

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, December 14, 2020 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), Jim Kier (Code Enforcement Officer), and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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 2020 Authorizing the Adoption of Local Law No.3 of 2020 to Rescind Local Law No.1 of 2020 that Overrides the 2021 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 2020 Authorizing the Adoption of Local Law No. 3 of 2020 to Rescind Local Law No.1 of 2020 that Overrides the 2021 Tax Levy Limit Established in General Municipal Law 3-c at 6:32 PM.

Wille opened the regular Town Board meeting at 6:32 PM.

Wille reported at 6:58PM we will remote into the Bristol Town Board Meeting to learn about the status of the Transfer Station. The East Bloomfield Town Board Meeting will resume after the conclusion with Bristol.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the November 23, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt)

TOWN CLERK’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer’s report. 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. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Building & Grounds Department report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, 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 due 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 Mitchell, seconded by Conradt, to adopt Resolution 2020-047 Authorizing the Adoption of Local Law No. 3 of 2020 to Rescind Local Law No. 1 of 2020 that Overrides the 2021 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 2020-047

**AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2020 to
RESCIND LOCAL LAW NO. 1 of 2020 THAT OVERRIDES THE 2021 TAX LEVY
LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c**

WHEREAS, a public hearing was duly held by said Town Board on December 14, 2020 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. 1 which overrides the 2021 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 December 1, 2020 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 December 14, 2020, 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 2020, entitled, "A local law to rescind Local Law No. 1 of 2020, a law to override the 2021 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 Fessner, seconded by MacMillan, to adopt Resolution 2020-048 Resolution Authorizing Supervisor to Pay Bills and Make Necessary Bookkeeping Entries for the Month of December and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conrad, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-048

**RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS
AND MAKE NECESSARY BOOKKEEPING ENTRIES
FOR THE MONTH OF DECEMBER**

WHEREAS, the Town Board of the Town of East Bloomfield made a motion and unanimously approved having only one meeting in the month of December on December 14, 2020; and

WHEREAS, certain bills may need to be paid prior to the end of the month of December to insure they are paid in a timely manner; and

WHEREAS, certain bookkeeping transactions may be required to prepare for the month end and closing of the journals; and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until January 11, 2021; and therefore, be it

RESOLVED, that this Board authorizes the Town Supervisor to pay such bills and make such bookkeeping transactions as necessary prior to the end of the month of December; and also be it

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the Town Board meeting on January 11, 2021.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-049 To Renew the Lease Agreement Allowing West Bloomfield Town Court to Share the East Bloomfield Town Court Facility and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conrad, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-049

TO RENEW THE LEASE AGREEMENT ALLOWING WEST BLOOMFIELD TOWN COURT TO SHARE THE EAST BLOOMFIELD TOWN COURT FACILITY

WHEREAS, both West Bloomfield and East Bloomfield Town Boards have approved the idea to utilize the East Bloomfield town Court; and

WHEREAS, the County of Ontario fully approves and supports this municipal sharing of court facilities and...

WHEREAS, the current Lease Agreement expires on December 31, 2020; and

WHEREAS, both Towns wish to renew the Lease Agreement for the term to begin on January 1, 2021 and expire on December 31, 2021; and

WHEREAS, the Town of East Bloomfield has prepared a renewal Lease Agreement between East Bloomfield and West Bloomfield with the monthly lease amount set at \$500.00 and the Lease Agreement to be in effect until December 31, 2021; and therefore, be it

RESOLVED, that the town of East Bloomfield authorize their Supervisor to work with the Town of West Bloomfield Supervisor to effectuate said agreement; and be it further

RESOLVED, that a copy of this Resolution be sent to the Supervisor of the Town of West Bloomfield.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-050 To Authorize Canandaigua National Bank as an Agent for the Town of East Bloomfield to Accept 2021 Town and County Tax Payments and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-050

TO AUTHORIZE CANANDAIGUA NATIONAL BANK AS AN AGENT FOR THE TOWN OF EAST BLOOMFIELD TO ACCEPT 2021 TOWN AND COUNTY PROPERTY TAX PAYMENTS

WHEREAS, the Town Board of the Town of East Bloomfield wishes to give its residents the option of making their 2021 property tax payments at the Canandaigua National Bank; and

WHEREAS, Canandaigua National Bank is willing to provide this service; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Bloomfield approves Canandaigua National Bank to act as its Agent and collect Town and County tax payments for the year 2021; and be it also

RESOLVED, that the Canandaigua National Bank will receive tax payments from January 2nd through January 31st; and, be it also

RESOLVED, that the Canandaigua National Bank will accept full payments only (no installment payments); and be it also

RESOLVED, that the Canandaigua National Bank will deposit these payments to the Town of East Bloomfield Tax Account no later than the business day following receipt; and be it also

RESOLVED, that the Canandaigua National Bank will provide the Town of East Bloomfield Tax Collector with an itemized listing of taxes received; and be it also

RESOLVED, that the Canandaigua National Bank will provide this service at no charge to the Town of East Bloomfield; and be it also

RESOLVED, that the Town of East Bloomfield Tax Collector will be responsible for any check that is returned for any reason; and be it also

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to Canandaigua National Bank and retain a copy in the official Town records.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2020-051 Reappointment of Timothy Crocker 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 2020-051

**REAPPOINTMENT OF TIMOTHY CROCKER TO THE
EAST BLOOMFIELD ZONING BOARD OF APPEALS**

WHEREAS, the term for Zoning Board of Appeals member Timothy Crocker will end on December 31, 2020; and

WHEREAS, Timothy Crocker 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 Timothy Crocker; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Timothy Crocker of Bloomfield, New York to the Zoning Board of Appeals for the five (5) year term ending December 31, 2025; 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 Timothy Crocker, who resides at 2682 Wheeler Station Road, Bloomfield, NY 14469.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-052 Reappointment of Daniel Compton 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 2020-052

**REAPPOINTMENT OF DANIEL COMPTON TO THE
EAST BLOOMFIELD PLANNING BOARD**

WHEREAS, the term for Planning Board member Daniel Compton will end on December 31, 2020; and

WHEREAS, Daniel Compton 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 Daniel Compton; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Daniel Compton of Bloomfield, New York to the Planning Board for the seven (7) year term ending December 31, 2027; 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 Daniel Compton, who resides at 2380 State Route 64, Bloomfield, NY 14469.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-053 To Accept the Highway Superintendent's 2021 Agreement for the Expenditure of Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-053

**TO ACCEPT THE HIGHWAY SUPERINTENDENT'S 2021 AGREEMENT
FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE
NYS HIGHWAY LAW SECTION 284**

WHEREAS, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

WHEREAS, this Town Board has received the 2021 “284 Agreement” from the Town Highway Superintendent and agrees with the repairs and renovations indicated within the 284 Agreement; and

WHEREAS, the Town Board recognizes that the cost of the work defined in the 284 Agreement are within the 2021 Highway Budget, as passed on November 9, 2020; now, therefore, be it

RESOLVED, that this Town Board hereby accepts and agrees to the 284 Agreement as presented by the Town of East Bloomfield Highway Superintendent; and be it also

RESOLVED, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-054 Establish a Water District Repair and/or Replacement Reserve Fund for East Bloomfield Water District #2 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-054

ESTABLISH A WATER DISTRICT REPAIR AND/OR REPLACEMENT RESERVE FUND FOR EAST BLOOMFIELD WATER DISTRICT #2

WHEREAS, the Town Board of the Town of East Bloomfield (the “Town Board”), acting in its capacity as the governing board of the East Bloomfield Water District #2, (the “District”) is desirous of formally establishing a program to establish a water district maintenance & repair and/or replacement reserve for the benefit of the District residents in a fiscally prudent manner; and

WHEREAS, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of repairs, improvements and/or replacement of the water district;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

There is hereby established a repair and/or replacement reserve fund to be known as the “Town of East Bloomfield Water District #2 Maintenance & Repair and/or Replacement Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of repairs, improvements and/or replacement of the water district. The type of repairs and improvements to be funded from the Reserve Fund would include, but not be limited to, the renovation, the repair and/or the replacement of the infrastructure and/or equipment which are a part of the water district as well as any other incidental repairs, improvements and/or replacement in connection therewith. It is the intent of the Town Board to accumulate part of the cost for repairs, improvements and/or replacement of the infrastructure and/or equipment.

The Town’s Bookkeeper is hereby directed to set up said reserve fund on the Books of the Town prior to the closing of those Books at the end of the year 2020. Thereafter, future deposits to the Reserve Fund, if any, shall be determined by Town Board. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve

Fund without the approval of this governing board and such additional actions or proceedings as may be required by law.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2020-055 To Appoint Michael Woodruff 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 2020-055

TO APPOINT MICHAEL WOODRUFF TO THE EAST BLOOMFIELD PLANNING BOARD

WHEREAS, Francis Overmoyer's term ended on December 31, 2019, which created a vacancy on the East Bloomfield Planning Board; and

WHEREAS, the East Bloomfield Planning Board needs a replacement to fill the vacated position; and

WHEREAS, the Town of East Bloomfield Planning Board Chair has recommended Michael Woodruff to fill this position with a term to start January 1, 2021 and run thru December 31, 2026; therefore, be it

RESOLVED, that this Town Board hereby appoints Michael Woodruff, to the East Bloomfield Planning Board starting January 1, 2021 through December 31, 2026; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Michael Woodruff, 2476 Whalen Road, Bloomfield, NY 14469.

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

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported that John Hastings received the bid for the septic system at Veterans Park and the job is under way. Discussion was held. Kimball reported 3 offices within the town hall will be painted starting on December 18th. Discussion was held. Kimball also reported that he will be finishing the back-hallway project when time allows. Discussion was held. Kimball reported on a Diesel spill in the creek located on the south end of Route 444. Kimball noted that DEC is involved and investigating the spill. Kimball noted that the cleanup process has begun. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Mitchell inquired about rentals of Veterans Park. Kimball thinks it should be suspended from use. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to suspend public use of Veterans Park effective December 21, 2020 until March 1, 2021. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell and Wille will be meeting soon to discuss open issues regarding water districts. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

At this time, we remoted into the Bristol Town Board Meeting to learn about the status of the Transfer Station. David Pratt gave a presentation regarding the contract with Dependable Disposal regarding the Transfer Station. Discussion was held. Steve Morgan owner of Dependable Disposal reported that they have purchased Pratt's Disposal effective December 1, 2020. Mitchell asked how services might change? Morgan replied that the cost per bag will be going from \$4 to \$5 and they are considering

every other week service for the months of January, February, and March. Discussion was held. Morgan noted that David Pratt has been hired by Dependable Disposal to stay on and operate the Transfer Station. Discussion was held. Bristol Town Supervisor Green reported that by changing the hours he fears the 2 Town Clerks will bare the brunt the changes. Green is asking Morgan to ensure proper notification to residents if the hours of operation will change. Morgan ensured Green they can properly get the word out to the people of any changes. Discussion was held. It was noted that the East Bloomfield Town Board doesn't have any objections to the reduced hours from January-March. Supervisor Green requested from Morgan a written proposal for Bristol and East Bloomfield to go over. Discussion was held.

OTHER BUSINESS – ROUND TABLE: Kimball is hoping the new disposal company will educate the residents about proper placement of the new trash and recycle bins at the curb. Discussion was held. Kimball thanked the Pratt family for going above and beyond for the community for all these years. Discussion was held. Mitchell noted Dependable Disposal will be providing free pickup to the East Bloomfield Historical Society, and the Bloomfield Library. 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 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. #023- Vouchers - 386,390-393,395,397,399,401-403, 405,409,7292	\$ 9,757.08
General Fund B	- Abs. #023 - Vouchers - 386,394,396,398,403,406	\$ 8,047.79
Highway DA	- Abs. #023 - Vouchers - 7293	\$ 68,750.00
Highway DB	- Abs. #023 - Vouchers - 404,7288-7291,7294	\$ 10,947.93
Sewer Dist.#1	- Abs. #023 - Vouchers - 408	\$ 4,521.26
Water Dist. #1	- Abs. #023 - Vouchers - 387,389,400,407,408	\$ 22,024.33
Water Dist. #2	- Abs. #023 - Vouchers - 387-389,407,408	\$ 103,993.67
Water Dist. #2 Ext.#2	- Abs. #023 - Vouchers - 387,388,407,408	\$ 2,355.52
Water Dist. #2 Ext.#6	- Abs. #023 - Vouchers - 387-389,407,408	\$ 22,824.88

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:42 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 Conradt, to end Executive Session and return to regular session at 8:00 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, that the salary for the Highway Superintendent for 2021 unlike what is called for in the budget for 2021 be continued at his present salary for 2020. The motion is offered at the request of the Highway Superintendent. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by Conradt, to adjourn the meeting at 8:03 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk