## East Bloomfield Town Board Meeting May 24, 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, May 24, 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), Ron Roach (AWA Liaison), Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

Hayden Naffziger presented his Eagle Scout Service Project Proposal to the board. Hayden's project consists of two freestanding miniature public libraries that will be installed in two public parks in East Bloomfield: one at Veterans Park, and one at Boughton Park. Hayden said his goal would be to have them completed by June of 2021. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conradt, to approve the May 10, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, 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. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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

### **SUPERVISOR'S REPORT:**

Motion was made by Conradt, seconded by MacMillan, to adopt Resolution 2021-027 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount not to Exceed \$47,200 to Partially Pay for the Purchase of a 2017 Volvo Model #EW180E Wheeled Excavator and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

# **RESOLUTION 2021-027**

THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$47,200
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2017 VOLVO MODEL # EW180E WHEELED EXCAVATOR

**WHEREAS**, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2017 Volvo Model #EW180E Wheeled Excavator (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$94,400 pursuant to a bond resolution dated May 26, 2020 (the "\$94,400 BAN"); and

WHEREAS, the \$94,400 BAN will mature on June 11, 2021;

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 \$94,400 Renewal BAN, plus interest of \$1,882.76 to Canandaigua National Bank and Trust Company on June 11, 2021, 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 \$47,200 with an interest rate of 1.00% and shall mature on June 10, 2022.

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

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2021-028 The Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds (Renewal) of the Town of East Bloomfield in an Amount not to Exceed \$188,800 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

#### **RESOLUTION 2021-028**

THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS (RENEWAL)
OF THE TOWN OF EAST BLOOMFIELD IN AN
AMOUNT NOT TO EXCEED \$188,800TO
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 in the aggregate principal amount of \$236,000 pursuant to a bond resolution dated May 11, 2020 (the "\$236,000 BAN"); and

**WHEREAS**, the \$236,000 BAN will mature on June 11, 2021;

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 \$236,000 BAN, plus interest of \$4,706.89, to Canandaigua National Bank and Trust Company on June 11, 2021, 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 \$188,800 with an interest rate of 1.00% and shall mature on June 10, 2022.

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

## **COMMITTEE REPORTS:**

**<u>Audit:</u>** MacMillan reported that the audit committee hopes to have the internal audits completed by June 14<sup>th</sup>. Discussion was held.

<u>Buildings and Grounds:</u> Kimball reported the old phones that have been declared surplus will be taken to E-Waste in Victor. Discussion was held.

**HIGHWAY:** Kimball reported that Accent was the only company that bid on road striping this year. Kimball noted that there was a 20% cost increase from last year. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

**INSURANCE:** Nothing to report.

<u>PARKS and RECREATION:</u> Conradt asked how long the town board thought the cleaning fee would be assessed to users of the Veterans Park building? Mitchell replied that we don't

know at this time. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS**: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported that the Memorial Day Parade has been cancelled for this year due to COVID. Kimball when on to say that on June 4th Bloomfield Central School will be hosting a Section V track meet and lots of people will be attending. Kimball said the school is looking to park between 300-400 vehicles. At this point they are planning to park the buses at the Highway Garage. Discussion was held. Wille reported Mayor Falsone, along with Supervisor's Wille, Campbell, and Green, and input from the Ontario County Public Health Director, it was decided the Memorial Day Parade should be cancelled due to public safety concerns. Discussion was held. Wille did mention that they are considering a 4<sup>th</sup> of July Celebration if COVID continues to decrease and its deemed safe to have. Discussion was held. Wille when on to say that Bob Spike was very active on the Local, State, and National Level, in representing the American Legion. Wille said that Bob was a great leader and Wille has learned a lot from him over the years. Discussion was held. Mitchell said that a lot of planning goes into the Memorial Day Parade and it was the responsible choice to cancel the parade this year. Discussion was held.

**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. #110-	Vouchers -	181-191,193-197,7117	\$ 14,490.90
General Fund B	- Abs. #110 -	Vouchers -	184,196	\$ 864.30
Highway DA	- Abs. #110 -	Vouchers -	196,7119	\$ 1,389.54
Highway DB	- Abs. #110 -	Vouchers -	180,192,196,7114-7118,7120,7121	\$ 113,322.73
Sewer Dist. #1	- Abs. #110 -	Vouchers -	182,191	\$ 176.03
Water Dist. #1	- Abs. #110 -	Vouchers -	191	\$ 22.41
Water Dist. #2	- Abs. #110 -	Vouchers -	179,182,191	\$ 122.83
Water Dist. #2 Ext.#2	- Abs. #110 -	Vouchers -	179,191	\$ 57.39
Water Dist. #2 Ext.#6	- Abs. #110 -	Vouchers -	179,182,191	\$ 10.68

<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:34 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk