

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, November 22, 2021 at 6:30 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:30 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), and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the November 8, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Gochenaur asked about a check that she was told not to cash/deposit about a month ago.

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by MacMillan, to move into an Executive Session at 6:32 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 6:35 PM. 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. Kimball reported he believes that 30 yards of free gravel run per year for town residents is too much. Kimball believes it should be 10 yards. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to reduce the limit of bank run gravel that residents can take from the East Bloomfield Gravel Pit from 30 cubic yards to 10 cubic yards based on the recommendation and request of the Highway Superintendent. This motion assumes that action is needed by the Town Board to make a reduction. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0 Kimball handed out a temporary easement agreement template that he would like to use going forward. Discussion was held. Kimball will speak with Kim Rayburn regarding his concerns of garbage can placement for residents during the snow and ice season so that she can put it on the Towns Website. Discussion was held. Kimball reported he is not going to salt the Village Streets or the School Parking Lots unless they have been plowed. Kimball said he can't afford to have his guys waiting around for the roads/properties to be plowed. Kimball believes they should both be salting their own roads and properties. Discussion was held. Mitchell asked Wille to lead that discussion with the Village and the School. Wille said a meeting has already been scheduled for November 29th.

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Building & Grounds Department report. Kimball thanked Jim Voorhees for the refrigerator that he donated to Veterans Park. Kimball addressed the "sewer smell" at Veterans Park. Kimball said we need to figure out the cleaning schedule. Wille said he thought they told him 2 weeks ago to have a plumber take a look at it? Kimball said as far as what? Wille replied we don't know. We have odors and everyone attributes them to the bathrooms. Wille said its obvious whatever maintenance it's on its not working. Wille said we have a structural problem with these pipes; somethings wrong. An extensive discussion ensued. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Motion was made by Mitchell, seconded by Conradt, to accept and approve the list of asset items disposed of during 2020 as provided in the Supervisor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 The Garden Club returned \$400 to the town do to lack of events to use the money. Kimball is seeking \$200 worth of that money to buy Christmas lights to decorate the entrance way of the Town Hall going forward. Discussion was held. Motion was made by Mitchell, seconded by Conradt, to authorize the expenditure of up to \$200 for holiday decorations to be purchase and installed at the facilities managers discretion. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2021-043 Appointment of Mary Beer, RN MPH as Local Health Officer for 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 2021-043

APPOINTMENT OF MARY BEER, RN MPH AS LOCAL HEALTH OFFICER FOR THE TOWN OF EAST BLOOMFIELD

WHEREAS, In an effort to comply with the Shared Services Initiative Ontario County and the Town of East Bloomfield have identified an opportunity to share and coordinate the services of Mary Beer, RN MPH, the Public Health Director of Ontario County, to act as the Local Health Officer for the Town of East Bloomfield; and

WHEREAS, The Town of East Bloomfield wishes to appoint Mary Beer, RN MPH, the Ontario County Public Health Director as the Town Local Health Officer; and

WHEREAS, the Ontario County Public Health Director, Mary Beer, RN MPH agrees to act at the Local Health Officer for the Town of East Bloomfield, thereby eliminating the need for the Town to appoint and pay a local health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, The Parties wish to enter into a Shared Services Agreement providing for the appropriate service; now therefore, be it,

RESOLVED, In consideration of the preceding, and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County and the Town of East Bloomfield that Mary Beer, RN MPH shall be appointed as the Local Health Officer; and be it further

RESOLVED, Mary Beer, RN MPH, in furtherance of this appointment, will investigate complaints of public health nuisances arising with the Town and when necessary to resolve said nuisances will present the facts and recommendations to the Town Board for their decision and enforcement action; and be it further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a Town cost; and be it further

RESOLVED, The duration of appointment will begin January 1, 2022 and will end on December 31, 2025; and be it further

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute an Inter-municipal Agreement with regard to this appointment; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreement be sent to Christopher DeBolt, County Administrator, County of Ontario, 20 Ontario Street, Canandaigua, NY 14424.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2021-044 Re-Appointment of Art Babcock to the East Bloomfield Zoning Board of Appeals and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-044

RE-APPOINTMENT OF ART BABCOCK TO THE EAST BLOOMFIELD ZONING BOARD OF APPEALS

WHEREAS, the term for Zoning Board of Appeals member Art Babcock will end on December 31, 2021; and

WHEREAS, Art Babcock has expressed his desire to serve another five (5) year term; and

WHEREAS, the Town of East Bloomfield Zoning Board of Appeals Chair has recommended the reappointment of Art Babcock; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Art Babcock of Bloomfield, New York to the Zoning Board of Appeals for the five (5) year term ending December 31, 2026; and be it also

RESOLVED, that the appointment be made effective with the expiration date of his existing term; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Art Babcock, who resides at, Bloomfield, NY 14469.

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2021-045 Re-Appointment of Julie Pellett to the East Bloomfield Planning Board and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-045

RE-APPOINTMENT OF JULIE PELLETT TO THE EAST BLOOMFIELD PLANNING BOARD

WHEREAS, the term for Planning Board member Julie Pellett will end on December 31, 2021; and

WHEREAS, Julie Pellett has expressed his desire to serve another seven (7) year term; and

WHEREAS, the Town of East Bloomfield Planning Board Chair has recommended the reappointment of Julie Pellett; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Julie Pellett of Bloomfield, New York to the Planning Board for the seven (7) year term ending December 31, 2028; and be it also

RESOLVED, that the appointment be made effective with the expiration date of his existing term; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Julie Pellett, who resides at 2575 County Road 39, Bloomfield, NY 14469.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2021-046 Re-Appointment of John Bennett to the East Bloomfield Board of Assessment Review and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-046

RE-APPOINTMENT OF JOHN BENNETT TO THE EAST BLOOMFIELD BOARD OF ASSESSMENT REVIEW

WHEREAS, the Board of Assessment Review members are appointed for a five (5) year term; and

WHEREAS, the term for John Bennett will be completed as of December 31, 2021; and

WHEREAS, John Bennett is interested in serving another five (5) year term; therefore, be it

RESOLVED, that this Town Board hereby re- appoint John Bennett to the Board of Assessment Review for a five (5) year term starting January 1, 2022 through December 31, 2026; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to John Bennett, who resides at 2321 State Route 64, Bloomfield, NY 14469.

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2021-047 Appointment of Ann Borgstrom to the Boughton Park Commission and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-047

APPOINTMENT OF ANN BORGSTROM TO THE BOUGHTON PARK COMMISSION

WHEREAS, Ann Borgstrom has served many years as a representative of the Town of East Bloomfield on the Boughton Park Commission; and

WHEREAS, Ann's dedication, resourcefulness and commitment to the Boughton Park Commission has been invaluable; and

WHEREAS, the Town Board wishes to officially appoint Ann Borgstrom to the Boughton Park Commission; therefore, be it

RESOLVED, that this Town Board hereby appoints Ann Borgstrom of 97 Main Street, Bloomfield, New York, to the Boughton Park Commission for a term that will end December 31, 2025; and be it also

RESOLVED, that the appointment be made effective January 1, 2022; and be it also

RESOLVED, that certified copies of this resolution be forwarded to Ann Borgstrom and to the Boughton Park Commission, c/o Ann Borgstrom, 97 Main Street, Bloomfield, NY 14469.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2021-048 Appointment of David Damaske to the Boughton Park Commission and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-048

**APPOINTMENT OF DAVID DAMASKE TO
THE BOUGHTON PARK COMMISSION**

WHEREAS, David Damaske has served many years as a representative of the Town of East Bloomfield on the Boughton Park Commission; and

WHEREAS, David's dedication, resourcefulness and commitment to the Boughton Park Commission has been invaluable; and

WHEREAS, the Town Board wishes to officially re-appoint David Damaske to the Boughton Park Commission; therefore, be it

RESOLVED, that this Town Board hereby appoints David Damaske of 7067 Boughton Road, Victor, New York, to the Boughton Park Commission for a term that will end December 31, 2024; and be it also

RESOLVED, that the appointment be made effective January 1, 2022; and be it also

RESOLVED, that certified copies of this resolution be forwarded to David Damaske and the Boughton Park Commission, c/o Ann Borgstrom, 97 Main Street, Bloomfield, NY 14469.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball asked where do we stand with the sewer project at the Highway Department? Fessner reported they are waiting on the estimate for the engineering. When we have that it will be brought to the Town Board for approval. Kimball asked then what's going to happen? Wille replied they will meet with JP. Conradt said then it will go out to bid. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported the Recreational Committee meeting will be next Tuesday November 30th. They will be reviewing the preliminary final draft of the document. Conradt's goal was to have it done by the end of 2021 and she believes they are going to just make it. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Conradt requested to go into executive session.

COMMUNICATIONS: None.

OTHER BUSINESS – ROUND TABLE: Wille reported he is on a sub-committee at Rotary and they are looking for community projects. Wille's job is to give them some feedback regarding any possible community projects for the town. Kimball said how about cleaning the cemeteries? Discussion was held. MacMillan asked how the Grow Bloomfield Meeting went? Conradt said it was very interesting. She went on to say they did a PowerPoint Presentation encouraging developing a piece of property located near the Elementary School. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, 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. #122- Vouchers - 422-433,435,436,438,439,7213,7221,7222	\$	12,793.66
General Fund B	- Abs. #122 - Vouchers - 425,437,439	\$	913.12
Highway DA	- Abs. #122 - Vouchers - 439	\$	4,329.74
Highway DB	- Abs. #122 - Vouchers - 434,7211,7212,7214-7220,7223	\$	9,821.40
Hwy Sant. Sew. Proj.	- Abs. #122 - Vouchers - 428	\$	1,537.14
Sewer Dist.#1	- Abs. #122 - Vouchers - 422,432	\$	137.30
Water Dist. #1	- Abs. #122 - Vouchers - 432,438	\$	113.78
Water Dist. #2	- Abs. #122 - Vouchers - 421,422,432,438	\$	12,003.49
Water Dist. #2 Ext.#2	- Abs. #122 - Vouchers - 432,438	\$	40.86
Water Dist. #2 Ext.#6	- Abs. #122 - Vouchers - 421,432,438	\$	1,155.10

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:25 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 7:55 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 7:56 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk