

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, May 28, 2024, at 7:00 PM with Supervisor Frederick Wille presiding.

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

Present:	Supervisor Council Member Council Member Council Member	Frederick A. Wille Frank W. Fessner Kathleen M. Conradt Stephen C. Lester
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Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Margaret Gochenaur (Town Clerk), and Robert Torno (Highway Superintendent).

Pledge of Allegiance led by Council Member Lester.

APPROVAL OF MINUTES: Motion was made by Lester, seconded by Fessner, to approve the May 13, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

SUPERVISOR’S REPORT:

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2024-031 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 \$47,200 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, Conradt, Lester, and Wille) Nays 0

RESOLUTION 2024-031

**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 \$47,200 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 a Renewal BAN Resolution dated May 22, 2023 (\$94,400 Renewal BAN); and

WHEREAS, the \$94,400 Renewal BAN will mature on June 7, 2024;

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 \$4,224.40, to Canandaigua National Bank and Trust Company on June 7, 2024, 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 TBD prior to closing and shall mature on June 6, 2025.

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

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

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported Josh is getting the Annex Building ready for the Summer Recreation Program. Discussion was held.

HIGHWAY: Wille reported he has scheduled a combined work session and presentation by MRB regarding the proposed new highway garage campus on June 20th at 10:00 AM in the town hall meeting room. Discussion was held.

IT/TECHNOLOGY: Lester reported he and MacMillan are still doing research on IT providers. Discussion was held.

INSURANCE: Conradt reported they met with representatives from both Paris Kirwin and New York Municipal Insurance Reciprocal (NYMIR) regarding the town insurance. Conradt believes now is the time to switch from Paris Kirwin to NYMIR for the upcoming renewal. Discussion was held. Motion was made by Conradt, seconded by Lester, to select NYMIR for the upcoming insurance provider for the town effective June 10, 2024 - June 10, 2025. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

PARKS and RECREATION: Fessner thanked Tripper and the highway department for the work they did at Veterans Park. Discussion was held. Fessner reported that a letter needs to be sent to the groups who have storage cabinets at Veterans Park to please get them cleaned out and all the items removed by June 15, 2024. Discussion was held. Wille will get the letter out to the appropriate groups by the end of this week.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur received and read a thank you note from the Bloomfield Baseball and Softball Board. Gochenaur reported she has received a Rezoning Application and collected the fees from Paul Singer. Singer is seeking to rezone a dual zoned lot to community commercial. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Fessner recommends that a foundation survey be required to ensure there are no problems with building locations going forward. Discussion was held. Lester reported he attended the planning board meeting last week regarding the Route 444/Rice Road proposed solar project. Lester said the public was resoundingly not in favor of it. Discussion was held. Lester said he and Wille will be attending a Zoom meeting on Friday May 31st regarding the EV Charging Stations. Discussion was held. Gochenaur reported the Public Hearing for Local Law No.3 has been set for June 10, 2024 at 6:30 PM. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Conradt, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Conradt, seconded by Fessner, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

General Fund A	- Abs. #410- Vouchers - 233,234,236,238-253	\$	15,933.50
General Fund B	- Abs. #410 - Vouchers - 239	\$	517.94
Highway DA	- Abs. #410 - Vouchers - 253,7393	\$	2,090.00
Highway DB	- Abs. #410 - Vouchers - 237,239,7384-7392,7394-7397	\$	309,621.90
Sewer Dist. #1	- Abs. #410 - Vouchers - 247	\$	51.04
Water Dist. #1	- Abs. #410 - Vouchers - 247	\$	23.99
Water Dist. #2	- Abs. #410 - Vouchers - 235,247	\$	71.34
Water Dist. #2 Ext.#2	- Abs. #410 - Vouchers - 235,247	\$	67.19
Water Dist. #2 Ext.#6	- Abs. #410 - Vouchers - 235,247	\$	7.06
Payroll Account (T/A)	- Abs. #410 - Vouchers - 19	\$	1,187.93

ADJOURNMENT: Motion was made by Lester, seconded by Conradt, to adjourn the meeting at 8:05PM. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk