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The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 15, 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 Vaughn & Becky Buchholz.

Pledge of Allegiance led by Highway Superintendent Torno.

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

Becky Buchholz asked if there were any updates on proposed Water District #4. Wille replied he had spoken with town attorney Bryson this afternoon and he predicted their application would be to the State Comptrollers desk by the end of October. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conradt, to approve the September 23, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0 Abstain 1 (MacMillan)

TOWN CLERK'S REPORT: Motion was made by MacMillan, seconded by Conradt, 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 MacMillan, seconded by Fessner, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2024-038 Town of East Bloomfield, New York A Resolution of the Town of East Bloomfield Adopting the Ontario County Hazard Mitigation Action Plan and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

TOWN OF EAST BLOOMFIELD, NEW YORK

RESOLUTION NO. 2024-038

A RESOLUTION OF THE TOWN OF EAST BLOOMFIELD ADOPTING THE ONTARIO COUNTY HAZARD MITIGATION ACTION PLAN.

WHEREAS the Town of East Bloomfield recognizes the threat that natural hazards pose to people and property within the Town of East Bloomfield; and

WHEREAS the County of Ontario has prepared a multi-hazard mitigation plan, hereby known as Ontario County Hazard Mitigation Action Plan in accordance with the Disaster Mitigation Act of 2000: and

WHEREAS Ontario County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Town of East Bloomfield from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Ontario County Hazard Mitigation Action Plan, August 8, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF EAST BLOOMFIELD, NEW YORK, THAT:

Section 1. In accordance with (local rule for adopting resolutions), the Town Board adopts the Ontario County Hazard Mitigation Action Plan. This plan, approved by the community, may be edited, or amended after submission for review, but will not require the community to re-adopt any

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further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

ADOPTED by a vote of 5 in favor and 0 against, and 0 abstaining, on this 15th day of October, 2024. By: Margaret M. Gochenaur, East Bloomfield Town Clerk

ATTEST: By: Frederick A. Wille, East Bloomfield Town Supervisor

APPROVED AS TO FORM: By: East Bloomfield Town Board

Motion was made by Fessner, seconded by MacMillan, to approve the August Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Wille reported the Public Hearing to adopt the proposed Budget for 2025 will be held on October 28, 2024 at 7:00 PM with the regularly scheduled town board meeting to begin immediately following the close of the public hearing.

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Fessner reported the next FMX software meeting will be Thursday 10/17 at 1:00 PM. Discussion was held. Fessner asked if everyone received the proposed plan for the Annex. All replied they did, however it was so small no one could read it. Fessner will try and get better copies. Discussion was held.

<u>HIGHWAY:</u> Torno reported they are having an issue with nuisance beavers on Boughton Road where the new culvert has been installed. Torno has applied to DEC to obtain a permit to trap them and release them back into the wild. Discussion was held. Torno reported Daggett & Company will be coming in a few weeks to crush gravel. Discussion was held.

<u>IT/TECHNOLOGY:</u> Lester reported Rayburn met with Spectrum and Integrated at Veterans Park last week regarding Wi-Fi for the Annex. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported the quote for large stones at Veterans Park came in at \$3,000. Torno said that does not include delivery. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported she received an invitation to Nominate a Veteran through Senator Pam Helming's office. She went on to say that she nominated Thomas E. Parker, and she will be attending the ceremony on Wednesday, October 30th at 4:00 PM with Tom and family members.

ROUND TABLE – OTHER BUSINESS: Lester reported that a resident complained to him regarding the detour of traffic on Routes 5&20. Discussion was held. Lester asked Wille if he has reached out to the NYS Department of Health regarding proposed Water District #4. Willie replied he has not. Discussion was held. Lester reported the Electric Vehicle (EV) Grant needs to be decided on regarding how to move forward at the October 25th town board meeting. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to split the purchase cost of \$500 with Bloomfield Rotary for a 75" Smart TV for Veterans Park. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

<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 Fessner, seconded by MacMillan, 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. #419-	Vouchers - 435,437-439,441-445,447-451,45	3.	
	7 1.5 51 1.7 1.7 5	454,456,458,459,461,462,464,74	•	18,933.63
General Fund B	- Abs. #419 -	Vouchers - 435,436,438,459,464	\$	2,175.15
Highway DA	- Abs. #419 -	Vouchers - 435,438,7469	\$	6,791.02
Highway DB	- Abs. #419 -	Vouchers - 437,460,7465-7468,7470-7475	\$	42,851.33
Sewer Dist. #1	- Abs. #419 -	Vouchers - 452,453,458	\$	11,337.99

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 Water Dist. #2
 - Abs. #419 - Vouchers - 440,452,455,457,458
 \$ 14,563.06

 Water Dist. #2 Ext.#2 - Abs. #419 - Vouchers - 450,452,453,455,457
 \$ 1,010.80

 Water Dist. #2 Ext.#6 - Abs. #419 - Vouchers - 452,455,457,458
 \$ 119.11

 Payroll Account (T/A) - Abs. #419 - Vouchers - 25
 \$ 1,187.93

EXECUTIVE SESSION: Motion was made by Conradt, seconded by Lester, to move into an Executive Session at 7:55 PM to discuss a matter for potential litigation and legal agreements. Motion Approved: Ayes: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

<u>RETURN TO REGULAR SESSION:</u> Motion was made by Conradt, seconded by Fessner, to end Executive Session and return to regular session at 7:57 PM. Motion Approved: Ayes: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

Motion was made by Lester, seconded by Conradt, to accept the Community Host Agreement that Dylan Harris has negotiated regarding the Rice Road Decommissioning as follows: the developer has agreed to make a lump sum payment when they take out the building permit of \$20,000 and then another \$10,000 12 months after receipt of certificate of occupancy. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

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

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk