The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 13, 2025, at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:05 PM.

Present:

Supervisor Council Member Council Member Council Member Council Member Frederick A. Wille Michelle T. MacMillan Frank W. Fessner Kathleen M. Conradt Stephen C. Lester

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Kimberly Rayburn (Code Enforcement Officer), Andrew VanDoorn (Solar Bank Corp.), and Jay Mitchell.

<u>APPROVAL OF MINUTES</u>: Motion was made by Fessner, seconded by MacMillan, to approve the December 9, 2024 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to approve the December 27, 2024 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Lester, and Wille) Nays 0 Abstain 2 (Conradt, and MacMillan)

**TOWN CLERK'S REPORT:** Motion was made by MacMillan, seconded by Fessner, 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 Fessner, seconded by Conradt, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

## **SUPERVISOR'S REPORT:**

Motion was made by Lester, seconded by MacMillan, to adopt Resolution 2025-010 To Designate the Supervisor as a Voting Delegate to Attend the Association of Towns' Annual Conference and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

# **RESOLUTION 2025-010**

#### TO DESIGNATE THE SUPERVISOR AS A VOTING DELEGATE TO ATTEND THE ASSOCIATION OF TOWNS' ANNUAL CONFERENCE

**WHEREAS**, the Supervisor of the Town of East Bloomfield will be attending the Association of Towns Annual Conference and Training in February 2025; and

**WHEREAS,** the Town of East Bloomfield is in good standing as a member of the Association of Towns of New York State; and

**WHEREAS**, the Supervisor will be attending the informational and voting sessions during the Association of Towns Annual Conference; therefore, be it,

**RESOLVED**, that the East Bloomfield Town Board designates Supervisor Frederick Wille as an in person voting delegate to vote on the Association of Town's annual legislative platform.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2025-011 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds (Renewal) of the Town of East Bloomfield in an Amount not to Exceed \$141,000 to Partially Pay for the Purchase of a 2023 International Model #HX520 SFA Plow Truck and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

# **RESOLUTION 2025-011**

# THE TOWN OF EAST BLOOMFIELD ONTARIO COUNTY, NEW YORK AUTHORIZING THE ISSUANCE OF SERIAL BONDS (RENEWAL) OF THE TOWN OF EAST BLOOMFIELD IN AN

#### Page 2 of 7

## AMOUNT NOT TO EXCEED \$141,000 TO PARTIALLY PAY FOR THE PURCHASE OF A 2023 INTERNATIONAL MODEL #HX520 SFA PLOW TRUCK

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2023 International Model #HX520 SFA Plow Truck (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$188,000 pursuant to a bond resolution dated January 22, 2024 (the "\$188,000 BAN"); and

WHEREAS, the \$188,000 BAN will mature on January 24, 2025;

#### NOW, THEREFORE,

**BE IT RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$47,000 on the principal balance of the \$188,000 BAN, plus interest of \$7,802, to Canandaigua National Bank and Trust Company on January 24, 2025, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one-year term. The renewal serial bond amount shall be \$141,000 with an interest rate TBD and shall mature on January 23, 2026.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2025-012 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, Lester, MacMillan, and Wille) Nays 0

#### RESOLUTION 2025-012

#### 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, 2024, and ending June 30, 2029; and

**WHEREAS**, the State agrees to pay the Municipality each year during the term of the Agreement \$193,294.48 for 13.88 lane miles for each average season for a total contract value for the term of the agreement being \$966,472.40; 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, 2024 and ending June 30, 2029; and, be it also

**RESOLVED,** the indexed lump sum estimated expenditure per year according to the Agreement shall be \$193,294.48 for 13.88 lane miles, for a total contract value for the term of the agreement being \$966,472.40; 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 Ryan Fischer, Assistant Resident Engineer, NYSDOT 125 Parrish Street, Canandaigua, New York 14424.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2025-013

# East Bloomfield Town Board Meeting January 13, 2025 Page 3 of 7

Town of East Bloomfield Standard Workday and Reporting Resolution for Elected and Appointed Officials and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

# **RESOLUTION 2025-013**

# Town of East Bloomfield Standard Workday and Reporting Resolution for Elected and Appointed Officials

BE IT RESOLVED, that the <u>Town of East Bloomfield / 30223</u> hereby establishes the following standard workdays for these titles and will report the officials to the New York State and Local Retirement System based on the time keeping system records or their record of activities:

Title	Stand ard Work Day	Name (First and Last)	Social Securi ty Numb er (Last 4 digits)	NYSLRS ID	Tier 1 (Chec k Only if memb er in Tier 1)	Curren t Term Begins & End Dates	Participat es in Employer 's Time Keeping System (Y/N)	Record of Activitie s Results	Not Submitt ed (check only if official did not submit records )
Elected Officia	als								
						1/1/22			
Town Clerk/Court Clerk	8	Margaret Gochenaur	xxxx	RXXXXX XX		– 12/31/2 5	N	20.00/mt hly	
Appointed Officials									
Code Enforcement		Kimberly	xxxx	RXXXXX		1/1/25 _ 12/31/2		n/a	
Officer	7.5	Rayburn		XX		5	Y		V

I, <u>Margaret M. Gochenaur</u>, clerk of the governing board of the <u>Town of East Bloomfield</u>, of the State of New York, do

hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened

meeting held on the <u>13th</u> day of <u>January</u>, 20<u>25</u> on file as part of the minutes of such meeting, and that same is a true copy thereof

and the whole of such original.

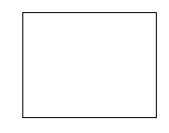
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the <u>Town of East Bloomfield</u> on this <u>13th</u> day of <u>January</u>, 2025

Signature of Town Clerk

Affidavit of Posting, I Margaret M. Gochenaur, being duly sworn, deposes and says that the posting of the Resolution

began on <u>January 14, 2025</u> and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at <u>www.townofeastbloomfield.com</u>
- Official sign board at 99 Main Street, Bloomfield, NY
- □ Main entrance secretary or clerk's office at 99 Main Street, Bloomfield, NY



Motion was made by Conradt, seconded by MacMillan, to adopt Resolution 2025-014 Resolution to Adopt Municipal Cooperation Agreement with the Town of Bristol for Joint use of Transfer Station and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

#### RESOLUTION 2025-014

#### RESOLUTION TO ADOPT MUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF BRISTOL FOR JOINT USE OF TRANSFER STATION

**WHEREAS,** the Town of East Bloomfield and the Town of Bristol have an Agreement for the joint use of the Town of Bristol's refuse transfer station situated at the intersection of County Road 2 and Tilton Road in Bristol, and

WHEREAS, the Agreement must be renewed, and

WHEREAS, the current Agreement expired on December 31, 2024, and

**WHEREAS**, the Town of Bristol has provided the Town with a renewal Agreement covering the period from January 1, 2025, through December 31, 2025; and

**WHEREAS,** the cost associated with the operation of the transfer station will be set at no cost to the Town of East Bloomfield for 2025; and

**WHEREAS,** the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

**RESOLVED**, that this East Bloomfield Town Board approve of the renewal Agreement for the term January 1, 2025, through December 31, 2025; and, be it.

**RESOLVED**, that a copy of this Resolution be sent to the Town Supervisor for the Town of Bristol.

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2025-015 Resolution Granting Approval for a Decommissioning Agreement and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

# **RESOLUTION 2025-015**

# Granting Approval for a Decommissioning Agreement

January13, 2025

WHEREAS, Abundant Solar Power (USNY-6882 Rice Road-001) LLC ("Abundant" or "Current Owner") applied to construct a 4.482 MW AC Photovoltaic Array ("Solar Energy Facility" or "Facility") on land in the Town of East Bloomfield ("Town") at Rice Road, East Bloomfield, NY 14469 (SBL # 54.00-1-7-74.210) ("Land"); and

WHEREAS, Abundant obtained a Special Use Permit with Conditions from the Town's Zoning Board of Appeals on June 21, 2024 (attached hereto as Exhibit A) and also obtained Site Development Plan Approval from the Town's Planning Board for the Site Plan Set, dated June 14, 2024 (attached hereto as Exhibit B); and

WHEREAS, the Owner has agreed to submit a final decommissioning plan (attached here as Exhibit C) and Decommissioning Bond (draft language attached here as Exhibit D) providing the Town of East Bloomfield and Jacob A. Arner ("Landowner"), or any of Landowner's heirs, successors or assigns, with access to funds for the Decommissioning of the Facility on the terms and conditions set forth under the Decommissioning Agreement; and

**WHEREAS,** the Owner must submit a final signed decommissioning bond for the Town Attorney's approval and the approved decommissioning bond shall be submitted to the Town Building Inspector prior to issuance of a building permit; and

WHEREAS, the Decommissioning Bond annual amount shall be based on the AON Rice Road Bond Requirement prepared by Gregory Bourne, dated December 23, 2024 (attached as Exhibit E); and

WHEREAS, the Parties now desire to enter into this Decommissioning Agreement and to agree upon the obligation to decommission the Facility and the terms and conditions of the financial surety provided to the Town of East Bloomfield for the purpose of Decommissioning the Facility.

# East Bloomfield Town Board Meeting January 13, 2025 Page 5 of 7

**NOW, THEREFORE BE IT RESOLVED,** the Town Board approves this Decommissioning Agreement and the attached Exhibits, and authorizes the Town Supervisor to execute the agreement; and

**BE IT FURTHER RESOLVED**, that if any part of this resolution is annulled by a court of competent jurisdiction, all other provisions of this resolution shall remain in full force and effect; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

THE RESOLUTION IS HEREBY APPROVED AND ORDERED TO THE RECORD BY:

Frederick A. Willie, Supervisor

Date

Motion was made by Lester, seconded by Conradt, to adopt Resolution 2025-016 Resolution Granting Approval for a Host Community Agreement and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

# Resolution 2025-016

# Granting Approval for a Host Community Agreement

January 13, 2025

WHEREAS, Abundant Solar Power (USNY-6882 Rice Road-001) LLC ("Abundant" or " Owner") applied to construct a 4.482 MW AC Photovoltaic Array ("Solar Energy Facility" or "Facility") on land in the Town of East Bloomfield ("Town") at Rice Road, East Bloomfield, NY 14469 (SBL # 54.00-1-7-74.210) ("Land"); and

WHEREAS, Abundant obtained a Special Use Permit with Conditions from the Town's Zoning Board of Appeals on June 21, 2024 (attached hereto as Exhibit A) and also obtained Site Development Plan Approval with Conditions from the Town's Planning Board for the Site Plan Set, dated June 14, 2024 (attached hereto as Exhibit B); and

**WHEREAS**, the Solar Energy Facility is proposed on 16-acres of farmland within Agricultural District No. 1 in Ontario County; and

WHEREAS, the Owner has agreed to enter a Host Community Agreement (attached hereto as Exhibit C), to off-set impacts to community resources, within thirty (30) days of the date the Town issues to Abundant a building permit, as necessary for the construction and development of the Project, Abundant will pay to Town a one-time payment in the amount of Twenty Thousand and 00/100 Dollars (\$20,000) and within twelve (12) months of the date Abundant receives a certificate of occupancy Abundant will pay to Town a one-time payment in the amount of Ten Thousand and 00/100 Dollars (\$10,000)

**WHEREAS**, the Parties now desire to enter into this Host Community Agreement and to agree upon the terms and conditions of the benefit provided to the Town of East Bloomfield.

**NOW, THEREFORE BE IT RESOLVED,** the Town Board approves this Host Community Agreement and authorizes the Town Supervisor to execute the agreement; and

**BE IT FURTHER RESOLVED**, that if any part of this resolution is annulled by a court of competent jurisdiction, all other provisions of this resolution shall remain in full force and effect; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

THE RESOLUTION IS HEREBY APPROVED AND ORDERED TO THE RECORD BY:

Frederick A. Willie, Supervisor

Date

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2025-017 Resolution Authorizing Sale of Real Property Subject to Permissive Referendum and waive

#### East Bloomfield Town Board Meeting January 13, 2025 Page 6 of 7

the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

#### Resolution 2025-017

# RESOLUTION AUTHORIZING SALE 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 # 80.00-1-24.0 (the "Property"); and

WHEREAS, David A. Spencer, the owner of certain real property identified as tax account # 80.00-1-31.0 located adjacent to the Property ("Spencer") constructed a pole barn which encroaches onto the Property owned by the Town (the "Encroachment"); and

WHEREAS, the Town Board of the Town of East Bloomfield (the "Board") in order to resolve the Encroachment has determined to convey a portion of the Property to Spencer and

WHEREAS, the Board hereby declares a portion of the Property consisting of approximately .323 acres to be surplus and no longer needed for municipal purposes (the "Parcel");

**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 the Supervisor to enter into a Contract of Sale and any subsequent Addendums to convey the Parcel to Spencer for fair and adequate consideration and subject to and conditioned upon Spencer being responsible for all costs and expenses to complete the transaction.

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

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

## **COMMITTEE REPORTS:**

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

**INSURANCE:** Nothing to report.

PARKS and RECREATION: Nothing to report.

## WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

#### COMMUNICATIONS: None.

<u>ROUND TABLE – OTHER BUSINESS</u>: Motion was made by MacMillan, seconded by Lester, to authorize the bookkeeper to pay PC Results Inc. Invoice # 12952 dated 10/29/2024 for \$971.43 and Invoice #13320 dated 12/01/2024 in the amount of \$120.00 prior to the next town board meeting on January 27, 2025. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Wille reported the town clerk has received three letters of intent regarding the open Boughton Park Commission seat. David Damaske has asked that the Boughton Park Commission be allowed to interview the parties and then make a recommendation to the town board for their consideration. Discussion was held. Lester said Fessner should consider reaching out to the two candidates that are not selected to see if they would be interested in serving on the AG Enhancement Board. Discussion was held.

**<u>BUDGET TRANSFERS/AMENDMENTS</u>**: Motion was made by Conradt, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. No 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 (Abstract #424-2024) as submitted. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #424-	Vouchers -	534-539,541-546,548-557,559,560, 562,563,565,566,568,569,571-576,	
			7514,7517,7529,7540	\$ 23,049.14
General Fund B	- Abs. #424 -	Vouchers -	534,538,545,547,571	\$ 691.64
Highway DA	- Abs. #424 -	Vouchers -	7522,7528,7531,7532,7535-7537,	
			7539,7541	\$ 156,961.87
Highway DB	- Abs. #424 -	Vouchers -	534,537,7515,7516,7518-7521,	
			7523-7527,7530,7533,7534,7538,	
			7542,7543	\$ 29,775.52
VP Annex Bldg.	- Abs. #424 -	Vouchers -	540,541,559,564,576	\$ 35,427.64
Sewer Dist. #1	- Abs. #424 -	Vouchers -	536,552,570,574	\$ 77.01
Water Dist. #1	- Abs. #424 -	Vouchers -	536,552,560,567,570,573,574	\$ 7,432.12
Water Dist. #2	- Abs. #424 -	Vouchers -	536,552,558,560,561,570,574	\$ 10,055.21
Water Dist. #2 Ext.#2	- Abs. #424 -	Vouchers -	536,552,560,570,573,574	\$ 914.92
Water Dist. #2 Ext.#6	- Abs. #424 -	Vouchers -	536,552,560,561,570,574	\$ 1,018.40

Motion was made by MacMillan, seconded by Fessner, to approve paying of the bills (Abstract #501-2025) as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #501-	Vouchers - 1-11,14-17	\$ 30,306.16
General Fund B	- Abs. #501 -	Vouchers - 3,7,9,11,13	\$ 3,842.64
Highway DA	- Abs. #501 -	Vouchers - 3,7,9	\$ 11,161.20
Highway DB	- Abs. #501 -	Vouchers - 7,9	\$ 4,148.98
Sewer Dist. #1	- Abs. #501 -	Vouchers - 12	\$ 16,717.25
Water Dist. #1	- Abs. #501 -	Vouchers - 11,12	\$ 7,133.91
Water Dist. #2	- Abs. #501 -	Vouchers - 11,12	\$ 15,590.46
Water Dist. #2 Ext.#2	- Abs. #501 -	Vouchers - 11,12	\$ 3,486.44
Water Dist. #2 Ext.#6	- Abs. #501 -	Vouchers - 11,12	\$ 2,529.19

**EXECUTIVE SESSION:** Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 6:25 PM to discuss litigation, and personnel. Motion Approved: Ayes: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

<u>**RETURN TO REGULAR SESSION:**</u> Motion was made by MacMillan, seconded by Lester, to end Executive Session and return to regular session at 6:57 PM. Motion Approved: Ayes: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Lester, to adjourn the meeting at 6:57PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Respectfully Submitted,

> Margaret M. Gochenaur Town Clerk