

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Monday Morning, November 21, 2022 at 9:15 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 9:15 AM.

Present:	Supervisor Council Member Council Member Council Member	Frederick A. Wille Frank W. Fessner Kathleen M. Conradt William J. Mitchell Jr.
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Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Margaret Gochenaur (Town Clerk), and Angel Welty.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-040 A Resolution Adopting the Annual Budget of the Town of East Bloomfield for the Year 2023 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

**RESOLUTION 2022-040**

**A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE TOWN OF EAST BLOOMFIELD FOR THE YEAR 2023**

**WHEREAS**, the Town Board (hereinafter "Town Board") of the Town of East Bloomfield (hereinafter "Town"), on the 14<sup>th</sup> day of November 2022, commencing at 6:30 PM at the East Bloomfield Town Hall, duly held a public hearing on the Town's 2023 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, 2023, and

**WHEREAS**, notice of said public hearing was duly advertised in the office newspaper of the Town of East Bloomfield on November 14, 2022 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 2023 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 2023 annual budget for the Town of East Bloomfield for the fiscal year beginning January 1, 2023. 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 Supervisors of the County of Ontario as required by law.

**Section 3.** This resolution shall take effect immediately.

Motion was made by Mitchell, seconded by Conradt, to authorize the payment of \$250 to Marks Engineering, P.C. to rediate surveyor map with as built location of building for the Town in reference to Duvall Farms. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

**ADJOURNMENT:** Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 9:19 AM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk