East Bloomfield Town Board Meeting November 23, 2020 Page 1 of 4

The regular scheduled meeting 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, November 23, 2020 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), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), and Jim Voorhees.

Pledge of Allegiance led by Ron Roach.

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

Wille scheduled the Public Hearing to Rescind Local Law No.1 of the year 2020 to Override the Tax Limit Established in General Municipal Law §3-c for the 2021 Budget for December 14, 2020 at 6:30PM.

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by Fessner, to approve the November 9, 2020 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Abstain 1 (MacMillan)

<u>HIGHWAY SUPERINTENDENT'S REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0.

<u>BUILDING & GROUNDS DEPARTMENT REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Building & Grounds Department report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-044 Authorizing Expenditure from Town Hall Maintenance Reserve Fund of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-044

AUTHORIZING EXPENDITURE FROM TOWN HALL MAINTENANCE RESERVE FUND OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town Board") previously established a Town Hall Maintenance Reserve Fund (hereinafter, the "Reserve Fund") to accumulate monies in a financially prudent manner to fund the cost of repairs and improvements to the Town Hall facility;

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

The Town Board of the Town of East Bloomfield, duly convened in regular session, does hereby resolve pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York that the Town of East Bloomfield's Supervisor be and hereby is authorized and directed to transfer from the Reserve Fund the sum of Twenty-four Thousand Twenty Dollars and 45/100 (\$24,020.45), said sum to be utilized for payment for an architect, flooring, sidewalk, court updates and painting at the Town Hall, which is located at 99 Main Street, Bloomfield, New York.

This resolution shall be subject to permissive referendum.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-045 To Adopt Intermunicipal Agreement with County of Ontario for Town Court Security and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-045

TO ADOPT INTERMUNICIPAL AGREEMENT WITH COUNTY OF ONTARIO FOR TOWN COURT SECURITY

WHEREAS, the Town of East Bloomfield contracts with the County of Ontario for Town Court Security; and

WHEREAS, the current Agreement expires on December 31, 2020; and

WHEREAS, the County of Ontario has provided the Town with a renewal Agreement covering the period from January 1, 2021 through December 31, 2021; and

WHEREAS, the cost associated with the court security for 2021 is not to exceed \$38.46 per hour or a total cost of approximately \$3,692; and

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

RESOLVED, that this East Bloomfield Town Board approves the renewal Agreement for the period January 1, 2021 through December 31, 2021; and also, be it

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the renewal Agreement for Town Court security with Ontario County; and, be it also

RESOLVED, that a copy of this resolution and the signed Inter-municipal Agreements be sent to the Finance Department, County of Ontario, 3019 County Complex Drive, Canandaigua, NY 14424.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2020-046 To Adopt Agreement for 2021 Dog Control Services with Ontario County and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-046

TO ADOPT AGREEMENT FOR 2021 DOG CONTROL SERVICES WITH ONTARIO COUNTY

WHEREAS, The Town of East Bloomfield has annually contracted with Ontario County for Dog Control Services, and

WHEREAS, it is necessary to adopt a new dog control contract for the year 2021; and

WHEREAS, the agreement provides for a cost of \$8,262.00 for the year; and

WHEREAS, these funds are included in the 2021 Town of East Bloomfield Budget, now therefore, be

RESOLVED, that this Town Board hereby authorizes the Town Supervisor to execute the Agreement with Ontario County Dog Control Services: and be it also

RESOLVED, that a copy of this resolution, along with the agreement, be forwarded to the Ontario County, County Administrator, 20 Ontario Street, Canandaigua, NY14424

Wille is asking the town board to approve the cancellation of the December 28, 2020 meeting. Discussion was held. Motion was made by Wille, seconded by Fessner, to only hold 1 Town Board meeting in the month of December. Said meeting will be held on December 14, 2020. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille)

Nays 0

Kier is asking the town board to approve the installation of a light pole at the entrance to the Dollar General. MacMillan asked how did this come about? Kier reported that the entrance is very dark up there and that some people have missed the driveway and ended up in the field. Fessner asked if we approve this does this open the town up to do this for all businesses along 5 & 20? Mitchell asked if there have been incidents there due to lack of lighting? Kier replied "he is not sure". Discussion was held. MacMillan replied that businesses should be responsible for directing traffic in and out of there own establishments safely. It's not the towns responsibility to light the entrance and exit. Discussion was held. MacMillan then asked Kier if he would do this for a smaller business. Kier Replied "probably not". Discussion was held. Mitchell suggested that the owner be found and have a conversation with them about the Code Enforcement Officer's concerns. Wille reported the Boughton Park Commission would like to turn the upgrading of the 2 damns back over to the three towns. Discussion was held. Wille asked all Town Board members to attend the next Boughton Park Commission meeting on December 10th.

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Mitchell asked Kimball how the flags should be flying? Kimball replied "at half-mast". Mitchell asked Kimball to please do this for all town owned properties as they are flying differently. Discussion was held.

<u>HIGHWAY:</u> Kimball reported that installation of the snow fence will be completed by Wednesday 11/25/20.

<u>IT/TECHNOLOGY:</u> MacMillan provided the board with a handout of the synopses that happened with the wi-fi and computers starting on 11/5/20. MacMillan is suggesting the router should be put on the same replacement schedule as the computers. Discussion was held. Mitchell asked going forward that documents be emailed out ahead of time and not handed out at the time of the meeting.

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: Gochenaur reported that tomorrow 11/24 Jane Flasch from 13 WHAM news will be coming to the town hall to see where the "Lena Steele" letters were found. Jane will then be heading up the Historical Society to interview Judi Stewart, and Dianne Crowley regarding the book they wrote entitled "Dear Mrs. Steele, Thank you... Discussion was held. Gochenaur noted that she has the book to sell if anyone is interested in buying one. The cost of the book is \$25. Gochenaur also reported there will be an unveiling of the First Settlers Marker (County Road 30) on Wednesday 11/25 at 11:00am for anyone that's interested in attending. Discussion was held. MacMillan asked if the Town Hall is open or closed? Wille replied "it's open". MacMillan reported that the Town of Canandaigua is open by appointment only. MacMillan then asked should the Town Hall be open? Mitchell replied he is concerned for the health and safety of the employees. Discussion was held. Kimball reported that COVID-19 numbers are going up and something is going to happen. Wille reported that we were doing business with the doors closed and by appointment only which was going fine. Motion was made by Fessner, seconded by MacMillan, to close the Town Hall to walk-ins and open it up by appointment only. If someone comes to the door and knocks, its up to the individual staff member who answers the door whether or not to let them in the building if they do not already have an appointment. Furthermore, when property tax bills go out, they should be accompanied by a letter with instructions on how a person can make an appointment with the Tax Collector to pay in person. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Kier reported that he was contacted by someone representing SCCA (Sports Car Club of America) regarding holding RallyCross events in the Town of East Bloomfield. Kier reported this would require a special use permit. Discussion was held. Mitchell and Wille would not support this at this time. Fessner and MacMillan think it could be done if handled correctly. MacMillan asked Kier if there is anything in the Town Code regarding this as far as buffering. Kier replied not for 50 acres or more which this is. MacMillan suggested that Kier take this to the Planning Board and get their thoughts. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Fessner, seconded by MacMillan, 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 Fessner, seconded by MacMillan, 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. #022-	Vouchers -	367-377,379-382,784,785,7281,	
			7286	\$ 33,164.59
General Fund B	- Abs. #022 -	Vouchers -	371,373,375,381,785	\$ 11,930.79
Highway DA	- Abs. #022 -	Vouchers -	375,785	\$ 31,617.67
Highway DB	- Abs. #022 -	Vouchers -	375,783,7277-7280,7282-7285,	
			7287	\$ 22,662.40
Sewer Dist. #1	- Abs. #022 -	Vouchers -	370,379	\$ 113.45
Water Dist. #1	- Abs. #022 -	Vouchers -	370,378,379	\$ 123.53
Water Dist. #2	- Abs. #022 -	Vouchers -	370,379	\$ 19.33
Water Dist. #2 Ext.#2	- Abs. #022 -	Vouchers -	379	\$ 22.10
Water Dist. #2 Ext.#6	- Abs. #022 -	Vouchers -	370,379	\$ 1.91

<u>ADJOURNMENT</u>: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:05 PM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk