

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday November 27, 2023 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), Robert Torno (Highway Superintendent), and Steve Lester.

Pledge of Allegiance led by Council Member MacMillan.

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 for Local Law No.3 of 2023 Authorizing the Adoption of Local Law No.3 of 2023 to Rescind Local Law No.2 of 2023 that Overrides the 2024 Tax Levy Limit Established in General Municipal Law 3-c. No one from the public wished to comment.

Wille closed the Public Hearing for Local Law No.3 of 2023 Authorizing the Adoption of Local Law No. 3 of 2023 to Rescind Local Law No.2 of 2023 that Overrides the 2024 Tax Levy Limit Established in General Municipal Law 3-c at 6:35 PM.

Wille opened the regular Town Board meeting at 6:35 PM.

APPROVAL OF MINUTES: Motion was made by MacMillan, seconded by Conradt, to approve the November 13, 2023 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

BUILDING and GROUNDS REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Building & Grounds report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN HISTORIAN REPOER: Mitchell asked why there has been no report lately. Wille replied he would talk about it in Executive Session if the Town Board would like.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2023-033 Authorizing the Adoption of Local Law No. 3 to Rescind Local Law No. 2 of 2023 that Overrides the 2024 Tax Levy Limit Established in General Municipal Law 3-c and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2023- 033

**AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2023 To
RECIND LOCAL LAW NO 2 of 2023 THAT OVERRIDES THE 2024 TAX LEVY
LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c.**

WHEREAS, a public hearing was duly held by said Town Board on November 27, 2023, at 6:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law No. 3 to rescind Local Law No. 2 which overrides the 2024 tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on November 17, 2023 and all other notices required by law to be given were properly served, posted, or given; and

WHEREAS, said public hearing being duly held on November 27, 2023, at 6:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part

thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 3 of 2023, entitled, "A local law to rescind Local Law No. 2 of 2023, a law to override the 2024 tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, and be it further.

RESOLVED, that the Town Clerk be, and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by MacMillan, seconded by Mitchell, to adopt Resolution 2023-034 Authorizing the Adoption Lease of Real Property Subject to Permissive Referendum and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt)

RESOLUTION 2023-034

**AUTHORIZING LEASE OF REAL PROPERTY
SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the Town of East Bloomfield (the "Town"), a municipal corporation organized and existing under the laws of the State of New York, is the owner of certain real property located at 6910 Routes 5 and 20 Bloomfield, New York, 14469 more particularly identified as tax account # _____ (the "Property"); and

WHEREAS, the Town Board of the Town of East Bloomfield has determined to lease a portion of the Property to various entities to be utilized for storage purposes.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of East Bloomfield, in a regular session duly convened pursuant to Town Law Section 64(2), hereby authorizes, and directs the Supervisor of the Town to enter into individual leases for a portion of the Property with the following entities:

TENANT INFORMATION

The Town Board further authorizes, directs, and empowers the Supervisor of the Town to execute and deliver to the respective tenants any other documents necessary and reasonable to lease the Property recited herein, and

FURTHER RESOLVED, that this Resolution is subject to permissive referendum as provided in Article VII of the Town Law.

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

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported he is working on the bid packet for the outdoor maintenance. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: MacMillan reported the cloud permit application is moving forward and should be ready before the end of the year. Discussion was held. Wille reported Sean Barry will be here Monday December 4th at 10:00 AM to start the IT Audit. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported all the property owners have signed the petitions for Water District #4. Mitchell will be turning over the original documents to the Town Clerk's Office soon. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE-OTHER BUSINESS: None.

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

General Fund A	- Abs. #322-	Vouchers	- 486,487,489-492,494-496,498-508	\$	23,150.04
General Fund B	- Abs. #322 -	Vouchers	- 493,494,497	\$	627.86
Highway DA	- Abs. #322 -	Vouchers	- 494,7249,7251	\$	12,066.91
Highway DB	- Abs. #322 -	Vouchers	- 493,7250	\$	3,896.58
Sewer Dist. #1	- Abs. #322 -	Vouchers	- 504	\$	61.55
Water Dist. #1	- Abs. #322 -	Vouchers	- 488,504	\$	55.77
Water Dist. #2	- Abs. #322 -	Vouchers	- 488	\$	68.79
Water Dist. #2 Ext.#2	- Abs. #322 -	Vouchers	- 488,504	\$	66.41
Water Dist. #2 Ext.#6	- Abs. #322 -	Vouchers	- 488	\$	6.81
Payroll Account (T/A)	-Abs. #322-	Vouchers	- 13	\$	1,610.31

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Wille, to move into an Executive Session at 6:54 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, Conrardt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conrardt, seconded by MacMillan, to end Executive Session and return to regular session at 7:02 PM. Motion Approved: Ayes: 5 (Fessner, Conrardt, Mitchell, MacMillan, and Wille) Nays: 0

ADJOURNMENT: Motion was made by Conrardt, seconded by MacMillan, to adjourn the meeting at 7:02 PM. Motion Approved: Ayes 5 (Fessner, Conrardt, Mitchell, MacMillan, and Wille,) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk