East Bloomfield Town Board Meeting December 12, 2022 Page 1 of 6

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, December 12, 2022 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 Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Steve Lester, Mike Long, George Duvall, and Jim Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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

Kimball introduced Wade Ayers who is a sales representative from International Harvester Corporation. Ayers updated the Town Board on the possible new emission standards for the highway trucks. Discussion was held. Ayers went on to describe the cost involved. Discussion was held.

Wille introduced Paul Hudson from Grow Bloomfield. Hudson gave a presentation on the possibility of extending the sanitary sewer system beyond the village line specifically from Rt. 444 east to Toomey's Corners. Discussion was held. Hudson went on to promote the economic value of infrastructure development. Discussion was held. Hudson reported Bloomfield Central School is seeking to put up a new bus garage. The school is looking at 2 sights on the current Elementary School campus. Hudson reported the Grow Bloomfield group would like to see the bus garage built off campus. Hudson passed out an arial view of 3 acres at the Highway Department. Grown Bloomfield is asking the town to consider giving the school the land to erect the new bus garage. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conradt, to approve the November 28, 2022 minutes. No Discussion was held. Motion Approved: 3 (Fessner, Conradt, and Mitchell) Nays 0 Abstain 1 (Wille)

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-041 Authorizing the Pre-Purchase of a Truck for the East Bloomfield Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Resolution 2022-041

AUTHORIZING THE PRE-PURCHASE OF A TRUCK FOR THE EAST BLOOMFIELD HIGHWAY DEPARTMENT

WHEREAS, the East Bloomfield Highway Department I in need of a new Ten Wheel Large Dump Truck; and

WHEREAS, the Highway Superintendent has submitted the lowest possible bid from Regional International Corporation, 1007 Lehigh Station Road, Henrietta NY 14467 and

WHEREAS, the bid received is for a 2024 HX520 SFA (see attachments in Schedule A); and

WHEREAS, there currently is a backorder on such vehicle due to COVID and supply chain issues; and

WHEREAS, the Highway Superintendent would like to be put on the ordering list to receive a new vehicle in 2024; and

WHEREAS, delivery of such truck will be after January 1, 2024; now therefore be it

RESOLVED that this Board authorizes the Highway Superintendent to order such truck for a total purchase price of \$275;000.00 and be it

RESOLVED, that this Board authorizes the purchase from Regional International Corporation 1007 Lehigh Station Road Henrietta NY14467 (Wade Ayers); and be it

RESOLVED, that a copy of this resolution be given to Regional International Corporation, 1007 Lehigh Station Road Henrietta NY 14467. and to the Highway Superintendent.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-042 To Renew the Lease Agreement Allowing West Bloomfield Town Court to Share the East Bloomfield Town Court Facility and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-042

TO RENEW THE LEASE AGREEMENT ALLOWING WEST BLOOMFIELD TOWN COURT TO SHARE THE EAST BLOOMFIELD TOWN COURT FACILITY

WHEREAS, both West Bloomfield and East Bloomfield Town Boards have approved the idea to utilize the East Bloomfield town Court; and

WHEREAS, the County of Ontario fully approves and supports this municipal sharing of court facilities and...

WHEREAS, the current Lease Agreement expires on December 31, 2022; and

WHEREAS, both Towns wish to renew the Lease Agreement for the term to begin on January 1, 2023, and expire on December 31, 2023; and

WHEREAS, the Town of East Bloomfield has prepared a renewal Lease Agreement between East Bloomfield and West Bloomfield with the monthly lease amount set at \$500.00 and the Lease Agreement to be in effect until December 31, 2023; and therefore, be it

RESOLVED, that the town of East Bloomfield authorize their supervisor to work with the Town of West Bloomfield Supervisor to effectuate said agreement; and be it further

RESOLVED, that a copy of this Resolution be sent to the Supervisor of the Town of West Bloomfield.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-043 Resolution Authorizing Supervisor to Pay Bills and Make Necessary Bookkeeping Entries for the Month of December and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-043

RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS AND MAKE NECESSARY BOOKKEEPING ENTRIES FOR THE MONTH OF DECEMBER

WHEREAS, the Town Board of the Town of East Bloomfield made a motion and unanimously approved having only one meeting in the month of December on December 13, 2022; and

WHEREAS, certain bills may need to be paid prior to the end of the month of December to insure they are paid in a timely manner; and

WHEREAS, certain bookkeeping transactions may be required to prepare for the month end and closing of the journals; and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until January 09, 2023; and therefore, be it

RESOLVED, that this Board authorizes the Town Supervisor to pay such bills and make such bookkeeping transactions as necessary prior to the end of the month of December; and also, be it

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the Town Board meeting on January 09, 2023.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-044 To Authorize Canandaigua National Bank as an Agent for the Town of East Bloomfield to Accept 2023 Town and County Property Tax Payments and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-044

TO AUTHORIZE CANANDAIGUA NATIONAL BANK AS AN AGENT FOR THE TOWN OF EAST BLOOMFIELD TO ACCEPT 2023 TOWN AND COUNTY PROPERTY TAX PAYMENTS

WHEREAS, the Town Board of the Town of East Bloomfield wishes to give its residents the option of making their 2023 property tax payments at the Canandaigua National Bank: and

WHEREAS, Canandaigua National Bank is willing to provide this service; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Bloomfield approves Canandaigua National Bank to act as its Agent and collect Town and County tax payments for the year 2023; and be it also

RESOLVED, that the Canandaigua National Bank will receive tax payments from January 2nd through January 31st; and, be it also

RESOLVED, that the Canandaigua National Bank will accept full payments only (no installment payments); and be it also

RESOLVED, that the Canandaigua National Bank will deposit these payments to the Town of East Bloomfield Tax Account no later than the business day following receipt; and be it also

RESOLVED, that the Canandaigua National Bank will provide the Town of East Bloomfield Tax Collector with an itemized listing of taxes received; and be it also

RESOLVED, that the Canandaigua National Bank will provide this service at no charge to the Town of East Bloomfield; and be it also

RESOLVED, that the Town of East Bloomfield Tax Collector will be responsible for any check that is returned for any reason; and be it also

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to Canandaigua National Bank and retain a copy in the official Town records.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-045 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, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-045

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, 2022; and

WHEREAS, the County of Ontario has provided the Town with a renewal Agreement covering the period from January 1, 2023, through December 31, 2023; and

WHEREAS, the cost associated with the court security for 2023 is not to exceed \$ 7500.00 for the year; 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, 2023, through December 31, 2023; 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 electronically filed in the Town's Intermunicipal Contract records.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-046 Reappointment of Mark Thorn to the East Bloomfield Zoning Board of Appeals and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-046

REAPPOINTMENT OF MARK THORN TO THE EAST BLOOMFIELD ZONING BOARD OF APPEALS

WHEREAS, the term for Planning Board member Mark Thorn will end on December 31, 2022; and

WHEREAS, Mark Thorn has expressed his desire to serve another seven (5) year term; and

WHEREAS, the Town of East Bloomfield ZBA Chair has recommended the reappointment of Mark Thorn; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Mark Thorn of Bloomfield, New York to the Planning Board for the five (5) year term ending December 31, 2027; and be it also

RESOLVED, that the appointment be made effective with the expiration date of his existing term; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Mark Thorn, who resides at 1954 Brace Road, Victor, NY 14564

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-047 Reappointment of Daniel Morley to the East Bloomfield Planning Board and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-047

REAPPOINTMENT OF DANIEL MORLEY TO THE EAST BLOOMFIELD PLANNING BOARD

WHEREAS, the term for Planning Board member Daniel Morley will end on December 31, 2022; and

WHEREAS, Daniel Morley has expressed his desire to serve another seven (7) year term; and

WHEREAS, the Town of East Bloomfield Planning Board Chair has recommended the reappointment of Daniel Morley; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Daniel Morley of Bloomfield, New York to the Planning Board for the seven (7) year term ending December 31, 2029; and be it also

RESOLVED, that the appointment be made effective with the expiration date of his existing term; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Daniel Morley who resides at 2415 County Road 39, Bloomfield, NY 14469.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-048 To Accept the Highway Superintendent's 2023 Agreement for the Expenditure of

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Highway Monies Under the NYS Highway Law Section 284 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-048

TO ACCEPT THE HIGHWAY SUPERINTENDENT'S 2023 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284

WHEREAS, NYS Highway Law mandates that the Town Highway Superintendent enter into an agreement at the beginning of each year with the Town Board detailing the road repairs and renovations the Superintendent intends to accomplish during that year; and

WHEREAS, this Town Board has received the 2023 "284 Agreement" from the Town Highway Superintendent and agrees with the repairs and renovations indicated within the 284 Agreement: and

WHEREAS, the Town Board recognizes that the cost of the work defined in the 284 Agreement are within the 2022 Highway Budget, as passed on November 21,2022; now, therefore, be it

RESOLVED, that this Town Board hereby accepts and agrees to the 284 Agreement as presented by the Town of East Bloomfield Highway Superintendent; and be it also

RESOLVED, that a copy of this Resolution be sent to the Town of East Bloomfield Highway Superintendent.

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2022-049 To Adopt Agreement for 2023 Dog Control Services with Ontario County and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-049 TO ADOPT AGREEMENT FOR 2023 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 2023; and

WHEREAS, the agreement provides for a cost of \$8,331.00 for the year; and

WHEREAS, these funds are included in the 2023 Town of East Bloomfield Budget, now therefore, be it

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 filed in the Town Hall Intermunicipal Contract records.

COMMITTEE REPORTS:

<u>Audit:</u> Wille reported he received the Supervisor's, Town Clerk's, and Tax Collector's internal audit letters dated November 14, 2022 from the audit committee. There were no significant findings in any department. Wille did commend the Town Clerk's Office for the "squeaky clean" audit. Discussion was held. Conradt reported we are all set up to begin using Municipay to collect the Town & County Tax Bills. Cooper will be the first to try out the new system. Discussion was held.

<u>Buildings and Grounds:</u> Kimball reported the new siding at Veterans Park should be complete by the end of the week. Wille reported he spoke with Bob Hobday about the AWA renting the Annex Building at Veterans Park from March-May of 2023 at the cost of \$100 per month. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Rayburn reported after speaking with MacMillan it was decided to go out

and buy printers as needed. Discussion was held. Rayburn reported the old copper wiring from the alarm system at the Town Hall is still being looked into. Discussion was held.

INSURANCE: Nothing to report.

<u>PARKS and RECREATION:</u> Motion was made by Fessner, seconded by Conradt, to accept the application presented for the LED sign at Veterans Park. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Conradt requested to go into Executive Session.

COMMUNICATIONS: Kimball requested Gochenaur read a note from the Bloomfield Youth Baseball & Softball Board thanking him for the support and improvements he made to the north field at Veterans Park.

ROUND TABLE – OTHER BUSINESS: Kimball wished everyone a Merry Christmas. He went on to say he thought 2022 was a productive year. Wille wished everyone Happy Holidays. Wille gave a shout out to the Town Board, Town Clerk, Highway, and Code Enforcement Offices for all they do throughout the year. Wille reported he has received several compliments on the new LED Sign at Veterans Park and how nice the displayed messages look. Wille thanked Gochenaur for working hard to make it look nice. Discussion was held.

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

General Fund A	- Abs. #228-	Vouchers - 458,462-470,472,473,475,478,481-	
		483,7268,7271,7278-7280	\$ 21,756.27
General Fund B	- Abs. #228 -	Vouchers - 458,472,474,477,484	\$ 496.57
Highway DA	- Abs. #228 -	Vouchers - 7272,7274-7276	\$ 1,001.86
Highway DB	- Abs. #228 -	Vouchers - 458,471,479,7267,7269,7270,7273-	
		7275,7277	\$ 25,788.53
Hwy-Sant/Sew Proj.	- Abs. #228 -	Vouchers - 476	\$ 1,942.63
Sewer Dist. #1	- Abs. #228 -	Vouchers - 468	\$ 31.11
Water Dist. #1	- Abs. #228 -	Vouchers - 457,459-461,480	\$ 20,283.08
Water Dist. #2	- Abs. #228 -	Vouchers - 457,459-461	\$ 80,437.28
Water Dist. #2 Ext.#2	? - Abs. #228 -	Vouchers - 459,461,468	\$ 32.52
Water Dist. #2 Ext.#6	6 - Abs. #228 -	Vouchers - 457,459,461	\$ 18,716.53

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conradt, to move into an Executive Session at 7:59 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, Conradt, Mitchell, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conradt, seconded by Fessner, to end Executive Session and return to regular session at 8:21 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Motion was made by Conradt, seconded by Mitchell, to allow the Bookkeeper to carry over earned vacation and personnel time with the stipulation the time is used by June 30, 2023. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Motion was made by Conradt, seconded by Mitchell, to pay the Bookkeeper the balance of earned Holiday Pay and Comp. Time for 2022 by December 31, 2022. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

<u>ADJOURNMENT</u>: Motion was made by Conradt, seconded by Mitchell, to adjourn the meeting at 8:24 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk