East Bloomfield Town Board Meeting August 28, 2023 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 28, 2023 at 7:00 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Don Collins (Assessor), Steve Lester, and Sonja Torpey.

Pledge of Allegiance led by Deputy Supervisor MacMillan.

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

Wille opened the Public Hearing at 7:00 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. 2 of 2023, to Override the Tax Levy Limit established in General Municipal Law §3-c. Mitchell encouraged the Town Board to adopt Local Law #2 when it comes up.

Wille closed the Public Hearing to consider the Adoption of Local Law No. 2 of 2023, to Override the Tax Levy Limit established in General Municipal Law §3-c at 7:01 PM.

Wille opened the regular Town Board meeting at 7:01 PM.

<u>APPROVAL OF MINUTES</u>: Motion was made by MacMillan, seconded by Conradt, to approve the August 14, 2023 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille,) Nays 0

<u>ASSESSOR'S REPORT</u>: Collins reported his office is looking into going more online. Discussion was held. Collins reported he is currently working on the revaluation (Reval) for 2024. Discussion was held.

<u>HIGHWAY SUPERINTENDENT'S REPORT:</u> Motion was made by Mitchell, 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

SUPERVISOR'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Supervisor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2023-028 Authorizing the Adoption of Local Law No. 2 of 2023, to Override the Tax Levy Limit Established in General Municipal Law 3-c for the 2024 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 2023-028

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 2 OF 2023, TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c FOR THE 2024 BUDGET, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, a public hearing was duly held by said Town Board on August 28, 2023, at 7 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 2023 budget; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 15, 2023, 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 28, 2023, at 7:00 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. 2 of 2023, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c for the 2024 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.

Motion was made by MacMillan, seconded by Conradt, to approve the July Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

<u>Audit:</u> Conradt reported they will be scheduling the budget workshop with the departments within the next week or so. Discussion was held.

Buildings and Grounds: Fessner asked if everyone had a chance to go over the buildings & grounds report. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to allow the Antique Wireless Association to rent the Annex facility for the month of September with the fee being \$100 and the AWA providing the Town Clerk's Office with a Certificate of Liability Insurance naming the town as additionally insured. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Torno reported MRB should have the completed facility report back in about a week. Discussion was held.

HIGHWAY: Motion was made by Mitchell, seconded by Conradt, for the balance of 2023 or until otherwise changed to authorize the Highway Superintendent to sell crushed gravel at \$10.00 a ton and bank run gravel at \$6.00 a ton. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

IT/TECHNOLOGY: MacMillan reported she attended a Zoom meeting regarding new software for the Code Enforcement Office. MacMillan will be meeting with Rayburn to discuss it further. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported he is still working on what needs to be done regarding the cost for a new sewer district. He will be reaching out to the Grow Bloomfield Group at some point. Discussion was held. Mitchell reported the new water proposal is moving along. Discussion was held.

PERSONNEL: Nothing to report.

<u>COMMUNICATIONS</u>: Gochenaur reported she received a communication asking if a group or organization needs permission to use either Elton Park or the driveway at Veterans Park to hold a drive/walk up fundraiser. The town board unanimously agreed a group or organization can but must notify the Town Clerk's Office of the date and time of said event.

ROUND TABLE-OTHER BUSINESS: Lester was looking at the NYCLASS Rate which was around 5% and wondered about the town looking into a sweep account as he uses one. MacMillan asked if Lester's account was through the same bank? Lester replied, "he wasn't sure". Discussion was held. Mitchell reported he and others will be meeting with the risk control officer tomorrow at 9:00 AM. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Conradt, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, 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. #316- Vouchers - 349,351,352,354-356,358,359,

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		361-369,7179	\$	27,636.44
General Fund B	- Abs. #316 -	Vouchers - 354,360	\$	502.88
Highway DA	- Abs. #316 -	Vouchers - 354,7177,7183	\$	4,853.93
Highway DB	- Abs. #316 -	Vouchers - 353,357,370,7176,7178-7	182,	
		7184-7189	\$	22,274.15
Sewer Dist. #1	- Abs. #316 -	Vouchers - 365	\$	48.96
Water Dist. #1	- Abs. #316 -	Vouchers - 350,371	\$	142.15
Water Dist. #2	- Abs. #316 -	Vouchers - 350	\$	29.48
Water Dist. #2 Ext.#2	- Abs. #316 -	Vouchers - 365	\$	23.15
Water Dist. #2 Ext.#6	- Abs. #316 -	Vouchers - 350	\$	2.92
Payroll Account (T/A)	– Abs. #316-	Vouchers - 10	\$	1,559.13

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Wille, to move into an Executive Session at 7:33 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 Conradt, to end Executive Session and return to regular session at 7:53 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 7:53 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk