East Bloomfield Town Board Meeting August 23, 2021 Page 1 of 3

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday August 23, 2021 at 6:45 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding.

Present:	Supervisor	Frederick A. Wille Michelle T. MacMillan	
	Council Member		
	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), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Wille opened the Public Hearing at 6:45 PM and the Public Notice was read by Town Clerk Gochenaur Town of East Bloomfield Notice of Public Hearing to consider the Adoption of Local Law No. 3 of 2021, to Override the Tax Levy Limit established in General Municipal Law §3-c. No one in attendance wished to speak.

Wille closed the Public Hearing to consider the Adoption of Local Law No. 3 of 2021, to Override the Tax Levy Limit established in General Municipal Law §3-c at 6:48 PM.

Wille opened the regular Town Board meeting at 6:49 PM.

<u>APPROVAL OF MINUTES</u>: Motion was made by Fessner, seconded by Conradt, to approve the August 9, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ASSESSOR'S REPORT: Conradt reported a contract was received from Sheila M. Chalifoux Law, PC to represent the town in a matter of a tax assessment challenge. Discussion was held. Motion was made by Conradt, seconded by Mitchell, to accept the contract received from Sheila M. Chalifoux Law, PC to represent the town in a matter of a tax assessment challenge. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

<u>HIGHWAY SUPERINTENDENT'S REPORT:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Building & Grounds Department report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2021-033 Authorizing the Adoption of Local Law No. 3 of 2021, to Override the Tax Levy Limit Established in General Municipal Law 3-c for the 2022 Budget, by the Town Board of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-033

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 3 OF 2021, TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c FOR THE 2022 BUDGET, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, a public hearing was duly held by said Town Board on August 23, 2021 at 6:45 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c for the 2021 budget; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 12, 2021 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on August 23, 2021, at 6:45 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 3 of 2021, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c for the 2022 budget", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Gochenaur set the date for the Public Hearing to consider the Adoption of Local Law No. 4 of 2021 to Amend the Town of East Bloomfield Town Code Chapter 135, "Zoning", Article XIII "Sign Regulations", Section 135-103 Entitled "General Procedures for Erecting and Maintaining Signs", Paragraph- A(1)(a) for Monday September 13, 2021 at 6:30PM. Gochenaur set the date for the Public Hearing to consider the Adoption of Local Law No. 5 of 2021 to Amend the Town of East Bloomfield Town Code Chapter 135 "Zoning", Article IX "District Regulations", Section 135-41 Entitled "Application of Regulations", Paragraph H; and Article X "Special use Permits", Section 135-83.3 "Large Scale Solar Energy Systems" for Monday September 13, 2021 at 6:45PM.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported on the following items: The proposed sewer project at the Highway Department including the drainage portion, meeting with Andy Doell, and Fred Wille to discuss the snow & ice issues at the schools, and storm water. Discussion was had on all topics.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported the Cyber Security Premium Proposal came in at \$2,581.00. Discussion was held.

<u>PARKS and RECREATION</u>: Fessner reported a meeting was held regarding the Summer Sports Camp. Fessner reported the town will be running the Summer Sports Camp moving forward. Discussion was held. Conradt reported the Parks & Recreation Committee met and progress is being made. Discussion was held.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported he is still targeting late September/early October to hold an informational meeting on a proposed Water District for the Pond Road neighborhood. Discussion was held.

PERSONNEL: Nothing to report.

<u>COMMUNICATIONS</u>: Wille read a note that he received from Jeff Gallahan. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Collins reported there will be a small claims hearing in Rochester, NY. on October 5, 2021 regarding an assessment. Discussion was held. Collins is asking for Executive Session. Kimball asked for Executive Session. Conradt talked about receiving another email from the Grow Bloomfield Group. Conradt suggested that a meeting be set up with the group in October to listen to their concerns. Discussion was held. Gochenaur reported that multiple people have asked when the drinking fountain was going to be re-installed in the Town Hall? Discussion was held. Gochenaur is tasked by the board to look into drinking fountain options and report back to the board.

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. #116- Vouchers - 297,298,300-307,309,310,312,313, 315-320,7160 \$ 15,419.73

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General Fund B Highway DB Sewer Dist. #1 Water Dist. #1 Water Dist. #2 Water Dist. #2 Ext.#2 Water Dist. #2 Ext.#4	- Abs. #116 - - Abs. #116 - - Abs. #116 - - Abs. #116 - - Abs. #116 -		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,003.42 10,993.10 143.79 121.58 452.34 22.63
Water Dist. #2 Ext.#6	- Abs. #116 -	Vouchers - 297,309	\$	1.66

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:40 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

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Fessner, to end Executive Session and return to regular session at 7:49 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:49 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 Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 8:08 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 8:08 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk