

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 9, 2021 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), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Steve Lester, Alexis Ogra, Jeff Gallahan, and James Voorhees.

Pledge of Allegiance led by Code Enforcement Officer James Kier.

Wille welcomed everyone to the meeting and thanked them for coming. Wille introduced NYS Assemblyman Jeff Gallahan of the 131st District. Gallahan spoke about his first year in session. Discussion was held. Gallahan noted that he sits on the following boards: Aging, Local Government, Tourism & Sports, and Racing & Wagering. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the July 26, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK’S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Code Enforcement Officer’s report. 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 MacMillan, to approve the Assessor’s report as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT’S REPORT: Kimball reported the road striping is on the schedule and will be done as soon as possible. Discussion was held. Kimball reported that an employee of the Highway Department has given his 2-week notice. Kimball is hoping to have the 2 vacant seats filled by September 1st. Discussion was held. Kimball thanked Robert Torno for his years of service to the Town of East Bloomfield. Discussion was held.

SUPERVISOR’S REPORT: Motion was made by MacMillan, seconded by Conradt, to approve the July Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2021-032 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 \$94,400 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, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-032

**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 \$94,400
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 \$141,600 pursuant to a bond resolution dated July 27, 2020 (the “\$141,600 BAN”); and

WHEREAS, the \$141,600 BAN will mature on August 13, 2021;

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 \$141,600 BAN, plus interest of \$2,118.10, to Canandaigua National Bank and Trust Company on August 13, 2021, 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 \$94,400 with an interest rate of 1% and shall mature on August 12, 2022.

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

Gochenaur set the date for the Public Hearing to consider the Adoption of Local Law No. 3 of 2021, to Override the Tax Levy Limit established in General Municipal Law §3-c for Monday August 23, 2021 at 6:45PM.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball thanked Gochenaur and Conradt for their hard work on the very successful EBHS Car Parade/Show that was held on August 7, 2021. Discussion was held. Kimball noted that he thought the Summer Recreation Program and the Sports Camp Program were both successful this year. Discussion was held.

HIGHWAY: Kimball reported he has been looking into the municipal sharing contracts. Kimball believes Bloomfield Central School should be salting their own driveways. Discussion was held. Kimball went on to say salting the Village streets is another issue. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported the public informational meeting regarding water districts will be held in late September or early October. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: None.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, 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 MacMillan, seconded by Fessner, 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. #115- Vouchers	- 281,282,284,286-293,295,296	\$	9,947.19
Highway DB	- Abs. #115 - Vouchers	- 285,294,7150-7159	\$	60,186.13
Water Dist. #2	- Abs. #115 - Vouchers	- 283	\$	25.42
Water Dist. #2 Ext.#2	- Abs. #115 - Vouchers	- 283	\$	30.00
Water Dist. #2 Ext.#6	- Abs. #115 - Vouchers	- 283	\$	2.08

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conradt, to move into an Executive Session at 7:45 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: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 8:09 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by MacMillan, requesting authorization for an assessment for Solar Advocate beginning of 2021 without refund of \$780,000 and the assessment would be for 2022, 2023, and 2024. As well Mitchell noted this was recommended by our attorney Dylan C. Harris. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:10 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk