East Bloomfield Town Board Meeting August 24, 2020 Page 1 of 3

A Public Hearing Scheduled 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, August 24, 2020 at 6:45 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding

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), and James Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Wille opened the Public Hearing at 6:47 PM and the Public Notice was read by Town Clerk Gochenaur to consider the Adoption of Local Law No. 1 of 2020, to Override the Tax Levy Limit established in General Municipal Law §3-c. No one in attendance wished to speak.

Wille closed the Public Hearing to consider the Adoption of Local Law No. 1 of 2020, to Override the Tax Levy Limit established in General Municipal Law §3-c at 6:49 PM.

Wille opened the regular Town Board meeting at 6:49 PM.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by MacMillan, to approve the August 10, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported on the Highway Department's 43-year-old fork lift. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

<u>BUILDING & GROUNDS DEPARTMENT REPORT:</u> Motion was made by Fessner, seconded by Conradt, 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 Fessner, to adopt Resolution 2020-031 Authorizing the Adoption of Local Law No. 1 of 2020, to Override the Tax Levy Limit Established in General Municipal Law 3-c for the 2021 Budget, by the Town Board of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-031

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 1 OF 2020, TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c FOR THE 2021 BUDGET, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, a public hearing was duly held by said Town Board on August 24, 2020 at 6:45 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c for the 2021 budget; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 14, 2020 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on August 24, 2020, at 6:45 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 1 of 2020, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c for the 2021 budget", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner asked the Town Board what they thought about moving the Bookkeeper and Supervisor's offices upstairs? Mitchell replied that the space least utilized is the town board meeting room. Discussion was held. Mitchell went on to say that it's up to the committee whether moving offices should be pursued or not. If the committee decides to move forward then once the information has been gathered it should then be brought back to the rest of the town board for discussion. Conradt replied that she would like to move forward with gathering information. Discussion was held. Kimball asked who supplies the soccer nets for the goals at Veterans Park? Discussion was held. Kimball or Wille will ask the school if they have any used soccer nets that they are willing to donate to the town for use at Veterans Park. Kimball reported that the new floors are still not complete at the town hall. Discussion was held.

<u>HIGHWAY:</u> Motion was made by Mitchell, seconded by Fessner, to authorize the acquisition of a replacement forklift for a price not to exceed \$13,750 provided that the money to pay for this comes from within the Highway Department budget. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Mitchell, to declare the old forklift surplus. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell has reached out to Patty Conklin regarding budgeting for Insurance. Discussion was held.

PARKS and RECREATION: Nothing to report.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported that he has met with Don Collins regarding the potential new water district for the Pond Road neighborhood. Mitchell reported they are getting closer to having all or most of the information needed. Discussion was held.

PERSONNEL: Wille reported that he and Conradt will be meeting Thursday August 27th to review budgetary considerations for personnel.

<u>COMMUNICATIONS</u>: Mitchell reported that he received a call from Jake Colf regarding working with the town for an Eagle Scout project. Mitchell told Colf to reach out to Kimball and Wille on how to move forward. Discussion was held.

<u>ROUND TABLE – OTHER BUSINESS</u>: Jim Voorhees asked if there will be voting at Veterans Park on November 3, 2020? Gochenaur replied "yes" that she had just finalized that with the Ontario County Board of Elections. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Mitchell, 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 Conradt, 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. #016-	Vouchers -	267-271,273-280,7215	\$	9,669.38
General Fund B	- Abs. #016 -	Vouchers -	265,270,279	\$	1,303.97
Highway DA	- Abs. #016 -	Vouchers -	279,7204,7208	\$	1,600.72
Highway DB	- Abs. #016 -	Vouchers -	272,279,7205-7207,7209-72	14,7216\$	9,101.57
Sewer Dist. #1	- Abs. #016 -	Vouchers -	267,276	\$	492.56

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<u>ADJOURNMENT</u>: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:27 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk