East Bloomfield Town Board Meeting September 25, 2023 Page 1 of 3

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 25, 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 Michelle T. MacMillan
Council Member Frank W. Fessner
Council Member William J. Mitchell Jr.

Absent: Council Member Kathleen M. Conradt

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), and Judy Rosenbauer.

Pledge of Allegiance led by Council Member Fessner.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by Fessner, to approve the September 11, 2023 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille,) Nays 0

<u>HIGHWAY SUPERINTENDENT'S REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2023-030 Appreciation for Boughton Park's new Mike Rosenbauer Pavilion and a reading of the Resolution was done. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2023-030

Appreciation for Boughton Park's New Mike Rosenbauer Pavilion

Whereas, East Bloomfield resident Mike Rosenbauer took great pleasure in outdoor activities such as camping, fishing, and hunting; and

Whereas, Mike so appreciated the opportunities that Boughton Park offers to its visitors so that they too can enjoy outdoor activities and experiences; and

Whereas, Mike's wife Judy and daughters Megan, Katlyn, Erin, and Alyssa wanted to memorialize Mike in a fitting and appropriate manner; and

Whereas, they chose to memorialize and fund the construction of a pavilion with picnic tables in a beautiful location at Boughton Park that visitors are welcome to enjoy; and

Whereas, the site preparation and pavilion construction was performed by volunteer family friends Steve Benson, Sam DeLong, Steve Hoyt, and Mike's brother Gerry Rosenbauer with support and assistance by Boughton Park Commission Chairman Dave Damaske.

Resolved, that the East Bloomfield Town Board hereby acknowledges and extends its sincerest appreciation to Judy, Megan, Katlyn, Erin, Alyssa, Sam, Steve Benson, Steve Hoyt, Gerry, Dave, and unnamed others who may have volunteered to create this lasting fitting and appropriate memorial tribute to Mike Rosenbauer that visitors to Boughton Park will long enjoy.



Motion was made by Mitchell, seconded by MacMillan, to approve the Boughton Park 2024 Budget as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to approve the August Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

<u>Audit:</u> Wille reported the 2024 Budget Workshops need to be scheduled for October. It was decided that the 2024 Budget Workshops would be held on October 2nd, 17th, and 30th all beginning at 7:00 PM.

Buildings and Grounds: Motion was made by Mitchell, seconded by MacMillan, to approve the Building & Grounds report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported the possible new sewer district that would involve eighty properties from Mud Creek west to Oakmount Road, and the south end of Route 444 inquiry that was raised by Grow Bloomfield has been tied up for now. Mitchell reported he presented Grow Bloomfield with an estimated unit cost which far exceeds the State Comptroller's threshold. Discussion was held. Mitchell reported the town attorney is still working with the State Comptroller's Office regarding the five properties for proposed Water District #4. Discussion was held. Mitchell reported he was informed another increase in water billing is coming from the City of Canandaigua to their direct municipal customers that include the Town of Canandaigua who in turn supplies East Bloomfield. Once the rate increase is decided East Bloomfield will receive notification from the Town of Canandaigua of the rate increase that will likely be effective for water use beginning January 1, 2024. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported Gary Hooper came to see her regarding language in the American Legion / Veterans Park deed that needs to be looked at. Discussion was held.

ROUND TABLE-OTHER BUSINESS: None.

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<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by MacMillan, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by MacMillan, seconded by Fessner, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #318-	Vouchers - 397-400,402,403,405-414,416,417,	
		7199	\$ 19,653.32
General Fund B	- Abs. #318 -	Vouchers - 401,402,407	\$ 218.36
Highway DA	- Abs. #318 -	Vouchers - 7200	\$ 790.00
Highway DB	- Abs. #318 -	Vouchers - 401,404,7198,7199,7201-7203	\$ 14,295.99
Sewer Dist. #1	- Abs. #318 -	Vouchers - 412,415	\$ 201.63
Water Dist. #1	- Abs. #318 -	Vouchers - 415	\$ 276.03
Water Dist. #2	- Abs. #318 -	Vouchers - 412,415	\$ 695.06
Water Dist. #2 Ext.#2	- Abs. #318 -	Vouchers - 412,415	\$ 91.94
Water Dist. #2 Ext.#6	- Abs. #318 -	Vouchers - 412.415	\$ 108.24

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:55 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: 4 (Fessner, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by MacMillan, seconded by Fessner, to end Executive Session and return to regular session at 9:05 PM. Motion Approved: Ayes: 4 (Fessner, Mitchell, MacMillan, and Wille) Nays: 0

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Mitchell, to adjourn the meeting at 9:05 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk