WEST BLOOMFIELD TOWN BOARD Workshop Meeting

January 26, 2022

Present: Supervisor Campbell, Council Members: Carey, Harman, DeSanctis, Travis Also Present: Town Clerk Brenda Giglia, Highway Superintendent Jeff Ball, Sue Boardman, Mike Borgeest, Ruth Cahn attended via Zoom.

Supervisor Campbell called to order – 7:00pm

Town Hall Open House

Board discussed options, concerns and timing for the Open House.

- COVID Impact
- · Litigation effect on timing
- Tentative June date/time-frame
- Utilization of pavilion/park
- MRB in discussion with Supervisor Campbell has confirmed support

To be added to the April agenda for further planning/discussion

Legal Update

Supervisor Campbell emailed legal update to Board.

Stretch Energy Code

A stretch energy code discussed, this is an energy code that is more stringent than New York State's base energy code that can be adopted by local jurisdictions. Board requested additional information:

- Is it a mandate?
- Impact on homeowners

Comprehensive Plan

Re-engage discussion on Comprehensive Plan.

- COVID Impact
- Pressure on Town Related to:
 - Zoning
 - Planning
 - Mixed Usage
- Resident listing to determine participation on committee and sub-committees discussed/reviewed
- Utilization of Consultant
 - Plan to start RFP process to secure consulting services

Sign for Park

Samples provided and reviewed. Board requested additional examples and confirmation on material/construction.

Student Presentation

Supervisor Campbell to share presentation with the Board.

<u>Cell Tower Application – 2000 Strong Road</u>

Sue Boardman asked for an update on the status of consultant services with regards to the cell tower. Supervisor Campbell to follow-up with Planning Board & MRB.

Zoning & Planning

Discussion between Sue Boardman, Mike Borgeest and Supervisor Campbell on time-frame and formalized process for applications.

RESOLUTION #10

Close Meeting

At 8:05 pm., Councilman Travis made the resolution to close the meeting, seconded by Councilman Harman.

Adopted: Ayes – Campbell, Carey, DeSanctis, Harman, Travis – Nays, None Resolves that the meeting is closed.

Respectfully Submitted,

Brenda Giglia