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A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday October 25, 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), Ron Roach (AWA Liaison), Joel Steele, and Steve Lester.

Pledge of Allegiance led by Council Member Mitchell.

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 to adopt the 2022 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2022. Mitchell spoke for the budget as he thinks the town board did a remarkable job of holding the same tax levy from last year to this year. Mitchell went on to say that in his 12 years on the town board he doesn't recall a time where that has been done. Mitchell is pleased we have a good budget to move forward into 2022 with. Discussion was held.

Wille closed the Public Hearing to adopt the 2022 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2022 at 6:33 PM.

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

Steve Lester reported that on behalf of the town planning board they were offering to hold a public informational meeting regarding the opting in or out of the cannabis law before a decision was made by the town board. Discussion was held. MacMillan suggested holding a joint public hearing between the town and planning boards. Discussion was held. On a separate issue Mitchell asked Lester if the planning board needed something from the town board asking them to really take a look at the non-commercial (meaning residential) sign code? Lester replied "yes, that would be helpful to know what the town board would want them to specifically look at". Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by MacMillan, to approve the October 12, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>HIGHWAY SUPERINTENDENT'S REPORT:</u> Motion was made by Mitchell, seconded by Conradt, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Building & Grounds Department 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 adopt Resolution 2021-039 Resolution to Adopt Intermunicipal Agreement with the Village of Victor to Share Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-039

RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF VICTOR TO SHARE CODE ENFORCEMENT OFFICER

WHEREAS, the Town of East Bloomfield and the Village of Victor wish to work cooperatively to provide continuous and reliable service to residents and minimize undue expenses in providing such necessary services; and

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WHEREAS, The Village of Victor has a Code Enforcement Officer that will be absent for six weeks effective October 25, 2021, and will not be able to provide required inspections of various offices, building and construction, or emergency inspections;

WHEREAS, an Inter-municipal Agreement has been drafted based on the wishes of the Village of Victor to request services of the East Bloomfield Town's Code Enforcement Officer; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Agreement; now, therefore, be it

RESOLVED, that the East Bloomfield Town Board approves of the Agreement for requested services by the Village of Victor; and also, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement; and, be it also

RESOLVED, that a copy of this resolution and the signed Intermunicipal Agreement be sent to the Mayor of the Village of Victor, Gary Hadden.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2021-040 A Resolution Adopting the Annual Budget of the Town of East Bloomfield for the Year 2022 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-040 A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE TOWN OF EAST BLOOMFIELD FOR THE YEAR 2022

WHEREAS, the Town Board (hereinafter "Town Board") of the Town of East Bloomfield (hereinafter "Town"), on the 25th day of October, 2021, commencing at 6:30 PM at the East Bloomfield Town Hall, duly held a public hearing on the Town's 2022 proposed final budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2022, and

WHEREAS, notice of said public hearing was duly advertised in the office newspaper of the Town of East Bloomfield on October 21, 2021 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

NOW, THEREFORE, the Town Board of the Town does hereby resolve as follows:

Section 1. The said year 2022 proposed final budget of the Town of East Bloomfield submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2022 annual budget for the Town of East Bloomfield for the fiscal year beginning January 1, 2022. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copy to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Ontario as required by law

Section 3. This resolution shall take effect immediately.

Gochenaur set the date for the Public Hearing to consider the Adoption of Local Law No. 6 of 2021 To Amend the Town of East Bloomfield Town Code Chapter 135, "Zoning", Article XIII "Sign Regulations", Section 135-104 Entitled "Commercial & Industrial Speech Sign Regulations", for Monday November 8, 2021 at 6:15 PM. Gochenaur set the date for the Public Hearing to consider the Adoption of Local Law No. 7 of 2021 To Opt out of Allowing Cannabis Retail Dispensaries and Onsite Consumption Sites as Authorized Under Cannabis Law Article 4, for Monday November 8, 2021 at 6:15 PM.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: MacMillan reported the Fire Lock Boxes have been installed on all town owned

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buildings. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

<u>PARKS and RECREATION:</u> Fessner reminded everyone the Recreation Master Plan Review Committee will be meeting tomorrow 10/26 at Veterans Park beginning at 8:00 PM.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported he is waiting on more information from Collins regarding the proposed water district. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

OTHER BUSINESS - ROUND TABLE: None.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by MacMillan, seconded by Conradt, 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. #120-	Vouchers -	390,400,392,393,7202,394,39	96-	
			399,7196,401,402,404	\$	5,047.97
General Fund B	- Abs. #120 -	Vouchers -	392,393,397,405	\$	974.75
Highway DA	- Abs. #120 -	Vouchers -	393,7195	\$	2,217.38
Highway DB	- Abs. #120 -	Vouchers -	395,403,7193,7194,7197-720	1,7203\$	14,095.54
Hwy Sant. Sew. Proj.	- Abs. #120 -	Vouchers	- 398	\$	614.50
Sewer Dist. #1	- Abs. #120 -	Vouchers -	401	\$	71.64
Water Dist. #1	- Abs. #120 -	Vouchers -	391,401,406	\$	16,817.67
Water Dist. #2	- Abs. #120 -	Vouchers -	391,401	\$	52.67
Water Dist. #2 Ext.#2	- Abs. #120 -	Vouchers -	401,406	\$	936.51
Water Dist. #2 Ext.#6	- Abs. #120 -	Vouchers -	391,401	\$	5.01

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Conradt, to adjourn the meeting at 7:17 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk