

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, May 22, 2023 at 7:00 PM with Supervisor Frederick Wille presiding.

MacMillan opened the regular Town Board meeting at 7:00 PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by MacMillan, to approve the May 8, 2023 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille,) Nays 0

**HIGHWAY SUPERINTENDENT’S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. Discussion was held. **Council Member Mitchell joined the meeting at 7:05 PM** in the middle of the discussion. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

**SUPERVISOR’S REPORT:**

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2023-024 To Appoint Michael Woodruff to the Ontario County Planning Board and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2023-024**

**TO APPOINT MICHAEL WOODRUFF TO THE ONTARIO COUNTY PLANNING BOARD**

**WHEREAS**, Michael Woodruff’s term will end May 31,2023 on the Ontario County Planning Board; and

**WHEREAS**, the Ontario County Planning Board needs a replacement to fill the vacated position; and

**WHEREAS**, Michael Woodruff is seeking another full term on the Ontario County Planning Board; therefore, be it

**RESOLVED**, that the East Bloomfield Town Board hereby appoints Michael Woodruff, to the Ontario County Planning Board starting June 1,2023, through May 31, 2026; and be it also.

**RESOLVED**, that a certified copy of this resolution be forwarded to Michael Woodruff, 2476 Whalen Road, Bloomfield, NY 14469.

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2023-025 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bond (Renewal) of the Town of East Bloomfield in an Amount Not to Exceed \$94,400 to Partially Pay for the Purchase of a 2020 International Model #HX620 SBA 6/4 Plow Truck and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2023-025**

**THE TOWN OF EAST BLOOMFIELD ONTARIO COUNTY, NEW YORK**

**AUTHORIZING THE ISSUANCE OF SERIAL BOND (RENEWAL)  
OF THE TOWN OF EAST BLOOMFIELD IN AN  
AMOUNT NOT TO EXCEED \$94,400 TO  
PARTIALLY PAY FOR THE PURCHASE OF  
A 2020 INTERNATIONAL MODEL #HX620  
SBA 6/4 PLOW TRUCK**

**WHEREAS**, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2020 International Model #HX620 SBA 6/4 Plow Truck (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds and renewals thereto in the aggregate principal amount of \$236,000 pursuant to a bond resolution dated May 11, 2020 (the "\$236,000 BAN"); and a Renewal BAN Resolution dated May 24, 2021 (\$188,800 Renewal BAN); and a Renewal BAN Resolution dated May 23, 2022 (\$141,600 Renewal BAN): and

**WHEREAS**, the \$141,600 Renewal BAN will mature on June 9, 2023;

**NOW, THEREFORE,**

**BE IT RESOLVED**, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$47,200 on the principal balance of the \$141,600 Renewal BAN, plus interest of \$3,318.36, to Canandaigua National Bank and Trust Company on June 10, 2022, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one-year term. The renewal serial bond amount shall be \$94,400 with an interest rate TBD prior to closing and shall mature on June 7, 2024.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion was made by Fessner, seconded by MacMillan, to approve the April Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Motion was made by Fessner, seconded by Mitchell, to pay MRB Group \$18,700 to provide a building assessment for the existing highway garage building as laid out in the proposal dated May 9, 2023. Mitchell asked if this was budgeted for this year? Fessner replied "no, he is hoping to be able to use the American Rescue Plan Act (ARPA) funds the town received". Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

**HIGHWAY:** Torno reported the work on Whalen Road has been completed. Discussion was held.

**IT/TECHNOLOGY:** Nothing to report.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Wille reported the first registration night for Summer Recreation has been completed and the next one is tomorrow night 5/23 at the town hall. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell asked the town board if they received his email regarding plans for the new water district for Route 444 properties just north of the village boundary. All replied "yes".

**PERSONNEL:** Wille reported he has received 2 applicants regarding the new maintenance position. Wille noted there will be an ad placed in the Genesee Valley Penny Saver too. Discussion was held.

**COMMUNICATIONS:** Gochenaur reported she received a letter of concern from Gordon Windsor regarding the south shoulder of Wheeler Road. Discussion was held.

**ROUND TABLE-OTHER BUSINESS:** None.

**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 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #310- Vouchers - 199,201,202,204,206,208-222	\$	17,269.33
General Fund B	- Abs. #310 - Vouchers - 203-205,209,210	\$	3,053.10
Highway DA	- Abs. #310 - Vouchers - 7111	\$	64.99
Highway DB	- Abs. #310 - Vouchers - 203,207,7111-7118	\$	10,382.97
Sewer Dist. #1	- Abs. #310 - Vouchers - 201,216	\$	89.42
Water Dist. #1	- Abs. #310 - Vouchers - 201,216	\$	101.76
Water Dist. #2	- Abs. #310 - Vouchers - 200,201,216	\$	300.77
Water Dist. #2 Ext.#2	- Abs. #310 - Vouchers - 200,201	\$	43.48
Water Dist. #2 Ext.#6	- Abs. #310 - Vouchers - 200,201,216	\$	26.65

**ADJOURNMENT:** Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:13 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk