

The regular scheduled meeting 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, February 22, 2021 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 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), Steve Lester (Planning Board Chair), and Jim Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

Steve Lester reported that a new resident spoke to Jim Kier regarding the possibility of having chickens at his residence because the previous owner had chickens. Lester said the current code reflects you have to have 5 acres to have livestock. This resident has 2 acres. Lester reported that unless the new owner wants to seek a special use permit, he is not allowed to have chickens under the current code. Lester thinks this is something that needs to be looked at by the planning board and eventually by the town board. Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by Mitchell, seconded by MacMillan, to approve the February 8, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**ASSESSOR’S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Assessor’s report as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

**HIGHWAY SUPERINTENDENT’S REPORT:** Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent’s report. 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. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Conradt, to re-open the Veterans Park Building for use effective March 1, 2021 following all CDC Guidelines and a \$20 per use sanitization fee that must be paid prior to use. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:**

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2021-015 The Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance Certain Improvements to an Existing Town Recreational Building Including the Reconstruction/Renovation of the Building’s Kitchen, Bathrooms, Lighting, Electric, Fixtures and Materials Related Thereto, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditures of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2021-015**

**THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CERTAIN IMPROVEMENTS TO AN EXISTING TOWN RECREATIONAL BUILDING INCLUDING THE RECONSTRUCTION/RENOVATION OF THE BUILDING’S KITCHEN, BATHROOMS, LIGHTING, ELECTRIC, FIXTURES AND MATERIALS RELATED THERETO, AUTHORIZING THE ISSUANCE OF BOND**

**ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE  
EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND  
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having authorized the improvements to an existing Town Recreational Building including the Reconstruction and the financing thereof to partially defray the costs of the improvements by issuance of a Bond Anticipation Note in the aggregate principal amount of \$400,000 pursuant to a bond resolution dated the 24<sup>th</sup> day of February, 2020 (the "\$400,000 BAN"); and

**WHEREAS**, the Board has authorized and approved certain payments to the \$400,000 BAN scheduled to mature on February 26, 2021 to Canandaigua National Bank and Trust Company ("CNB") and also authorized and approved that the \$400,000 BAN be renewed in the amount of \$327,000 pursuant to this resolution dated February 22, 2021; and

**WHEREAS**, the \$327,000 BAN will mature on February 25, 2022;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to pay \$73,000 on the principal balance of the \$400,000 BAN, plus interest of \$8,950.00, to CNB on February 26, 2021, and shall renew the Bond Anticipation Note for the Equipment with CNB for a term of one (1) year, effective February 26, 2021.

Section 2. The renewal of a Bond Anticipation Note shall be in the amount of \$327,000 with an interest rate of 1.00% and shall mature on February 25, 2022; and, may be redeemed in whole or in part any time prior to maturity; and therefore, be it also

**RESOLVED**, that this Resolution shall take effect immediately.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2021-016 Resolution to Adopt Intermunicipal Agreement with Neighboring Towns Regarding Road Widener and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2021-016  
RESOLUTION TO ADOPT INTERMUNICIPAL  
AGREEMENT WITH NEIGHBORING TOWNS  
REGARDING ROAD WIDENER**

**WHEREAS**, the Town of East Bloomfield has an Intermunicipal Agreement with the Town of Canadice, Town of Bristol, Town of Richmond and Town of West Bloomfield for the shared use of a Road Widener that was jointly purchased by such towns; and

**WHEREAS**, the Town of Canadice has acted as Lead Agency as defined in the Agreement; and

**WHEREAS**, the current agreement expired on December 31, 2020; and

**WHEREAS**, the Town of Canadice has provided the Town with a renewal Agreement covering the period from January 1, 2021 through December 31, 2025, a five (5) year term; 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 the renewal Agreement for the years 2021 through 2025; and authorizes the execution of said Agreement by the Town Supervisor; and also, be it

**RESOLVED**, that a certified copy of this resolution be sent to Kristine Singer, Supervisor for the Town of Canadice, at 5949 County Road #37, Springwater, NY 14560.

Motion was made by Fessner, seconded by MacMillan, to approve the January Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0 Motion was made by Mitchell, seconded by Conradt, to amend the returned check fee to \$20. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Nothing to report.

**IT/TECHNOLOGY:** MacMillan reported she received an email from Kim Rayburn late in the day today regarding the current email issues that the town employees are having. MacMillan needs time to gather more information before a discussion can be had by the town board. Wille reported that currently the email issue is a big challenge. Discussion was held.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Wille reported there are currently 4 people interested in the 1–5-year appointment for the open Boughton Park Commission seat. Discussion was held. Wille will set up interviews for Thursday March 4, 2021 at 7:00PM with an alternative date of Thursday March 11, 2021 at 7:00PM (if needed). Discussion was held.

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

**PERSONNEL:** Conradt will speak with Patty and have her amend the handbook on page 45, sub #703 Call-In pay. Discussion was held.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** None.

**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. #104-	Vouchers -	53-59,61-69,71,74,75,7040,7042	\$	93,853.91
General Fund B	- Abs. #104 -	Vouchers -	56,57,62,73	\$	941.00
Highway DA	- Abs. #104 -	Vouchers -	57,7039	\$	3,375.87
Highway DB	- Abs. #104 -	Vouchers -	53,54,70,72,7036-7041	\$	55,973.89
VP Improv. Project	- Abs. #104 -	Vouchers -	60	\$	35,763.00
Sewer Dist. #1	- Abs. #104 -	Vouchers -	55,67	\$	139.84
Water Dist. #1	- Abs. #104 -	Vouchers -	67	\$	22.31
Water Dist. #2	- Abs. #104 -	Vouchers -	55,67	\$	46.65
Water Dist. #2 Ext.#2	- Abs. #104 -	Vouchers -	67	\$	22.31
Water Dist. #2 Ext.#6	- Abs. #104 -	Vouchers -	55,67	\$	4.06

**ADJOURNMENT:** Motion was made by MacMillan, seconded by Mitchell, to adjourn the meeting at 7:48 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk