East Bloomfield Town Board Meeting September 11, 2023 Page 1 of 2

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 11, 2023 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 Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Josie Smith, and Kevin Wyand.

Pledge of Allegiance led by Council Member Conradt.

A moment of Silence for the 911 remembrance for the World Trade Towers, Shanksville, PA., and the Pentagon was held.

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

Josie Smith from Bloomfield Youth Baseball gave an update on the Youth Baseball Dugout Project. Smith is asking the town to chip in \$2,500 so the project can be completed in a timely manner. Discussion was held. Motion was made by Mitchell, seconded by Conradt, to waive any of the necessary permits needed to erect the Baseball Dugouts at Veterans Park from the Town. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille,) Nays 0

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by Fessner, to approve the August 28, 2023 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille,) Nays 0

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

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Mitchell, seconded by Fessner, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Conradt, to adopt Resolution 2023-029 To Adopt the 2023-2024 Ontario County Snow and Ice Contract and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays

RESOLUTION 2023-029

TO ADOPT THE 2023-2024 ONTARIO COUNTY SNOW AND ICE CONTRACT

WHEREAS, the Town of East Bloomfield has contracted with Ontario County for many years to provide snow and ice control on their 8.12 miles of County roads within the Town, and,

WHEREAS, Ontario County and the Town of East Bloomfield are desirous of extending that contract through the 2023/24 season, from October 1,2023 through September 30, 2024; and

WHEREAS, the agreement provides for payment to the Town for these services by Ontario County of \$5,800 per centerline mile base contract amount plus additional \$1,000.00 per centerline mile one-time payment; and

WHEREAS, in the event of a County-declared snow emergency, the County may agree to pay for extended services, such as snow hauling from intersections, on a time/material basis; now, therefore, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement to provide Snow and Ice Control Services with Ontario County, and be it also

RESOLVED, that certified copies of this resolution be forwarded to the Ontario County Commissioner of Public Works, 2962 County Road 48, Canandaigua, NY 14424.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported MRB has completed the map for Water District #4. Discussion was held. Mitchell noted he will get together with Angel to prepare the letter going out to the water customers regarding the upcoming price increase. Discussion was held.

PERSONNEL: Motion was made by Conradt, seconded by Fessner, to start paying Josh Secor a cell phone stipend for the use of his personal cell phone that is the same rate as those who are currently receiving one. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

<u>COMMUNICATIONS</u>: Gochenaur reported she received the maintenance schedule for the new plantings at the town hall from the Bloomfield Garden Club. Discussion was held. Mitchell reported if anyone has any questions regarding the NYS School Tax Relief Program (STAR) they can go online to: www.tax.ny.gov/star or by phone at: (518) 457-2036 to obtain more information. Discussion was held.

ROUND TABLE-OTHER BUSINESS: Rayburn reported the Planning Board has received another application regarding a Large Solar Energy System Installation. Discussion was held.

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 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

General Fund A	- Abs. #317-	Vouchers - 374,376-387,389-394,396	\$ 8,698.39
General Fund B	- Abs. #317 -	Vouchers - 392	\$ 22.00
Highway DB	- Abs. #317 -	Vouchers - 395,7190-7197	\$ 25,015.47
Hwy-Sant Sewer Pro	j – Abs. #317 -	Vouchers - 372	\$ 32,435.00
Sewer Dist. #1	- Abs. #317 -	Vouchers - 373,377	\$ 8,671.76
Water Dist. #1	- Abs. #317 -	Vouchers - 375,377,388	\$ 288.70
Water Dist. #2	- Abs. #317 -	Vouchers - 375,377,390	\$ 564.32
Water Dist. #2 Ext.#2	: - Abs. #317 -	Vouchers - 375,377,390	\$ 65.62
Water Dist. #2 Ext.#6	6 - Abs. #317 -	Vouchers - 375,377,390	\$ 94.85

<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 7:44 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk