

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 26, 2022 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), Kathy Saville, Anthony Sulli, Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

Anthony Sulli addressed the board again regarding re-opening talks for the town to opt in regarding cannabis dispensaries and consumption sites as he had “zero feedback from any of the elected officials at the last town board meeting”. Sulli polled the town board members starting with Mitchell asking if anyone had done any further research/homework on the topic. Mitchell replied “I’m not obliged to respond to you Mr. Sulli”. Sulli moved onto MacMillan who replied “she hadn’t looked into it any further and the town needs a reason to opt back in”. MacMillan said if this was something the public wanted, they needed to let the town board know. MacMillan went on to say “she thought more than 5 people should make that decision”. Discussion was held. MacMillan suggested that Sulli or someone from the public gather the required information and signatures so the whole community could vote on it. Sulli moved on to Wille who replied “I’m not obliged to respond to you”. An extensive discussion ensued. Conradt asked to speak. Conradt agreed with MacMillan’s suggestions and added “as elected officials we are elected by the community at large. We are required to try and represent the best interest of the community at large and not just one or two private individuals. In the last 6 months we have really not heard from anyone in the community other than two or three business men to ask us to reconsider which is why the suggestion is; if you think you have the support of the community and not just a couple of business men the best way to let us know that would be to get a petition of signatures asking us to opt in. That would show us that its not just one or two individuals but rather this is something the community wants. We then would hold a special election and let the community make that decision”. Sulli thanked Conradt for her comments and said “that was all he was looking for”. Discussion was held.

Kathy Saville from NYCLASS (New York Cooperative Liquid Assets Securities System) provided handouts along with a presentation to the town board. Saville went on to say that NYCLASS is a local government investment pool emphasizing safety, liquidity, and yield. A competitive option for New York governments. Discussion was held. Conradt added recently the Village of Bloomfield secured their services and after a brief period they are pleased with the return on investment. Discussion was held.

Motion was made by Conradt, seconded by MacMillan, to adopt Resolution 2022-039 The Municipal Cooperation Resolution and a reading of the Resolution was done. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2022-039**

**MUNICIPAL COOPERATION RESOLUTION**

**WHEREAS**, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

**WHEREAS**, the Town of East Bloomfield wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

**WHEREAS**, the Town of East Bloomfield wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, its hereby resolved as follows:

That Frederick A. Wille, Supervisor and Michelle T. MacMillan Deputy Supervisor of the Town of East Bloomfield is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Conradt, to approve the September 12, 2022 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY SUPERINTENDENT’S REPORT:** Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent’s report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**BUILDING & GROUNDS/FACILITIES REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Building & Grounds/Facilities report. Kimball reported the LED Sign Installation at Veterans Park should begin the first week in October. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Boughton Park 2023 Budget. 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:** Kimball reported the 2022 truck that was ordered awhile back is supposed to be here sometime this week. Discussion was held.

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

**INSURANCE:** Mitchell reported he and Angel met with Pat McCluskey last week regarding the new Health Insurance rates. Discussion was held.

**PARKS and RECREATION:** Nothing to report.

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

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** Gochenaur read a note from Jared L. Bedient asking if new basketball nets could be installed at Veterans Park? Discussion was held. Kimball will order and install new basketball nets.

**ROUND TABLE-OTHER BUSINESS:** Fessner reported the State has done some boring down where the flooding is on 5&20 so they are moving forward with the project even though you don’t see much. Discussion was held. Mitchell reported Ski Company on Route 64 will be re-opening on October 14<sup>th</sup>. Discussion was held.

**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. #223- Vouchers - 355-368,371,7216,7222,7223	\$ 22,446.32
General Fund B	- Abs. #223 - Vouchers - 367	\$ 31.77
Highway DB	- Abs. #223 - Vouchers - 7214,7215,7217-7221,7223,7224	\$ 13,058.71
Sewer Dist. #1	- Abs. #223 - Vouchers - 366,370	\$ 189.20
Water Dist. #1	- Abs. #223 - Vouchers - 354,366,369,370,371	\$ 974.68
Water Dist. #2	- Abs. #223 - Vouchers - 354,366,369,370,371	\$ 1,860.44
Water Dist. #2 Ext.#2	- Abs. #223 - Vouchers - 354,366,369,370,371	\$ 455.18
Water Dist. #2 Ext.#6	- Abs. #223 - Vouchers - 354,366,369-371	\$ 295.69

**ADJOURNMENT:** Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 7:45 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk