

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday January 22, 2024 at 7:00 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	Stephen C. Lester

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Kim and Ryan Duvall, and Wyatt Conklin.

Pledge of Allegiance led by Council Member Lester.

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

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur for Local Law No.1 of 2024 To amend NYS Municipal Law 103, Section 1. Ryan Duvall asked what the criteria was for "Best Value." Wille replied that it is nothing more than a legal term. He went on to say it gives the board more flexibility to determine who the best contractor/person is to do the best job for a particular project. Wille said no one will be excluded from giving a quote or bid. Discussion was held.

Wille closed the Public Hearing for Local Law No.1 of 2024 To amend NYS Municipal Law 103, Section 1 at 7:05 PM.

Wille opened the Public Hearing at 7:05 PM and the Public Notice was read by Town Clerk Gochenaur to Establish a Licensing Agreement for Storage Units at the Shed in Veterans Park for up to four non-profit organizations to rent. No one from the public wished to comment

Wille closed the Public Hearing to Establish a Licensing Agreement for Storage Units at the Shed in Veterans Park for up to four non-profit organizations to rent at 7:06 PM

Wille opened the regular Town Board meeting at 7:06 PM.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the January 8, 2024 Organizational Minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Conradt, to approve the January 8, 2024 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

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

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Tripper would like the following items declared surplus: 2022 Ford Ranger, 2020 Ford Ranger, 1996 Short Bus, and the Blue Bird Bus. Tripper reported he will be replacing truck #4 in 2026 and he will have an estimated cost ready for the next town board meeting. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to declare the following items surplus: 2022 Ford Ranger, 2020 Ford Ranger, 1996 Short Bus, and the Blue Bird Bus. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2024-012 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 \$188,000 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 2024-012

**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 \$188,000 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 \$235,000 pursuant to a bond resolution dated January 9, 2023 (the "\$235,000 BAN"); and

WHEREAS, the \$235,000 BAN will mature on January 26, 2024.

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 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 \$235,000 BAN, plus interest of \$9,870.00, to Canandaigua National Bank and Trust Company on January 26, 2024, 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 \$188,000 with an interest rate of 4.15% and shall mature on January 24, 2025.

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

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2024-013 Authorizing the Adoption of Local Law No. 1 of 2024, Amendment to NY General Municipal Law 103; Section 1. and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-013

**AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 1 OF 2024,
Amendment to NY General Municipal Law 103; Section 1.**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of East Bloomfield for a public hearing to be held by said Town Board on January 22, 2024, at 7:00 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 regarding the obtainment of best value in procurement.

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on January 10, 2024, and all other notices required by law to be given were properly served, posted, or given; and

WHEREAS, said public hearing was duly held on January 22, 2024, at 7:00 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. 01 of 2024, entitled, "Amendment to NY General Municipal Law 103; Section 1, 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.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Motion was made by Fessner, seconded by MacMillan, to award J. Bittel Enterprises the project of replacing the existing cedar roofing on the gazebo in Elton Park as detailed in a quote dated Sep. 25, 2023 for a cost not to exceed \$12,450. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conrads, Lester, MacMillan, and Wille) Nays 0

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: MacMillan asked if we have heard back from Sean Barry at Ontario County. Wille replied "not yet." Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported she provided all the board members with the Bloomfield Garden Club 2023 Treasurer's Report that she received. Discussion was held. Gochenaur reported Josh had asked her to look at the video recording at Veterans Park to see if the vehicle/driver doing donuts in the parking lot could be identified. Gochenaur went on to say she contacted the NYS Troopers, and the vehicle was identified. The Trooper will manage the situation from there. Discussion was held. Gochenaur reported Don Collins is holding a Public Informational Meeting at Veterans Park on Saturday January 27th from 10:00 AM – Noon regarding the 2024 Assessment Revaluation. Discussion was held. Lastly Gochenaur reported the Board of Fire Commissioners will be holding a special election at the firehouse on January 23rd between 6-9 PM to authorize the financing of an engine. Discussion was held.

ROUND TABLE-OTHER BUSINESS: Tripper reported he will be attending a meeting Thursday January 25th regarding some issues with the salt quality from Car Gill. Tripper noted our salt was ordered in March of 2023. Discussion was held. Conrads reported we should do a Comprehensive Plan Review with the boards. Discussion was held. Conrads will start moving forward with getting the parties together.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conrads, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conrads, Lester, MacMillan, and Wille,) Nays 0

General Fund A	- Abs. #402- Vouchers - 24,25,27,29-31,33-44,48-52,7286,7292	\$ 500,785.88
General Fund B	- Abs. #402 - Vouchers - 29,39	\$ 3,351.98
Highway DA	- Abs. #402 - Vouchers - 32,39,50,7283,7284,7286	\$ 9,838.31
Highway DB	- Abs. #402 - Vouchers - 23,25,28,39,45,7283,7285,7287-7294	\$ 121,793.56
Sewer Dist. #1	- Abs. #402 - Vouchers - 42,46,48,52	\$ 11,435.20
Water Dist. #1	- Abs. #402 - Vouchers - 26,42,46	\$ 126.66
Water Dist. #2	- Abs. #402 - Vouchers - 26,46,52	\$ 355.82
Water Dist. #2 Ext.#2	- Abs. #402 - Vouchers - 26,42,46,47	\$ 1,395.00
Water Dist. #2 Ext.#6	- Abs. #402 - Vouchers - 26,46	\$ 93.80

Motion was made by Wille, seconded by Lester, to make the following appointments to the Planning Board: Michelle Rhoda to take Matt Rogers' place, Kim Gebo to take Steve Lester's place and Brian Westlake to take Michelle Rhoda's place. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conrads, Lester, MacMillan, and Wille,) Nays 0 Wyatt Conklin said he was told the mowing contract was going to be voted on tonight. Why wasn't it addressed? Fessner replied "because he got his third quote at 5:00 PM tonight so the Building & Grounds hasn't had time to review it." Conklin requested that when taking your best value into consideration not getting your quote in on time should be considered as part of that best value. Fessner replied he might interpret that as the work might not be on time either. Duvall asked if the list of the twelve people he supplied as vendors was followed up on. Wille replied "he did not follow up on anything." Fessner said one was already on the list. Duvall replied he knew that, and he called six of those vendors and not one had heard from Fessner. Fessner replied "he did not call all those on the list." Fessner went on to say he called five vendors when he first did this. Two refused to bid. Duvall asked who? Fessner said he did not know if that should be public or not. Duvall asked why not? Duvall said one is here, he knows George, he knows Welch declined. Fessner said "and so did Pro Cutters" and Lake View just sent there's in tonight. Duvall asked about a few others and Fessner replied he did not have time to contact them to get quotes. Fessner said he followed our Procurement Policy and has three quotes as it does not say we have to solicit from twelve different companies. Duvall said, "you told me that if I sent you a list you

would do your best to contact those people to get more quotes.” Fessner does not remember saying that at all. Fessner recalled saying “he would use it in the future.” Fessner said they will seek approval to award a vendor at the next town board meeting. Kim Duvall asked how this will be awarded since all the quotes were received prior to the adopted Local Law #1 tonight. Lester replied, “ in his opinion it will be awarded by the lowest quote.” Discussion was held.

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conradt, to move into an Executive Session at 7:52 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, Lester, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by MacMillan, seconded by Fessner, to end Executive Session and return to regular session at 8:10 PM. Motion Approved: Ayes: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:10 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille,) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk