

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 23, 2022 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor Council Member Council Member Council Member	Frederick A. Wille Michelle T. MacMillan Frank W. Fessner Kathleen M. Conradt
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Absent:	Council Member	William J. Mitchell Jr.
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Attending the meeting were Margaret Gochenaur (Town Clerk), Ron Roach (AWA Liaison), and Jim Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

Wille introduced Dylan Harris who called in to walk the town board through the Delaware River Solar Decommissioning Plan regarding the Towns second Solar Project in which the Town Board originally approved in 2018. Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by MacMillan, seconded by Conradt, to approve the May 9, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

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

**BUILDING & GROUNDS/FACILITIES REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Building & Grounds/Facilities report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:**

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2022-028 Supporting the Submission of a Local Government Efficiency Grant Application to the New York Department of State and Authorizing a Memorandum of Understanding to Facilitate the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**Resolution 2022-028**

**Supporting the Submission of a Local Government Efficiency Grant Application to the New York Department of State and Authorizing a Memorandum of Understanding to Facilitate the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project**

WHEREAS, the Local Government Efficiency (“LGE”) Grant program, administered by the New York State Department of State, is intended to incentivize new actions between local governments that will reduce the cost of municipal operations and modernize the delivery of local services; and

WHEREAS, the Ontario County (the “County”) Administrator has requested the Town of East Bloomfield’s support for the submission by the County of a Local Government Efficiency grant application to the New York State Department of State for up to \$200,000.00 per participant for implementation of a prospective Shared Services Project where multiple entities within the County will collaborate in implementation and ultimately transition to an electronic contract and insurance lifecycle management solution (the “Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project”); and

WHEREAS, the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project will include: (1) defining existing contracts, insurance and approval processes for each participating entity; (2) defining opportunities for

efficiencies and cooperation amongst the participants with contract policies, forms, workflows, vendors, insurance and risk management review; (3) development of training materials for participants and their vendors; (4) development of virtual support database; (5) building of webpage for 24/7/365 access to materials and virtual support database; and

WHEREAS, the County will serve as the lead applicant on this grant application; and

WHEREAS, the flexibility that has been required to continue to serve its constituents in a COVID-19 world, the increased retirements and workforce transition and the decrease in potential workforce applicants have put added pressure on local governments to be more efficient, and the proposed project between local governments to transition them to an electronic contract and insurance lifecycle management solution will reduce the cost of municipal operations and modernize the delivery of local services both in the collective procurement of software and consultant services and in the administration of contracts and insurance via an electronic software, now therefore, be it

RESOLVED, that the Town of East Bloomfield, on behalf of itself and its sewer / water district (if applicable) supports the application by lead applicant Ontario County for funding from the LGE Grant for the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project, in the form as filed with the Clerk of Ontario County Legislature; and further

RESOLVED, that the Town Supervisor is hereby authorized to execute a Memorandum of Understanding between the County and other co-applicants on behalf of itself and its sewer/water district (if applicable) agreeing to in good faith negotiate an agreement amongst the County and co-applicants with a consultant to complete the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project; and further

RESOLVED, that a copy of this resolution be forwarded to the County Administrator.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2022-029 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bond (Renewal) of the Town of East Bloomfield in an Amount Not to Exceed \$141,600 to Partially Pay for the Purchase of a 2020 International Model #HX620 SBA 6/4 Plow Truck and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conratt, MacMillan, and Wille) Nays 0

**RESOLUTION 2022-29**

**THE TOWN OF EAST BLOOMFIELD  
ONTARIO COUNTY, NEW YORK  
AUTHORIZING THE ISSUANCE OF SERIAL BOND (RENEWAL)  
OF THE TOWN OF EAST BLOOMFIELD IN AN  
AMOUNT NOT TO EXCEED \$141,600 TO  
PARTIALLY PAY FOR THE PURCHASE OF  
A 2020 INTERNATIONAL MODEL #HX620  
SBA 6/4 PLOW TRUCK**

**WHEREAS**, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2020 International Model #HX620 SBA 6/4 Plow Truck (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds and renewals thereto in the aggregate principal amount of \$236,000 pursuant to a bond resolution dated May 11, 2020 (the "\$236,000 BAN"); and a Renewal BAN Resolution dated May 24, 2021 (\$188,800 Renewal BAN); and

**WHEREAS**, the \$188,800 Renewal BAN will mature on June 10, 2022;

**NOW, THEREFORE,**

**BE IT RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$47,200 on the principal balance of the \$188,800 Renewal BAN, plus interest of \$1,882.76, to Canandaigua National Bank and Trust Company on June 10, 2022, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one-year term. The renewal serial bond amount shall be \$141,600 with an interest rate TBD

prior to closing and shall mature on June 9, 2023.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion was made by Fessner, seconded by Conradt, to approve the Decommission Plan and Bond for Delaware River Solar on State Route 64N Solar Facility which was prepared by: NY East Bloomfield I, LLC an affiliate of Delaware River Solar, LLC. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Wille reported he held a staff meeting last week regarding the security of the town hall building. Discussion was held.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Conradt reported the Summer Recreation Camp sign-up will be held on June 9<sup>th</sup> from 6:00-8:00 PM at the East Bloomfield Fire Hall. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**PERSONNEL:** Conradt reported the new Highway Department employee starts on Tuesday May 31<sup>st</sup>. Discussion was held.

**COMMUNICATIONS:** None.

**ROUND TABLE-OTHER BUSINESS:** None.

**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, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #211- Vouchers -	176,178,179,181-185,187-189, 7090,7095,7097,7099	\$	17,847.04
General Fund B	- Abs. #211 - Vouchers -	183,186	\$	55.39
Highway DB	- Abs. #211 - Vouchers -	7088,7089,7091-7094,7096-7098 7100,7101	\$	237,047.92
Water Dist. #1	- Abs. #211 - Vouchers -	180,182	\$	195.94
Water Dist. #2	- Abs. #211 - Vouchers -	182	\$	20.69
Water Dist. #2 Ext.#2	- Abs. #211 - Vouchers -	177,182	\$	62.80
Water Dist. #2 Ext.#6	- Abs. #211 - Vouchers -	182	\$	2.12
General Fund A	- Abs. #212- Vouchers -	190,191	\$	1,108.62
General Fund B	- Abs. #212 - Vouchers -	190	\$	409.14
Highway DA	- Abs. #212 - Vouchers -	190	\$	1,877.61
Highway DB	- Abs. #212 - Vouchers -	190,7092,7093	\$	2,754.90
Payroll Account (T/A)	- Abs. #212 - Vouchers -	5	\$	1,984.27

**ADJOURNMENT:** Motion was made by Conradt, seconded by MacMillan, to adjourn the meeting at 7:45 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk