

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 12, 2022 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	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Kim Rayburn (Code Enforcement Officer), Ron Roach (AWA Liaison), Anthony Sulli, Tracey Dello Stritto, Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

Wille welcomed everyone to the meeting and thanked them for coming. Anthony Sulli addressed the board regarding re-opening talks for the town to opt in regarding cannabis dispensaries and consumption sites. Sulli reported he has had several interested parties in renting a location he owns on 5&20. Sulli went on to ask the town board to revisit the option of having dispensaries in the town of East Bloomfield. No discussion was held. Wille introduced Tracey Dello Stritto from the Partnership for Ontario County who gave an update on the new Clubhouse in Bloomfield. Currently the Clubhouse is open Monday-Thursday from 2:30-7:00PM. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the August 22, 2022 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-037 Resolution to Support Engineering at Boughton Park and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Resolution 2022-037

Resolution to Support Engineering at Boughton Park

WHEREAS, Boughton Park Commission requested the ponds & dams upgrades, be managed by the three town supervisors along with one board member from each town, and

WHEREAS, the newly updated group includes Frank Fessner, Dave Condon and Scott Harmon as well as Jack Marren, Todd Campbell, and Fred Wille, and

WHEREAS, the next phase proposal from Gomez & Sullivan has been approved, and

RESOLVED, that this Board approve this next phase project taken together amount of **\$50,000.00, and

RESOLVED, that copies of this resolution be forwarded to all appropriate parties.

**Victor Town has applied for grant funding for the total cost of this phase.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2022-038 To Adopt the 2022-2023 Ontario County Snow and Ice Contract and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2022-038

TO ADOPT THE 2022-2023 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 2022/23 season, from October 1, 2022 through September 30, 2023; and

WHEREAS, the agreement provides for payment to the Town for these services by Ontario County of \$5,800 per mile; 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.

Motion was made by Mitchell, seconded by Conradt, to appointment Kathy Cooper as part-time clerk in the Assessor’s Office. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: The 2023 Budget Workshops have been scheduled for the following dates: September 21st, 28th, October 5th, and October 12th all beginning at 6:00 PM at the Town Hall.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported he and Angel will be meeting with Pat McCloskey regarding employee health insurance within the next 2 weeks.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille read a note from Ethan from On Chamber regarding a meeting that was held about the many resources and opportunities in Ontario County. Discussion was held.

ROUND TABLE – OTHER BUSINESS: None.

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. #222- Vouchers - 324-328,330-337,339,341-344,347-349,352,353,7205,7208	\$	13,765.25
General Fund B	- Abs. #222 - Vouchers - 325,337,350,351	\$	5,496.13
Highway DA	- Abs. #222 - Vouchers - 337,7197	\$	3,075.44

Highway DB	- Abs. #222 - Vouchers - 338,340,7181,7197-7204,7207, 7209-7213	\$ 19,021.91
Sewer Dist. #1	- Abs. #222 - Vouchers - 329,334	\$ 8,797.55
Water Dist. #1	- Abs. #222 - Vouchers - 345	\$ 98.95
Water Dist. #2	- Abs. #222 - Vouchers - 334,346	\$ 39.46
Water Dist. #2 Ext.#6	- Abs. #222 - Vouchers - 334	\$ -0.04
Payroll Account (T/A)	- Abs. #222 - Vouchers - 8	\$ 1,379.18

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 7:34 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk