

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, August 9, 2022 at 7:00 PM with Deputy Supervisor Michelle MacMillan presiding.

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

Present:	Deputy Supervisor	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Absent:	Supervisor	Frederick A. Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Don Collins (Assessor), Sara Turnbull, and Jim Voorhees.

Pledge of Allegiance led by Code Enforcement Officer Kim Rayburn.

Sara Turnbull questioned the expenditure of \$38,800 for a new sign at Veterans Park. Mitchell told Turnbull the sign was discussed and planned for last year at budget time. Mitchell went on to say the graphic design will hold information for the public. Discussion was held. Conradt noted that was the best bid price for the sign. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Conradt, seconded by Fessner, to approve the July 25, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell and MacMillan) Nays 0

TOWN CLERK’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

CODE ENFORCEMENT OFFICER’S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

ASSESSOR’S REPORT: Collins questioned why he wasn’t informed about the added Water District extension Water District #2 Extension #8? Collins reported he was unaware of the Pooler water extension. Discussion was held. Collins asked if they wanted his input moving forward regarding new water districts/extensions? Discussion was held. Collins asked what the towns policy is? Discussion was held. Mitchell told Collins the 4-5 potential new homes will all be billed separately for water. Discussion was held.

SUPERVISOR’S REPORT: Motion was made by Conradt, seconded by Fessner, to approve the May Financial Report as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and MacMillan) Nays 0

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-035 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 \$47,200 to Partially Pay for the Purchase of a 2018 International Model #HX520 Plow Truck with Wing and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

RESOLUTION 2022-035

**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 \$47,200
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2018 INTERNATIONAL MODEL #HX520
PLOW TRUCK WITH WING**

WHEREAS, the Town Board (the “Board”) of the Town of East Bloomfield (the “Town”) having previously authorized the purchase of a 2018 International Model #HX520 Plow Truck with Wing (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 August 9, 2021 (the “\$94,00 BAN”); and

WHEREAS, the \$94,400 BAN will mature on August 12, 2022;

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 BAN, plus interest of \$941.38, to Canandaigua National Bank and Trust Company on August 12, 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 \$47,200 with an interest rate of 3% and shall mature on August 11, 2023.

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

Motion was made by MacMillan, seconded by Mitchell, to set the date for the Public Hearing to consider the Adoption of Local Law No. 1 of 2022, to Override the Tax Levy Limit established in General Municipal Law §3-c for Monday August 22, 2022 at 6:30 PM. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conratt, Mitchell, and MacMillan) Nays 0 Mitchell reported he will be on the west coast for 3-4 weeks in October so he most likely will not be attending the town board or budget meetings in person. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan reported they need to get the rest of the audits finished soon. Discussion was held.

Buildings and Grounds: Kimball reported the upgrades have started on the little league fields at Veterans Park. Kimball reported the fences will be raised on the field for safety reasons. Discussion was held. Kimball reported he will be swapping 2 loads of bank run gravel for 2 loads of screened topsoil for the fields at Veterans Park with John Hastings. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Kimball reported Jeff Daley did a nice job cleaning up on Summer Recreation items. Discussion was held. Kimball reported next year he will be creating crosswalks at Veterans Park for safety reasons. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur passed out a copy of a letter she received from Ann Borgstrom and Paul Ryther seeking permission for ingress and egress for the purpose of accessing and removing trees, over the town’s property through the parking lot and grassy slope to the north of the Town Hall. Discussion was held. Mitchell will prepare a contract for Ann Borgstrom and Paul Ryther to sign.

OTHER BUSINESS - ROUND TABLE: None.

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

General Fund A	- Abs. #218- Vouchers - 278,279	\$ 22,450.00
Highway DB	- Abs. #218 - Vouchers - 280	\$ 34,105.50

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

General Fund A	- Abs. #219- Vouchers - 281,284,285,287-289,292-294, 296,298,7162,7163,7165,7170	\$ 17,768.59
General Fund B	- Abs. #219 - Vouchers - 283,288,289,292,297	\$ 403.40
Highway DA	- Abs. #219 - Vouchers - 7173,7176	\$ 259.39
Highway DB	- Abs. #219 - Vouchers - 7162,7164,7166,7167,7169,7171, 7172,7174,7175,7177	\$ 3,893.71
Water Dist. #1	- Abs. #219 - Vouchers - 282,286,291	\$ 1,006.36
Water Dist. #2	- Abs. #219 - Vouchers - 282,290,291	\$ 2,198.58
Water Dist. #2 Ext.#2	- Abs. #219 - Vouchers - 282,291,295	\$ 3,606.49
Water Dist. #2 Ext.#6	- Abs. #219 - Vouchers - 282,290,291	\$ 365.08

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

Highway DB	- Abs. #220 - Vouchers - 299	\$ 48,141.38
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ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:50 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk