East Bloomfield Town Board Meeting April 22, 2024 Page 1 of 3

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday April 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 Council Member Council Member	Frederick A. Wille Michelle T. MacMillan Frank W. Fessner
	Council Member Council Member	Kathleen M. Conradt Stephen C. Lester

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Dan Bryson (Town Attorney), JP Schepp from MRB, Rebecca Buchholz, Vaughn Buchholz, Melissa Herrmann, and Amy Jo White.

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 in the matter of the establishment of the Water District #4, in the Town of East Bloomfield, County of Ontario, State of New York. JP Schepp from MRB outlined the project as a whole and the steps/process moving forward. Vaughn Buchholz asked if it is up to the residents to find someone to manage any issues from the main water line to the houses. JP Schepp from MRB replied yes to Vaughn's question. Discussion was held. Town Attorney Bryson noted they are waiting on one final document to move forward. He recommended the public hearing be tabled until the May 13th meeting which will hopefully allow enough time for the document to be received by the town. Discussion was held. Wille tabled the public hearing at 7:24 PM until May 13th at 7:00 PM.

Wille opened the regular Town Board meeting at 7:24 PM.

<u>APPROVAL OF MINUTES</u>: Motion was made by Fessner, seconded by Conradt, to approve the April 9, 2024 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent's report. Tripper reported he received a message from Karl Rubenstein informing him that the Village of Bloomfield is working under his Class D Water Operators License until Dan Whittaker can get his. 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 approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Motion was made by Lester, seconded by Conradt, to adopt Resolution 2024-026 To Adopt the New York State Agreement for Indexed Lump Sum Municipal Snow and Ice Control and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-026

TO ADOPT THE NEW YORK STATE AGREEMENT FOR INDEXED LUMP SUM MUNICIPAL SNOW AND ICE CONTROL

WHEREAS, resolution 2019-059 incorrectly stated the total of the NYS Snow & Ice Agreement; and

WHEREAS, the adjustment has been made; and

WHEREAS, this resolution 2024-28 replaces resolution 2019-064; and

WHEREAS, there are 13.88 lane road miles of New York State highways in the Town of East Bloomfield for which the State contracts with the Town Highway Department for snow and ice control; and

WHEREAS, New York State desires to continue to contract with the Town for snow and ice control; and

WHEREAS, the State has prepared a Municipal Snow and Ice Agreement for a five (5) year term commencing on July 1, 2019 and ending June 30, 2024; and

WHEREAS, the State agrees to pay the Municipality each year during the term of the Agreement for 13.88 lane miles for each average season; and now, therefore, be it

RESOLVED, that the Town of East Bloomfield enter into an agreement with the State of New York for snow and ice control for a term commencing on July 1, 2019 and ending June 30, 2024; and, be it also

RESOLVED, the indexed lump sum estimated expenditure for the **2023-24** year according to the Agreement shall be \$192,270.52 for 13.88 lane miles, and, be it also

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide snow and ice control services to the State of New York, and, be it also

RESOLVED, that a certified copy of this resolution, along with the executed Agreement, be sent to NYSDOT 125 Parrish Street, Canandaigua, New York 14424.

COMMITTEE REPORTS:

<u>Audit:</u> Conradt reported she along with Angel the bookkeeper will be attending a finance workshop meeting next week. Discussion was held.

Buildings and Grounds: Fessner reported the dugouts at Veterans Park are almost complete. Fessner reported we are still having trouble with people driving on the walking trail and lawn on the west side of the back playing fields at Veterans Park. Fessner is recommending installing four concrete bollards to stop this from happening there and in other areas of the park. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to amend the budget in A Fund and take \$2,000 from contingent to add these concrete bollards to Veterans Park. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE-OTHER BUSINESS: Lester noted he and Wille will be meeting with Rayburn and Pellett this Wednesday 4/24 to go over potential code changes for the town board to review. Discussion was held. Lester asked if a tax relief could be given to those who will allow an easement on their property regarding the walking trail or is it simply good will. Schepp said he has not dealt with anything like that regarding allowing people to walk through your property. Discussion was held. Gochenaur reported she has been contacted by Level Up Soccer Camp requesting to use the fields at Veterans Park to hold a camp. They are asking what the cost would be for the rental and the available times. Discussion was held. The board needs more time to consider this request. Fessner asked if anyone had any questions regarding proposed Local Law #2. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Conradt, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

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, Lester, MacMillan, and Wille,) Nays 0

General Fund A	- Abs. #408-	Vouchers -	176,178,180,182-185,187-190,192-	
			195,197-199,7366,7369	\$ 15,113.46
General Fund B	- Abs. #408 -	Vouchers -	181,182,186	\$ 218.93
Highway DA	- Abs. #408 -	Vouchers -	189,7361	\$ 2,418.08
Highway DB	- Abs. #408 -	Vouchers -	181,189,7355-7360,7362-7365,	
			7367-7369	\$ 17,893.88

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Sewer Dist. #1	- Abs. #408 - Vouchers - 180,7	193,196	\$	83.42
	- Abs. #408 - Vouchers - 177, - Abs. #408 - Vouchers - 177, - Abs. #408 - Vouchers - 193, - Abs. #408 - Vouchers - 177,	179,180,193,196 196	\$ \$ \$ \$	248.22 11,068.13 7.59 1,093.69

<u>ADJOURNMENT</u>: Motion was made by Lester, seconded by MacMillan, to adjourn the meeting at 7:59 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille,) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk