East Bloomfield Town Board Meeting September 9, 2024 Page 1 of 2

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 9, 2024, 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 Stephen C. Lester

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), and Dan Whittaker.

Pledge of Allegiance led by Council Member Conradt.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conradt, to approve the August 26, 2024 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

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

SUPERVISOR'S REPORT:

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2024-037 To Adopt the 2024-2025 Ontario County Snow and Ice Contract and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-037

TO ADOPT THE 2024-2025 ONTARIO COUNTY SNOW AND ICE CONTRACT

WHEREAS, the Town of East Bloomfield has contracted with Ontario County for many years to provide snow and ice control on their 8.12 miles of County roads within the Town, and,

WHEREAS, Ontario County and the Town of East Bloomfield are desirous of extending that contract through the 2024/25 season, from October 1, 2024 through September 30, 2025; and

WHEREAS, the agreement provides for payment to the Town for these services by Ontario County of \$5,800 per centerline mile base contract amount plus additional \$1,000.00 per centerline mile one-time payment; and

WHEREAS, in the event of a County-declared snow emergency, the County may agree to pay for extended services, such as snow hauling from intersections, on a time/material basis; now, therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide Snow and Ice Control Services with Ontario County, and, be it also

RESOLVED, that certified copies of this resolution be forwarded to the Ontario County Commissioner of Public Works, 2962 County Road 48, Canandaigua, NY 14424.

COMMITTEE REPORTS:

<u>Audit:</u> Wille reported the 2025 Budget Workshops need to be scheduled for October. It was decided that the 2025 Budget Workshops would be held on October 7th, 14th, and 21st all beginning at 4:30 PM.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

<u>IT/TECHNOLOGY:</u> Lester asked if the FMX software is ready? Fessner replied the next FMX meeting is September 11th. Discussion was held.

INSURANCE: Conradt reported Pat McCloskey came in today and held a meeting with all employees regarding their health care plan options for 2025. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

<u>ROUND TABLE – OTHER BUSINESS</u>: Lester asked if anyone has applied for the Town of East Bloomfield Ag Enhancement Board Member position. Gochenaur replied one and she has provided it to Fessner. Discussion was held.

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

PAYMENT OF BILLS: Motion was made by MacMillan, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #417-	Vouchers - 395-398,401,402,404,406-414,416-	
		418	\$ 17,685.05
General Fund B	- Abs. #417 -	Vouchers - 401,405,416	\$ 2,878.56
Highway DA	- Abs. #417 -	Vouchers - 7455,7458	\$ 6,746.00
Highway DB	- Abs. #417 -	Vouchers - 401,403,411,7452-7454,7456,7457	\$ 22,952.14
Sewer Dist. #1	- Abs. #417 -	Vouchers - 394	\$ 8,493.75
Water Dist. #1	- Abs. #417 -	Vouchers - 399,400,415	\$ 402.95
Water Dist. #2	- Abs. #417 -	Vouchers - 399,400	\$ 615.31
Water Dist. #2 Ext.#2	? - Abs. #417 -	Vouchers - 399	\$ 48.00
Water Dist. #2 Ext.#6	6 - Abs. #417 -	Vouchers - 399,400	\$ 99.89
Payroll Account (T/A)	- Abs. #417 -	Vouchers - 24	\$ 1,187.93

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Lester, to adjourn the meeting at 7:30PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk