

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 11, 2024, 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	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	Stephen C. Lester

Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Margaret Gochenaur (Town Clerk), and Robert Torno (Highway Superintendent).

Pledge of Allegiance led by Town Clerk Gochenaur.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the February 26, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

TOWN CLERK’S REPORT: Motion was made by Conradt, seconded by Fessner, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

SUPERVISOR’S REPORT:

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2024-020 Authorizing the Purchase of a 2024 John Deere 644P Wheel Loader and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Resolution 2024-020

Authorizing the Purchase of a 2024 John Deere 644P Wheel Loader

WHEREAS, the existing Wheel Loader used by the Highway Department is up for replacement; and

WHEREAS, the lowest possible bid has been obtained from the New York State Mini Bid Response Site; and

WHEREAS, the Town Board has reviewed the purchase order for a 2024 John Deere 644P Wheel Loader from Five Star Equipment, Inc., 60 Paul Road, Rochester, NY, at a cost of \$149,069.37: now therefore be it

WHEREAS, said Wheel Loader has been delivered, and,

RESOLVED that this Board authorizes the purchase of a 2024 John Deere 644P Wheel Loader for use by the Highway Department for a total of \$149,069.37; and be it further

RESOLVED, that this Board authorizes the purchase from Five Star Equipment, Inc., 60 Paul Road, Rochester, NY; and be it further

RESOLVED, that a copy of this resolution be given to the Highway Superintendent and Five Star Equipment Inc., 60 Paul Road, Rochester, NY 14624.

Motion was made by Lester, seconded by Conradt, to adopt Resolution 2024-021 Bond Resolution Dated March 11, 2024 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance the Acquisition of a 2024 John Deere 644P Wheel Loader, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure 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 4 (Fessner, Conradt, Lester, and Wille) Nays 0

RESOLUTION 2024-021

BOND RESOLUTION DATED MARCH 11, 2024 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE ACQUISITION OF A 2024 JOHN DEERE 644P WHEEL LOADER, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the acquisition of the equipment as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$310,000.00 for such acquisition, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to all of such maximum amount pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") is the acquisition of a 2024 John Deere 644P Wheel Loader.

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$310,000.00 and said amount is hereby appropriated therefor, (b) the plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, to be offset and reduced dollar for dollar by the amount of trade-in-value received, if any presently expected to be up to \$160,000.00.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivisions 28, 29 and 89 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$310,000.00, pursuant to the Local Finance Law of New York, to finance the purpose in anticipation of the issuance of the above- described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption.

Motion was made by Lester, seconded by Fessner, to adopt Resolution 2024-022 To Acknowledge the Completion of the Internal Audit of the Town Court and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

RESOLUTION 2024-022

TO ACKNOWLEDGE THE COMPLETION OF THE INTERNAL AUDIT OF THE TOWN COURT

WHEREAS, the Board of the Town of East Bloomfield hereby acknowledges that the Internal Audit has been conducted in East Bloomfield Town Court for the fiscal year ending December 31, 2023; and

WHEREAS, a written audit has been provided to the Town Court Clerk and Justices; and

WHEREAS the court financial records have been found to be in compliance with all rules and regulations, now therefore be it

RESOLVED, that the Board of the Town of East Bloomfield hereby acknowledges that the Internal Audit for the fiscal year ending December 31, 2023 has been conducted and is now complete; be it

RESOLVED, that a copy of this Resolution be provided to NYS Unified Court System, 2500 Pond View Suite LL01, Castleton-on-Hudson, NY 12033.

Motion was made by Conradt, seconded by Wille, to declare two filing cabinets in the Assessor's Office surplus and provide them to the East Bloomfield Historical Society to use for securing historical documents. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Motion was made by Conradt, seconded by Fessner, to amend the DB Budget in the amount of \$170,549.54 which will allow the Highway Department to do the needed re-grind work on Cannan Road South. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0 Motion was made by Conradt, seconded by Lester, to recommend the reduction of sales tax in the DB Fund by \$15,000. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Buildings and Grounds: Fessner reported the Annex Building project by Meehan Architecture is being prepared. Fessner reported the septic tank at Veterans Park has been inspected and pumped with no issues. Discussion was held.

HIGHWAY: Torno reported truck #10 is scheduled to be replaced in 2025 for a cost of \$118,835.00 Torno will need a Resolution at the next meeting so he can place the order. Discussion was held. Wille will have the Resolution ready for the March 25th meeting.

IT/TECHNOLOGY: Lester reported the Zoom meeting with Civic Plus was held regarding the towns website. Lester reported a new website would cost \$4,700 plus the annual maintenance cost of \$3,800. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported there will be a meeting with Lester, JP Schepp, and Dan Bryson, this Thursday 3/14 at 11:00 AM regarding Route 444 Water District #4. Discussion was held.

PERSONNEL: Nothing to report.

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 4 (Fessner, Conradt, Lester, and Wille) Nays 0

General Fund A	- Abs. #405- Vouchers - 119-125,127-135	\$	12,579.02
General Fund B	- Abs. #405 - Vouchers - 123,134	\$	589.08
Highway DA	- Abs. #405 - Vouchers - 123	\$	4,215.66
Highway DB	- Abs. #405 - Vouchers - 7318-7329	\$	99,782.85
Capital Fund-BANS	- Abs. #405 - Vouchers - 126	\$	149,069.37
Sewer Dist. #1	- Abs. #405 - Vouchers - 118	\$	3,493.75
Water Dist. #1	- Abs. #405 - Vouchers - 122,136	\$	179.25
Water Dist. #2	- Abs. #405 - Vouchers - 122,136	\$	424.80
Water Dist. #2 Ext.#2	- Abs. #405 - Vouchers - 122,136	\$	46.65
Water Dist. #2 Ext.#6	- Abs. #405 - Vouchers - 122,136	\$	66.30
Payroll Account (T/A)	- Abs. #405 - Vouchers - 16	\$	1,187.93

ADJOURNMENT: Motion was made by Wille, seconded by Lester, to adjourn the meeting at 7:30PM. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk