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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, April 12, 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), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), Don Collins (Assessor), Steve Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conradt, to approve the March 22, 2021 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Abstain 1 (MacMillan)

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

<u>TOWN HISTORIAN REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Town Historian report. No 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 2021-023 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, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-023

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, 2020, and

WHEREAS, the Town of Bristol has provided the Town with a renewal Agreement covering the period from January 1, 2021 through December 31, 2021; and

WHEREAS, the cost associated with the operation of the transfer station will be an amount equal to one-half (1/2) of the annual wages (2021 total annual wage will be \$4,940.00) and other costs associated with the operation of the transfer station; and

WHEREAS, such costs shall be paid every three (3) months during the term of the agreement based upon invoices/billings submitted by the Town of Bristol; and

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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, 2021 through December 31, 2021; and also, be it

RESOLVED, that a copy of this Resolution and a copy of the signed renewal Agreement be sent to the Town Supervisor for the Town of Bristol.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2021-024 To Appoint Judith Stewart to the East Bloomfield Board of Assessment Review and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-024

To Appoint Judith Stewart to the East Bloomfield Board of Assessment Review

WHEREAS, Kelly Ward's term will end on December 31, 2022 and she will not to be able to complete that term due to relocation, and

WHEREAS, the Board od Assessment Review needs a replacement to fill the vacated position, and

WHEREAS, the Board of Assessment Review has recommended Judith Stewart to fill this position with a term to start April 13, 2021 and run thru December 31, 2022, therefore, be it

RESOLVED, that this Town Board hereby appoints Judith Stewart, to the Board of Assessment Review starting April 13, 2021 through December 31, 2022; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to BAR Chair John Bennett, and East Bloomfield Town Assessor Don Collins, and the East Bloomfield Town Clerk Margaret Gochenaur.

Motion was made by MacMillan, seconded by Conradt, to approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, Conradt, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Kimball reported that the soccer and baseball fields at Veterans Park are ready for use. Discussion was held.

<u>HIGHWAY:</u> Kimball reported on the water damage done at the north end of Flatiron Road. Kimball will be reaching out to soil & water in regards to putting in a retention pond to help with the water flow. Discussion was held.

<u>IT/TECHNOLOGY:</u> MacMillan is waiting on more information regarding the issues with Fuel Island. Once she has the information, she will present it to the board. Discussion was held. Kimball explained his side of the Fuel Island issue and what he has been going through over the last two weeks. Kimball reported overtime is being spent on Fuel Island because gas is being pumped and recorded manually. Discussion was held.

INSURANCE: Mitchell reported that we might be looking at a 5%-10% increase in insurance. Mitchell noted that we only budgeted for a 5% increase. Discussion was held.

PARKS and RECREATION: Conradt reported that due to the number of people who have inquired about renting the new pavilion at Veterans Park she feels that some policies need to be made. Discussion was held. Conradt noted that the Parks & Recreation committee will meet and make a recommendation to the town board. Conradt reported that she now has a 10-person committee regarding the Recreation Master Plan Review. Conradt reported there will be a meeting at Veterans Park on April 27th beginning at 7:30PM. Discussion was held. Gochenaur read 2 complaints at Veterans Park: One regarding teen age boys who were playing basketball and parking their cars on the walking trail and then leaving their trash and water bottles there. The other complaint was in regards to dog owners not picking up after there dogs. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to ban

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dogs at Veterans Park unless they are guide or service dogs. Stewart asked if there were bags or trash bins to put the dog feces in? Fessner replied "no". Discussion was held. Macmillan said banning the dogs at Veterans Park doesn't solve the issue. MacMillan went on to say that the dogs are not the irresponsible ones the owners are. Discussion was held. MacMillan believes we should look into a no littering law if we don't already have one. Discussion was held. Kimball said a dog container and 400 bags would cost about \$80. Discussion was held. Motion Defeated: Ayes 0 Nays 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported that they had a very productive meeting with MRB regarding maps, and costs to residents in new potential water districts. Discussion was held. Conradt asked Mitchell if we are committed to Ad Valorem (at assessed value) vs Per Unit? Conradt went on to say that water is a utility like electric and gas. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Conradt asked if we are going to open the Town Hall? Fessner asked her if she has spoken with the employees about it? Fessner said he knows of other offices that are not open. Discussion was held. Motion was made by Conradt, seconded by Mitchell, to open the Town Hall as defined by our policies and following all CDC recommended guidelines. Discussion was held. Motion Defeated: Ayes 2 (Conradt, and Wille) Nays 3 (Fessner, Mitchell, and MacMillan) Kimball reported that Don's new floor will be installed on Friday April 16th. Discussion was held. Collins reported that he is requesting an Ontario County Sheriff's Deputy be present for seven hours during all in person BAR Meetings. Mitchell reported his request has already been approved.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, 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. #107-	Vouchers - 120-124,126-129,132-134,136,137,	
		7075,7076,7079	\$ 8,294.80
General Fund B	- Abs. #107 -	Vouchers - 134,137	\$ 104.81
Highway DA	- Abs. #107 -	Vouchers - 7074,7081,7082	\$ 28,993.20
Highway DB	- Abs. #107 -	Vouchers - 118,131,7077-7081	\$ 5,528.31
Hwy Sant. Sew. Proj.	- Abs. #107 -	Vouchers - 122,130	\$ 1,007.50
Sewer Dist. #1	- Abs. #107 -	Vouchers - 120,136,138	\$ 14,656.52
Water Dist. #1	- Abs. #107 -	Vouchers - 125,138	\$ 118.75
Water Dist. #2	- Abs. #107 -	Vouchers - 119,120,135,138	\$ 6,933.63
Water Dist. #2 Ext.#2	? - Abs. #107 -	Vouchers - 119,138	\$ 54.80
Water Dist. #2 Ext.#6	5 - Abs. #107 -	Vouchers - 119,120,135,138	\$ 616.47

EXECUTIVE SESSION: Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 8:00 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, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 8:42 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 8:42 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk