

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option on Monday April 4, 2022 at 6:45 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick Wille presiding.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conratt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member Conratt.

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

Wille opened the Public Hearing at 6:45 PM and the Public Notice was read by Town Clerk Gochenaur Town of East Bloomfield Notice of Public Hearing in the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York. No one in attendance wished to comment.

Wille closed the Public Hearing in the Matter of the Establishment of the Water District #2, Extension #8 in the Town of East Bloomfield, in the County of Ontario, in the State of New York at 6:47 PM.

Wille opened the regular Town Board meeting at 6:47 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the March 28, 2022 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

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

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by Conratt, to adopt Resolution 2022-024 Authorizing MRB to Conduct Feasibility Study & Apply Grant Funds and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

Resolution 2022-024

Authorizing MRB to Conduct Feasibility Study & Apply Grant Funds

WHEREAS MRB is the Engineering Firm for East Bloomfield; and

WHEREAS Paul Chatfield from MRB has done a presentation to the East Bloomfield Town Board; and

WHEREAS the original study for a trail within the Town of East Bloomfield was completed and given to East Bloomfield by the RIT Graduate Cohort named the Four City Engineers; and

WHEREAS the original academic study now needs to be professionally upgraded by MRB for grant submittals and when completed, become an official document of the Town of East Bloomfield; and

WHEREAS existing ARPA Funds are eligible to completely underwrite this cost; and

WHEREAS the Recreation Master Plan survey results show trails to be a high priority in East Bloomfield; and be it

RESOLVED that this Board authorize MRB to conduct this study; and

RESOLVED, that this authorizes the supervisor along with the Parks & Recreation Committee to work closely with MRB on this study; and

RESOLVED, that copies of this resolution be provided to the Town Clerk and Paul Chatfield, MRB.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-025 In the Matter of the Establishment of Water District #2, Extension #8 in the Town of East Bloomfield in the County of Ontario, in the State of New York Resolution Establishing Water District Extension Pursuant to New York State Town Law Article 12 and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Resolution 2022-025

In the matter of the Establishment of Water District #2,
Extension #8 in the Town of East Bloomfield,
In the County of Ontario, in the State of New York

**RESOLUTION ESTABLISHING
WATER DISTRICT EXTENSION
PURSUANT TO NEW YORK
STATE TOWN LAW ARTICLE 12**

WHEREAS, on or about November 10, 2021 and March 10, 2022, the Town Board was presented with a Petition for the establishment of a Water District Extension (the “Extension”); and

WHEREAS, the Petition for Extension was accompanied by a map, plan and report have been prepared by Glenn F. Thornton, P.E., Thornton Engineering LLP (“Engineer”) dated September 18, 2018 and updated November 9, 2021 in such manner and in such detail as heretofore determined by the Town Board relating to the establishment of a proposed water district extension, to be known and designated as Water District #2, Extension #8 in the Town of East Bloomfield (the “Town”); and

WHEREAS, the proposed action before the Town Board is limited to the creation of the Water District Extension (the “Project”); and

WHEREAS, the Town Board having determined that the Project is a Type II Action pursuant to the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to further review under SEQRA; and

WHEREAS, thereafter the Engineer having duly filed said map, plan, and report in the Office of the Town Clerk of the Town, reciting a description of the boundaries of the proposed Water District Extension and having thereafter recited the maximum amount proposed to be expended for the improvement, the cost to a typical user, the Town Board did conduct a public hearing on April 4, 2022 regarding the proposal to establish the Water District Extension to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, copies of the Notice of Public Hearing were duly published and posted according to law, and the Town Board did, at the time and place specified in said Notice, duly meet and consider said proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of East Bloomfield, in the County of Ontario, that it be and hereby is determined as follows:

1. The Petition was duly signed and acknowledged as required by law and is otherwise sufficient;
2. All of the property and property owners within the proposed Water District Extension are benefited thereby;
3. All of the property and property owners benefited are included within the proposed Water District Extension;
4. It is in the public interest to establish the proposed Water District Extension as hereinafter described; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a water district extension hereinafter described to be known as Water District #2, Extension #8 in the Town of East Bloomfield, the boundaries of which are set forth more particularly in the attached Schedule A; and be it

FURTHER RESOLVED, that the proposed improvements, including costs of the physical improvements, construction costs, legal and engineering fees, and other expenses, if any, will be borne solely by the properties within the Extension with no debt being issued and as such formation of the Extension is not subject to the approval of the Office of the State Comptroller; and be it

FURTHER RESOLVED, that the total annual cost for a typical user of the proposed Extension for existing debt service, operation/maintenance and the purchase of water is estimated at \$2,415.00 and; and be it

FURTHER RESOLVED, that the proposed method to be employed for financing such improvement is projected as follows: the entire cost of the construction, if any, would be paid solely by the properties within the proposed Water District Extension; and be it

FURTHER RESOLVED, that the properties within the Extension once formed will be responsible for contributing their proportionate share to the existing improvements of Water District #2 on an ad valorem basis

FURTHER RESOLVED, that one time connection charges will be the responsibility of the individual property owner; the total first year cost for a typical user of the proposed Water District Extension is estimated at \$4,815.00, broken down as follows: existing debt service and operation/maintenance \$2,070.00; installation of water service \$2,000.00; internal plumbing changes \$200.00; annual meter fee \$0.00; initial account/meter fee \$200.00; purchase of water (75,000 gal./yr. x \$4.70/1,000 gal.) \$352.50.

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: Conradt reported the meeting regarding Summer Recreation and the Sports Camp Programs is scheduled for Thursday April 7th. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported the responses to date from the survey in the northeast section of town is overwhelmingly against the proposed water project. Mitchell reported that only 44 residents are in favor of the project at this point. Mitchell will provide a more detailed report at the next town board meeting on April 25th. Discussion was held.

PERSONNEL: Wille reported that he and Conradt will hold the 1st interview for the open bookkeeping position on Wednesday April 6th. Discussion was held. Wille reported he's received 2 applications for the vacant Code Enforcement Officer's position. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Wille reported on the status of the 3 System Awards Grant (SAM) in which the town has been awarded. One at Veterans Park has been completed and closed. The second one is for \$50,000 and is being used for the Highway project which is still open at this time. The third one is for Veterans Park which still has a balance of \$10,000. That project still needs to be identified and then completed by December 31, 2024. Discussion was held.

PAYMENT OF BILLS: Motion was made by Mitchell, 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. #207- Vouchers - 130,133-136,139,7060,7064	\$	10,719.22
General Fund B	- Abs. #207 - Vouchers - 135,137	\$	862.00
Highway DA	- Abs. #207 - Vouchers - 130,7063	\$	28,931.15
Highway DB	- Abs. #207 - Vouchers - 7058-7062,7065	\$	375.24
VP Improvement Proj.-	Abs. #207 - Vouchers - 135	\$	375.00
Water Dist. #1	- Abs. #207 - Vouchers - 131,138	\$	382.33
Water Dist. #2	- Abs. #207 - Vouchers - 131,132	\$	999.93
Water Dist. #2 Ext.#2	- Abs. #207 - Vouchers - 131	\$	14.91
Water Dist. #2 Ext.#6	- Abs. #207 - Vouchers - 131	\$	223.73

ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:08 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk