore, be it resolved that the Town of East Bloomfield will utilize funds from the Veteran's Park Reserve in an amount not to exceed \$25,000 subject to a 30-day permissive referendum commencing on April 26, 2022 to install new vinyl siding at Veteran's Park with a portion of the cost to be reimbursed with the remaining balance of the SAM grant.

Motion was made by Mitchell, seconded by Conradt, to waive the town's building permit fee for the small pavilion that the Rosenbauer family wishes to build in memory of their husband and father. Wille reported that an anonymous donor has stepped up and already paid the fee. Discussion was held. Motion Defeated: Ayes 0 Nays 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)

### **COMMITTEE REPORTS:**

<u>Audit:</u> Conradt is hopeful that the Annual Update Document (AUD) will be filed by the end of April. Discussion was held.

Buildings and Grounds: Kimball reported he was contacted by Jim Spelman regarding the Boy Scouts 100<sup>th</sup> Anniversary. The Boy Scouts and Spelman would like to plant a tree at Veterans Park to commemorate the 100<sup>th</sup> Anniversary. Discussion was held. Kimball reported he has a Highway Department employee that has been smoking on the grounds which is in violation of the towns policy. Kimball is going to have a conversation with said employee tomorrow (4/26/22) regarding the towns policy. Discussion was held. Kimball reported that Bob Hobday from the AWA will be signing out a key to the Annex Building tomorrow (4/26/22) in preparation for their annual swap meet the first Saturday in May. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to approve the Veterans Park Siding Bid to Kevin Wyand Home Improvements for the replacement of the siding on Veterans Park. Fessner added the reason is because Kevin's bid is \$100 less than Scott Carpenter's and the lowest bid received was ineligible to read. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY:** Nothing to report.

**IT/TECHNOLOGY:** Nothing to report.

**INSURANCE:** Nothing to report.

PARKS and RECREATION: Bloomfield Rotary (Kathy Conradt), is requesting permission to use Elton Park to hold the Series of Summer Concerts. The concerts will be held on Tuesday July 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup>. Discussion was held. Motion was made by Conradt, seconded by Fessner, to allow Rotary to use Elton Park to hold the Series of Summer Concerts on Tuesday July 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup> as long as they provide a Certificate of Liability Insurance to the Town before the concerts begin. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Mitchell, seconded by Fessner, to authorize placement of the American Flag(s) in Elton Park for the Memorial Day Parade and Celebration. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported the survey responses are in regarding the new proposed water district. Mitchell said the replies received are overwhelmingly against the project. Discussion was held. Mitchell reported the results of the survey will be mailed to all the property owners involved the survey. Discussion was held. Mitchell reported he is going to look into current town codes regarding municipal water to make sure they are current with things that could be going on in the town. Mitchell will be looking at Canandaigua, Farmington, and Victor, to see what their regulations and guidelines are with certain things. If anything needs to be addressed, he will be in contact with both the Zoning and Planning Boards to have discussions on his findings. Discussion was held

PERSONNEL: Kimball reported that Robert Torno is coming back to the Town Highway Department on Monday May 2, 2022. Discussion was held. Conradt reported a new bookkeeper has been hired and will start on May 16, 2022. Discussion was held. Mitchell suggested holding a reception to introduce the new employee to the current staff. Discussion was held. Wille reported they will be holding 3 interviews for the open Code Enforcement position on Thursday April 28, 2022. Discussion was held.

**COMMUNICATIONS**: None.

**ROUND TABLE-OTHER BUSINESS**: Fessner reported the State was out surveying regarding the Flooding Project on 5&20. Discussion was held.

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**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. #208-	Vouchers -	140,141,143,145,146,148-159,	
			7069,7071,7073	\$ 15,979.74
General Fund B	- Abs. #208 -	Vouchers -	140,148	\$ 49.18
Highway DA	- Abs. #208 -	Vouchers -	140,7070	\$ 322.29
Highway DB	- Abs. #208 -	Vouchers -	7066-7068,7072,7074	\$ 26,478.51
Sewer Dist. #1	- Abs. #208 -	Vouchers -	143,152	\$ 225.30
Water Dist. #1	- Abs. #208 -	Vouchers -	142,143,147,152	\$ 16,834.38
Water Dist. #2	- Abs. #208 -	Vouchers -	143,144,152	\$ 8,810.81
Water Dist. #2 Ext.#2	? - Abs. #208 -	Vouchers -	147,152	\$ 687.51
Water Dist. #2 Ext.#6	5 - Abs. #208 -	Vouchers -	144,152	\$ 901.25
General Fund Tnwide	e - Abs. #208 -	Vouchers -	160,161	\$ 1,262.24
General Fund Tnonly	- Abs. #208 -	Vouchers -	161	\$ 409.14
Highway Town Wide	- Abs. #208 -	Vouchers -	161	\$ 2,722.01
Payroll Account (T/A)	- Abs. #208 -	Vouchers -	4	\$ 1,197.72

<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:35 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk