East Bloomfield Town Board Meeting September 13, 2021 Page 1 of 5

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday September 13, 2021 at 6:30 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding.

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), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Steve Lester, Megan Webster, Tucker Kautz, and James Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

Wille opened the Public Hearing at 6:30 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. 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). No one in attendance wished to speak.

Wille closed the Public Hearing to consider 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) at 6:32 PM.

Wille opened the Public Hearing at 6:33 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. 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". No one in attendance wished to speak.

Wille closed the Public Hearing to consider 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" at 6:34 PM.

Wille opened the regular Town Board meeting at 6:34 PM.

Wille welcomed everyone to the meeting and thanked them for coming. Wille introduced Megan Webster the Director of Ontario County Soil & Water Conservation and Tucker Kautz. Webster and Kautz gave an update about flooding and flood prevention in the Town of East Bloomfield. Webster & Kautz specifically spoke about F&W Farms Erosion Control and the Furniture Doctor Watershed Hydro. Discussion was held. Webster when on to say that the DOT staff explained that in order to have any action, the problem would have to be taken up with higher level DOT staff and also possible contact with State Legislators that could generate some response. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the August 23, 2021 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 Mitchell, seconded by Conradt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

<u>SUPERVISOR'S REPORT:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the Supervisor's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to approve the August Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2021-034 Authorizing the Adoption of Local Law No. 4 of 2021, a Local Law to Amend the Town of East Bloomfield Town Code Chapter 135 "Zoning", Article IX "District Regulations", §135-41Entitled "Application of Regulations" Paragraph H; and Article X "Special use Permits" §135-83.3 "Large Scale Solar Energy Systems" and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-034

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 4 OF 2021, A LOCAL LAW TO AMEND THE TOWN OF EAST BLOOMFIELD TOWN CODE CHAPTER 135 "ZONING", ARTICLE IX "DISTRICT REGULATIONS", §135-41 ENTITLED "APPLICATION OF REGULATIONS" PARAGRAPH H; AND ARTICLE X "SPECIAL USE PERMITS" §135-83.3 "LARGE SCALE SOLAR ENERGY SYSTEMS"

WHEREAS, a public hearing was duly held by said Town Board on September 13, 2021 at 6:30 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 amend the Town Code Chapter 135, Article IX, §135-41, Paragraph H and Article X, §135-83.3; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 27, 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 September 13, 2021, at 6:30 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. 4 of 2021, entitled, "A local law to amend the Town of East Bloomfield Town Code Chapter 135 "Zoning", Article IX "District Regulations", §135-41 "Application of Regulations" Paragraph H; and Article X "Special Use Permits, §135-83.3 "Large Scale Solar Energy Systems", 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 Mitchell, seconded by MacMillan, to adopt Resolution 2021-035 Authorizing the Adoption of Local Law No. 5 of 2021, a Local Law to Amend the Town of East Bloomfield Town Code Chapter 135 "Zoning", Article XIII "Sign Regulations", §135-103 "General Procedures for Erecting and Maintaining Signs" Paragraph A (1) (a) and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-035

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 5 OF 2021, A LOCAL LAW TO AMEND THE TOWN OF EAST BLOOMFIELD TOWN CODE CHAPTER 135 "ZONING", ARTICLE XIII "SIGN REGULATIONS", §135-103 "GENERAL PROCEDURES FOR ERECTING AND MAINTAINING SIGNS", PARAGRAPH A (1) (a)

WHEREAS, a public hearing was duly held by said Town Board on September 13, 2021 at 6:30 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 amend the Town Code Chapter 135, Section 135-103, Paragraph A (1) (a); and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on August 27, 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 September 13, 2021, at 6:30 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. 5 of 2021, entitled, "A local law to amend the Town of East Bloomfield Town Code Chapter 135 "Zoning", Article XIII "Sign Regulations", §135-103 "General Procedures for Erecting and Maintaining Signs", Paragraph A (1) (a), 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 Mitchell, seconded by Fessner, to adopt Resolution 2021-036 To Adopt the 2021-2022 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 2021-036

TO ADOPT THE 2021-2022 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 2021/22 season, from October 1, 2021 through September 30, 2022; 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 Fessner, seconded by Conradt, to adopt Resolution 2021-037 Authorizing the Purchase of a 2022 Felling Deck Over Trailer for the Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Resolution 2021-037

Authorizing the Purchase of a 2022 Felling Deck Over Trailer for the Highway Department

WHEREAS, the existing trailer used by the Highway Department is up for its exchange;

WHEREAS, the Highway Superintendent has submitted a bid from Tracey Road Equipment located at 6803 Manlius Center Road, East Syracuse, NY 13057, a copy is attached;

WHEREAS, the bid received is for a 2022 Felling FT-45-2LP Deck Over Trailer from Tracey Road Equipment at a cost of \$32,344.00; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2022 Felling FT-45-2LP Deck Over Trailer for the Highway Department for a total cost of \$32,344.00; and be it

RESOLVED, that this Board authorizes the purchase from Tracey Road Equipment located at 6803 Manlius Center Road, East Syracuse, NY 13057; and be it

RESOLVED, that a copy of this resolution be given to Tracey Road Equipment located at 6803 Manlius Center Road, East Syracuse, NY 13057; and to the Highway Superintendent.

Motion was made by Fessner, seconded by Mitchell, to declare the old Highway Department Trailer surplus. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

<u>Audit:</u> Macmillan reported that 2022 Budget Workshops need to be scheduled for October. It was decided that the 2022 Budget Workshops would be held on October 6th and 13th both beginning at 5:30 PM.

<u>Buildings and Grounds:</u> Hayden Naffziger gave an update on his Eagle Scout project. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kier asked if the Solar Moratorium needs to be rescinded? Wille & Mitchell both replied "no". Discussion was held. Conradt reported the Village and School would like to participate in the round table meeting with the Grow Bloomfield Group. Mitchell asked for the meeting to not take place until November. Conradt will contact those involved and suggest some dates in November. Discussion was held. Mitchell asked for an Executive Session.

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. #117-	Vouchers -	322,324,326-328,330-332,334-338,	
			340-346,348,349,7172	\$ 4,057.68
General Fund B	- Abs. #117 -	Vouchers -	329,338,344	\$ 280.86
Highway DA	- Abs. #117 -	Vouchers -	7170,7177	\$ 2,951.19
Highway DB	- Abs. #117 -	Vouchers -	325,326,339,347,7169,7171,7173-	
			7176,7178-7180	\$ 99,996.92
Sewer Dist. #1	- Abs. #117 -	Vouchers -	323,343	\$ 8,935.99
Water Dist. #1	- Abs. #117 -	Vouchers -	321,333,350,	\$ 377.40
Water Dist. #2	- Abs. #117 -	Vouchers -	321,343,350,	\$ 598.64
Water Dist. #2 Ext.#2	- Abs. #117 -	Vouchers -	350	\$ 48.69
Water Dist. #2 Ext.#6	- Abs. #117 -	Vouchers -	321,343,350	\$ 98.55

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by MacMillan, to move into an Executive Session at 7:25 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

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<u>RETURN TO REGULAR SESSION:</u> Motion was made by Mitchell, seconded by Conradt, to end Executive Session and return to regular session at 7:35 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:35 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk