

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, October 26, 2020 at 7:00 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding

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| 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), David Damaske, 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 7:00 PM and the Public Notice was read by Town Clerk Gochenaur Town of East Bloomfield a Notice of Public Hearing for the Purpose of Conducting an Environmental Review (SEQR) for the Adoption of the Town of East Bloomfield and Village of Bloomfield Comprehensive Plan. No one in attendance wished to speak.

Wille closed the Public Hearing Town of East Bloomfield a Notice of Public Hearing for the Purpose of Conducting an Environmental Review (SEQR) for the Adoption of the Town of East Bloomfield and Village of Bloomfield Comprehensive Plan at 7:04 PM.

Wille opened the regular Town Board meeting at 7:04 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the October 12, 2020 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Highway Superintendent's report. 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 MacMillan, 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 Conradt, seconded by Fessner, to adopt Resolution 2020-036 Notice of Public Hearing for the Purpose of Conducting an Environmental Review (SEQR) for the Adoption of the Town of East Bloomfield and Village of Bloomfield Comprehensive Plan Reserve and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-036

NOTICE OF PUBLIC HEARING FOR THE PURPOSE OF CONDUCTING AN ENVIRONMENTAL REVIEW (SEQR) FOR THE ADOPTION OF THE TOWN OF EAST BLOOMFIELD AND VILLAGE OF BLOOMFIELD COMPREHENSIVE PLAN

A resolution adopting the Town of East Bloomfield - Village of Bloomfield 2020 Comprehensive Plan providing for periodic review and reporting thereon to the Village of Bloomfield Board of Trustees and the residents of the Village of Bloomfield.

WHEREAS, the East Bloomfield Town Board, after careful study and public input, has considered the document entitled Town of East Bloomfield - Village of Bloomfield 2020 Comprehensive Plan; and

WHEREAS, the East Bloomfield Town Board has been declared lead agency for preparation of the Environmental Review Record; and

WHEREAS, the East Bloomfield Town Board has made a determination of significance as required under the State Environmental Quality Review (SEQR) regulations; and

WHEREAS, the East Bloomfield Town Board acknowledges that the adoption of said Plan is an ongoing planning program for guiding the growth and development within the Village of Bloomfield and the Town of East Bloomfield, and as such, will require periodic maintenance to keep the document viable; and

WHEREAS, the East Bloomfield Town Board has carefully considered the environmental impact associated with the Plan adoption and determines that said Plan constitutes an acceptable and logical strategy to serve as a basis for land use regulation, infrastructure development, public and private investment, and any subsequent functional (or master) plans which may detail one or more topics set forth in the provisions of Section 7-722 of New York State Village Law; and

WHEREAS, the East Bloomfield Town Board acknowledges and hereby gives public notice that official copies of the Town of East Bloomfield - Village of Bloomfield 2020 Comprehensive Plan and all modifications thereof shall be on file in the Town Clerk's Office, said Office having been established as the East Bloomfield Town Office; and

NOW THEREFORE BE IT RESOLVED, that the document consisting of text, maps and charts entitled Town of East Bloomfield - Village of Bloomfield 2020 Comprehensive Plan, to be dated October 2020, is hereby adopted as the Comprehensive Plan for the Town of East Bloomfield, Ontario County, New York, in accordance with Section 7-722 of the New York State Village Law; and

BE IT FURTHER RESOLVED, that in order for the Comprehensive Plan to be at all times current with the needs of the community and to provide the best direction to the various municipal boards, agencies and departments of the Town of East Bloomfield, in light of changing conditions, the Town shall form a committee to review the Plan and recommend revisions in written form to the Town Board as deemed necessary following public review and input. Should the committee find that no changes are necessary, this finding shall also be reported to the Town Board and to the residents of the Town.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2020-037 To Appoint Kelly Ward to the East Bloomfield Board of Assessment Review and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-037

**TO APPOINT KELLY WARD TO THE
EAST BLOOMFIELD BOARD OF ASSESSMENT REVIEW**

WHEREAS, R. William Tyler's term will end on December 31, 2022 and he will not to be able to complete that term due to relocation, and

WHEREAS, the Board of Assessment Review needs a replacement to fill the vacated position, and

WHEREAS, the Board of Assessment Review has recommended Kelly Ward to fill this position with a term to start October 27, 2020 and run thru December 31, 2022, therefore, be it

RESOLVED, that this Town Board hereby appoints Kelly Ward, to the Board of Assessment Review starting October 27, 2020 through December 31, 2022; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to BAR Chair John Bennett, and East Bloomfield Town Assessor Don Collins, and the East Bloomfield Town Clerk Margaret Gochenaur.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-038 To Adopt the 2020-2021 Ontario County Snow and Ice Contract and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-038

TO ADOPT THE 2020-2021 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 2020/21 season, from October 1, 2020 through September 30, 2021; 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 MacMillan, to adopt Resolution 2020-039 A Resolution Approving the East Bloomfield Portion of Boughton Park Budget 2021 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-039

A RESOLUTION APPROVING THE EAST BLOOMFIELD PORTION OF BOUGHTON PARK BUDGET 2021

WHEREAS, the Boughton Park Commission develops an annual operating budget for Boughton Park, and

WHEREAS, East Bloomfield, West Bloomfield and Victor are municipal owners of Boughton Park, and

WHEREAS, each municipality contributes their proportionate amount annually, and

WHEREAS, this practice was established in its by- laws at its founding, therefore

Be it Resolved, that East Bloomfield will its calculated payment in a timely manner and that copies of this resolution be filed with the East Bloomfield Town Clerk and that a copy also be sent to the current President of the Boughton Park Commission.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-040 Establish a Water District Repair and/or Replacement Reserve Fund for East Bloomfield Water District #1 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-040

ESTABLISH A WATER DISTRICT REPAIR AND/OR REPLACEMENT RESERVE FUND FOR EAST BLOOMFIELD WATER DISTRICT # 1

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town Board"), acting in its capacity as the governing board of the East Bloomfield Water District # 1, (the "District") is desirous of formally establishing a program to establish a water district maintenance & repair and/or replacement reserve for the benefit of the District residents in a fiscally prudent manner; and

WHEREAS, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of repairs, improvements and/or replacement of the water district;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

There is hereby established a repair and/or replacement reserve fund to be known as the "Town of East Bloomfield Water District #1 Maintenance & Repair and/or Replacement Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of repairs, improvements and/or replacement of the water district. The type of repairs and improvements to be funded from the Reserve Fund would include, but not be limited to, the renovation, the repair and/or the replacement of the infrastructure and/or equipment which are a part of the water district as well as any other incidental repairs, improvements and/or replacement in connection therewith. It is the intent of the Town Board to accumulate part of the cost for repairs, improvements and/or replacement of the infrastructure and/or equipment.

The Town's Bookkeeper is hereby directed to set up said reserve fund on the Books of the Town prior to the closing of those Books at the end of the year 2020. Thereafter, future deposits to the Reserve Fund, if any, shall be determined by Town Board. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by law.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2020-041 McCann Road Water Inquiry as amended to read that based on information supplied by MRB the sum is not to exceed \$1,000.00, which is hereby appropriated to pay the cost of obtaining said Additional Report and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Conratt, MacMillan, and Wille) Nays 0

RESOLUTION 2020-041

McCANN ROAD WATER INQUIRY

WHEREAS, the East Bloomfield Town Board (the "Board") previously approved and authorized the preparation of a Water Feasibility Study (the "Study") by Chatfield Engineers, P.C. for the remaining portions of the Town not served by public water; and

WHEREAS, the results of the Study were presented by the Board and shared with the Town residents at a public meeting in the spring of 2018; and

WHEREAS, a copy of the Study is on file with the Town; and

WHEREAS, the Board recently received an informal petition from certain residents of the McCann Road area in the Town of East Bloomfield ("McCann Road Residents") expressing an interest in obtaining municipal water; and

WHEREAS, in order for the Board to further advise the McCann Road Residents of the potential cost of obtaining water further information is needed; now therefore be it

RESOLVED, that the Board authorizes Chatfield Engineers, P.C. n/k/a MRB Group ("MRB") to prepare an additional report ("Additional Report") supplementing the Study previously completed to estimate the cost for the McCann Road Residents to obtain water; be it further

RESOLVED, that based on information supplied by MRB the sum is not to exceed \$672.00, which is hereby appropriated to pay the cost of obtaining said Additional Report.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported he is concerned about cleaning door handles, tables, pens, etc. on Election Day at Veterans Park. Discussion was held. Gochenaur suggested having a plan so that voters enter through the front door and exit through the back door. Discussion was held. Kimball asked Wille to reach out to the Board of Elections to get any recommendations they might have in writing. Wille will do so. 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: Mitchell reported they are researching 4 out of district water users on County Road 40. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kier reported the Planning Board is going to be requesting at least a 6-month extension on the current moratorium regarding Large Scale Solar because they are not going to be done before the file date of November 29, 2020. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, 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 MacMillan, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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| General Fund A | - Abs. #020- Vouchers - 339-341,343-353,355,356,7250,7252,7259,7260 | \$ | 8,216.64 |
| General Fund B | - Abs. #020 - Vouchers - 339,343,344,347,352,354 | \$ | 1,501.92 |
| Highway DA | - Abs. #020 - Vouchers - 344,7251,7253,7254 | \$ | 7,118.26 |
| Highway DB | - Abs. #020 - Vouchers - 7252,7255,7256-7258,7261 | \$ | 5,836.10 |
| Sewer Dist. #1 | - Abs. #020 - Vouchers - 340,342,350 | \$ | 88.84 |
| Water Dist. #1 | - Abs. #020 - Vouchers - 340,342,350,356,357 | \$ | 15,890.69 |
| Water Dist. #2 | - Abs. #020 - Vouchers - 340,342,350,357 | \$ | 227.11 |
| Water Dist. #2 Ext.#2 | - Abs. #020 - Vouchers - 342,350,356,357 | \$ | 1,051.12 |
| Water Dist. #2 Ext.#6 | - Abs. #020 - Vouchers - 340,342,350,357 | \$ | 46.55 |

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 7:28 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

RETURN TO REGULAR SESSION: Motion was made by Wille, seconded by Conradt, to end Executive Session and return to regular session at 7:50 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 7:50 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk