

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday October 28, 2019 at 6:30 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 Jim Voorhees.

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

Wille opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur to adopt the 2020 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2020. No one attending wished to comment.

Wille closed the Public Hearing to adopt the 2020 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2020 at 6:34 PM.

Wille opened the regular Town Board meeting at 6:34 PM.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the October 15, 2019 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 Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR’S REPORT:

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2019-058 A Resolution Adopting the Annual Budget of the Town of East Bloomfield for the Year 2020 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-058

A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE TOWN OF EAST BLOOMFIELD FOR THE YEAR 2020

WHEREAS, the Town Board (hereinafter “Town Board”) of the Town of East Bloomfield (hereinafter “Town”), on the 28th day of October, 2019, commencing at 6:30 PM at the East Bloomfield Town Hall, duly held a public hearing on the Town’s 2020 proposed final budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2020, and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

NOW, THEREFORE, the Town Board of the Town does hereby resolve as follows:

Section 1. The said year 2020 proposed final budget of the Town of East Bloomfield submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2020 annual budget for the Town of East Bloomfield for the fiscal year beginning January 1, 2020. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copy to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Ontario as required by law.

Section 3. This resolution shall take effect immediately.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-059 To Adopt the New York State Agreement for Indexed Lump Sum Municipal Snow and Ice Control and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-059

TO ADOPT THE NEW YORK STATE AGREEMENT FOR INDEXED LUMP SUM MUNICIPAL SNOW AND ICE CONTROL

WHEREAS, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

WHEREAS, New York State desires to continue to contract with the Town for snow and ice control; and

WHEREAS, the State has prepared a Municipal Snow and Ice Agreement for a five (5) year term commencing on July 1, 2019 and ending June 30, 2024; and

WHEREAS, the State agrees to pay the Municipality each year during the term of the Agreement \$154,005.41 for 13.88 lane miles for each average season for a total contract value for the term of the agreement being \$770,027.05; and now, therefore, be it

RESOLVED, that the Town of East Bloomfield enter into an agreement with the State of New York for snow and ice control for a term commencing on July 1, 2019 and ending June 30, 2024; and, be it also

RESOLVED, the indexed lump sum estimated expenditure per year according to the Agreement shall be \$154,005.41 for 13.88 lane miles, for a total contract value for the term of the agreement being \$770,027.05; and, be it also

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide snow and ice control services to the State of New York, and, be it also

RESOLVED, that a certified copy of this resolution, along with the executed Agreement, be sent to Greg Trost, Assistant Resident Engineer, NYSDOT 125 Parrish Street, Canandaigua, New York 14424.

Motion was made by Mitchell, seconded by MacMillan, to approve the acceptance of the Bloomfield Central School bus consistent with the terms and conditions outlined in a letter dated October 7, 2019 to Supervisor Wille from Scott Donnelly, Business Administrator. Be it known that said agreement was reviewed with the Highway Superintendent. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Conradt reported that she met with Kier and Rayburn and they have completed the State Environmental Quality Review (SEQR) for the Comprehensive Plan. Conradt noted that once the Comprehensive Plan comes back from John Steinmetz, we will be ready to go when needed.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported that the exterior of Veterans Park is ready to go for winter. Discussion was held. Conradt thanked Kimball for the window coverings at Veterans Park. Discussion was held.

HIGHWAY: Kimball reported that JP Schepp is doing engineering work at the Highway Department regarding Sanitary Sewer. Discussion was held. Mitchell inquired about a real estate acquisition. Discussion was held.

IT/Technology: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt noted the revised Veterans Park check list is included in the boards packet. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that he, along with Brian Rayburn, and Patty Conklin, are working on why there is such a large disparity regarding what the Town of Canandaigua is billing us for water and what we are billing out. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Conradt reported on the possibility of considering a moratorium on large scale Solar Energy Systems. Conradt reported that there are possibly 4 new solar applications coming in the near future. Conradt reported that the Planning Board is seeking more time to research, study, and review such projects. Discussion was held. Mitchell strongly suggests the moratorium and moving forward with the process. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to hold a public hearing on Tuesday November 12, 2019 at 6:30PM to give the public the opportunity to comment on a new Local Law No. 3 to Establish a Moratorium on Large Scale Solar Energy Systems. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported that the Highway Department will be giving the Village a hand with grating tomorrow. Discussion was held. Kimball explained the bridge deck issue on Brace Road. Discussion was held.

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 Fessner, seconded by MacMillan, 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. #920-	Vouchers -	373,374,376-382,384,7240	\$	8,341.68
General Fund B	- Abs. #920-	Vouchers -	373,381,383	\$	1,198.61
Highway DA	- Abs. #920-	Vouchers -	373,7227	\$	2,774.99
Highway DB	- Abs. #920-	Vouchers -	375,7225,7226,7228-7239	\$	18,656.43
Sewer Dist. #1	- Abs. #920-	Vouchers -	379	\$	235.58
Water Dist. #1	- Abs. #920-	Vouchers -	372,385	\$	12,109.48
Water Dist. #2	- Abs. #920-	Vouchers -	372,379	\$	35.20
Water Dist. #2 Ext.#2	- Abs. #920-	Vouchers -	379,385	\$	711.30
Water Dist. #2 Ext.#6	- Abs.#920-	Vouchers -	372,379	\$	5.26

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 7:19PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk