East Bloomfield Town Board Meeting April 26, 2021 Page 1 of 3

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 26, 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, Jim Spelman, Doug Turnbull, Pat Overmoyer, Fran Overmoyer, Jennifer Murray, Brad Murray, and Ken Dehn.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Jennifer Murray spoke to the board about concerns she and Brad along with some neighbors on Rice, Pond, and Brace Road have regarding speed & weight limit restrictions for Rice Road. Discussion was held. Murray reported that they have hired an attorney and will be researching to see if a weight reduction for vehicles is possible for Rice Road. Murray went on to say that they are hoping for a partnership with the town to help with this issue. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by MacMillan, to approve the April 12, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>HIGHWAY SUPERINTENDENT'S REPORT:</u> Motion was made by Fessner, seconded by Conradt, 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 MacMillan, to approve the Building & Grounds Department report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>SUPERVISOR'S REPORT:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the Supervisor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2021-025 To Request Ontario County Sheriff for Security at 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 2021-025

To Request Ontario County Sheriff for Security at Board of Assessment Review

WHEREAS, the Town of East Bloomfield has set the annual Board of Assessment Review date, and

WHEREAS, the Board od Assessment Review date is May 25, 2021, and

WHEREAS, the Board of Assessment Review will conduct a safe and orderly review process, be it

RESOLVED, that this Town Board hereby request that the Ontario County Sheriff's office assign a deputy for the duration of the process, and be it further

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, as well as Ontario County Sheriff Kevin Henderson.

COMMITTEE REPORTS:

<u>Audit:</u> Wille reported that the finance and audit committee met to discuss funds that will be coming to the town through the American Rescue Plan. Wille reported that the town and village are looking to receive a combined total of \$390,000. Wille reported that 50% of that will be deposited in our account between August and October of 2021. Wille noted the second

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deposit timeframe has yet to be announced. Discussion was held. Wille reported that it appears the money must be used for water and/or WIFI. Discussion was held. MacMillan reported that the audit committee will be scheduling the internal audits after May 17th. Discussion was held.

<u>Buildings and Grounds:</u> Kimball reported on the following items at Veterans Park: Newly installed dog waste bag dispensers, mowing of the grounds, raised bed septic system, newly purchased hydro-static floor cleaner, and the baseball and softball fields: skinned vs grass. Discussion was held on all topics. Motion was made by Fessner, seconded by Conradt, to reopen the town hall as long as no residents are allowed in anyone's personal space unless they are invited into said space and while following all recommended CDC guidelines. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays

<u>HIGHWAY:</u> Kimball reported the highway department is still cleaning up from all the rain. Discussion was held. Conradt asked if Fuel Island is working? Kimball replied "no". Kimball went on to say the fuel cloud techs are scheduled to be there tomorrow 4/27 at 9:00 am. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt asked if anyone had any comments regarding the Veterans Park Pavilion Policy that was included in the boards packet. Discussion was held. Motion was made by Mitchell, seconded by MacMillan to approve the Veterans Park Pavilion Policy as amended. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille reported that a sports camp will be offered this year in addition to the Summer Recreation Program. The sports are: basketball, soccer, baseball and softball. Said camps will run from 12:30-2:30 pm. Wille noted that the cost for all sports being offered is \$100. Discussion was held.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported he visited with 3 property owners on McCann Road who were interested in public water. Mitchell reported 2 of the 3 are still interested. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that Paul Hudson has requested each town board member be provided with a copy of the correspondence in which was prepared by the Grow Bloomfield Community Development Group in which he sits on. The document provided was in regards to the \$400,000 local direct federal grant recently announced by Sen. Schumer. Discussion was held. Gochenaur reported she has received a request for a waiver of the 30-day municipality notification from DECANN LLC, dba MUGSY'S located at 6610 State Route 5&20, Bloomfield, NY. 14469. They are applying for an ON-PREMISE LIQUOR LICENSE serving LIQOUR, WINE, BEER, & CIDAR in a RESTAURANT. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to grant their request to waive the 30-day municipality notification. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ROUND TABLE – OTHER BUSINESS: Kimball reported his house is currently on the real estate market. Kimball knows as an elected official he needs to live within the Town of East Bloomfield to hold his current position. Discussion was held.

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

| General Fund A | - Abs. #108- | Vouchers - | 139,141,143-153,155,157,7083, | |
|-----------------------|-----------------|------------|----------------------------------|-----------------|
| | | | 7085,7087,7088,7091,7093-7095 | \$ 12,856.02 |
| General Fund B | - Abs. #108 - | Vouchers - | 144,147,151 | \$ 960.34 |
| Highway DA | - Abs. #108 - | Vouchers - | 144,7086,7094 | \$ 1,340.25 |
| Highway DB | - Abs. #108 - | Vouchers - | 142,144,159,7084,7089,7090,7092- | |
| | | | 7094,7096-7100 | \$ 8,637.61 |
| Sewer Dist. #1 | - Abs. #108 - | Vouchers - | 150 | \$ 96.77 |
| Water Dist. #1 | - Abs. #108 - | Vouchers - | 140,150,156,158 | \$ 20,260.28 |
| Water Dist. #2 | - Abs. #108 - | Vouchers - | 140,150,154,158 | \$ 552.80 |
| Water Dist. #2 Ext.#2 | ? - Abs. #108 - | Vouchers - | 150,156,158 | \$ 749.36 |
| Water Dist. #2 Ext.#6 | 6 - Abs. #108 - | Vouchers - | 140,150,158 | \$ 14.26 |

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EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 8:10 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

<u>RETURN TO REGULAR SESSION:</u> Motion was made by Conradt, seconded by Fessner, to end Executive Session and return to regular session at 8:38 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>ADJOURNMENT</u>: Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 8:38 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk