

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, July 27, 2020 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), Judi Stewart (Historian), George Willis, Robert Torno, and Dave Damaske. Call-in's: James Voorhees.

Pledge of Allegiance led by Historian Judi Stewart.

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

Kimball introduced George Willix and Robert Torno who were hired on as summer help at the Highway Department. Kimball told what types of jobs the boys have been involved in and thanked them for their hard work at the Highway Department. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the July 13, 2020 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Assessor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported he has been questioned about the distance of roadside mowing that is being done. Kimball reported that they mow 33' from the center line. Discussion was held. Kimball reported that there have also been questions raised regarding the ditching being done. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Building & Grounds Department report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Conradt, seconded by MacMillan, to adopt Resolution 2020-028 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds (Renewal) of the Town of East Bloomfield in an Amount not to Exceed \$141,600 to Partially Pay for the Purchase of a 2018 International Model #HX520 Plow Truck with Wing and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-028

**THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS (RENEWAL)
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$141,600
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2018 INTERNATIONAL MODEL #HX520
PLOW TRUCK WITH WING**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2018 International Model #HX520 Plow Truck with Wing (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$188,800 pursuant to a bond resolution

dated August 12, 2019 (the "\$188,800 BAN"); and

WHEREAS, the \$188,800 BAN will mature on August 14, 2020;

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 BAN, plus interest of \$4,436.80, to Canandaigua National Bank and Trust Company on August 14, 2020, 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 of 1.50% and shall mature on August 13, 2021.

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

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2020-029 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds (Renewal) of the Town of East Bloomfield in an Amount not to Exceed \$82,500 to Partially Finance Certain Improvements/Embellishments to an Existing Town Park Including Installation of Utilities and Resurfacing/Paving Parking Area and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-029

**THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS (RENEWAL)
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$82,500
TO PARTIALLY FINANCE CERTAIN IMPROVEMENTS/EMBELLISHMENTS
TO AN EXISTING TOWN PARK INCLUDING INSTALLATION OF
UTILITIES AND RESURFACING/PAVING PARKING AREA**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized certain improvement/embellishments to an existing town park including installation of utilities and resurfacing/paving parking area (the "Project") for the Town and the financing thereof to partially defray the costs of the Project by issuance of serial bonds in the aggregate principal amount of \$110,000 pursuant to a bond resolution dated August 12, 2019 (the "\$110,000 BAN"); and

WHEREAS, the \$110,000 BAN will mature on August 14, 2020;

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 \$27,500 on the principal balance of the \$110,000 BAN, plus interest of \$2,585.00, to Canandaigua National Bank and Trust Company on August 14, 2020, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one year term, subject to optional redemption after January 13, 2021. The Renewal BAN amount shall be \$82,500 with an interest rate of 1.50% and shall mature on or before August 13, 2021.

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

Motion was made by Conradt, seconded by MacMillan, to adopt Resolution 2020-030 To Modify the Decommissioning Agreement between East Bloomfield and Abundant Solar and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-030

To Modify the Decommissioning Agreement between East Bloomfield and Abundant Solar

WHEREAS, East Bloomfield has a Decommissioning Agreement with Abundant Solar; and

WHEREAS, East Bloomfield is modifying the current Decommissioning Agreement established by both parties on September 25, 2018; and

WHEREAS, this modified agreement will enable East Bloomfield to transition from a Decommission Fund award to a Decommission Bond Structure; and

WHEREAS, the Modified Decommissioning Agreement specifies that Bonding Agreement; and therefore, be it

RESOLVED, that the Town of East Bloomfield agrees to the modifications of this Decommission Agreement and therefore, be it further

Resolved that this East Bloomfield Town Board approve this modified agreement and authorizes the execution of this modified agreement as well as the Solar Facility Decommissioning Bond by the Town Supervisor as soon as practicable and therefore, be it finally

RESOLVED, that a copy of this resolution be forwarded to Abundant Solar.

Judi Stewart reported she attended a meeting last week regarding the Boughton Park Damns. Stewart went on to say she was very impressed with the Boughton Park Board. Stewart understands there are problems right now but also a lot of opportunity too. Discussion was held. Dave Damaske gave more details regarding the damns. Damaske reported that the damns need to be able to handle the 150-year storm. Discussion was held. Damaske also discussed the following: hazard levels (low, medium, and high), potential costs, spillways, the possibility of others to join in the ownership, hiring professional help to deal with the ongoing paperwork, looking for grants, annual expenses going forward, and the possibility of each town to set up a reserve fund for the Boughton Park Damns. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to allow the Bloomfield Garden Club to retain \$400 for their fall projects. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, 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: Nothing to report.

PARKS and RECREATION: Kimball reported that Trace Wilkins (Everheart) will be playing in Elton Park tomorrow 7/28 from 7-9pm.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Motion was made by Fessner, seconded by MacMillan, to allow Rotary to hold one more concert in the park on August 6th featuring BCS Alumni and present students to perform a Jazz Concert. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Stewart reported that the East Bloomfield Historical Society has been approved to place a Pomeroy Marker on County Road 30 near McCann Road. This marker represents when John Adams, family, and several others arrived, and the beginning of Bloomfield. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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. #014- Vouchers - 233-236,239-246,248,7183,7185, 7186	\$ 18,152.38
General Fund B	- Abs. #014 - Vouchers - 234,236,240,246,249	\$ 1,402.54
Highway DA	- Abs. #014 - Vouchers - 236,7175,7177	\$ 1,212.23
Highway DB	- Abs. #014 - Vouchers - 236,238,247,7174,7176-7182, 7184,7185,7187,7188	\$ 12,130.72
Sewer Dist. #1	- Abs. #014 - Vouchers - 233	\$ 53.58
Water Dist. #1	- Abs. #014 - Vouchers - 233,244,251	\$ 14,583.76
Water Dist. #2	- Abs. #014 - Vouchers - 231-233,237,244	\$ 1,971.25
Water Dist. #2 Ext.#2	- Abs. #014 - Vouchers - 231,244,250,251	\$ 4,694.70
Water Dist. #2 Ext.#6	- Abs. #014 - Vouchers - 231,233,244	\$ 6.85

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 7:59 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk