West Bloomfield Town Board February 9, 2022 - 7:00pm Town Hall - 9097 Daylight Drive, West Bloomfield NY 14585

Present: Council-members: DeSanctis, Harman, Travis Absent: Supervisor Campbell, Council-member Carey

Also Present: Town Clerk Brenda Giglia, Highway Superintendent Jeff Ball, Mike Borgeest,

Frank Prouty

RESOLUTION #11

Minutes

Deputy Supervisor Harman opened the meeting and asked for a resolution to approve the January 26, 2022 Workshop Meeting minutes. Councilman Travis made the resolution to approve, seconded by Councilman DeSanctis.

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the January 26, 2022 Workshop Meeting minutes are accepted as presented.

RESOLUTION #12

Highway Report

The Highway Report for January 2022 was presented by Highway Superintendent Ball. Councilman Travis made the resolution to accept the January 2022 Highway report, seconded by Councilman DeSanctis.

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the January 2022 Highway report is accepted as presented.

RESOLUTION #13

Supervisor's Report

The January 2022 Supervisor's Report was distributed and discussed. Councilman DeSanctis made the resolution to approve the Supervisor's report, seconded by Councilman Travis.

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the January 2022 Supervisor's report is accepted as presented.

RESOLUTION #14

Justice Report

The January 2022 Justice Report was distributed and reviewed by the attending Board Members.

Councilman Travis made the resolution to approve, seconded by Councilman DeSanctis.

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the January 2022 Justice report is accepted as presented.

RESOLUTION #15

Code Enforcement/Zoning Officer's Report

The January 2022 Code Enforcement Officer's report was distributed and reviewed. Request was made by the attending Board Members that the Code Enforcement Officer attend either the Board Meeting or the Workshop meeting in the month of March to provide a quarterly update. Councilman DeSanctis made the resolution to approve the Code Enforcement Officer's Report, seconded by Councilman Travis.

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the Code Enforcement Officer's report for January 2022 is accepted as presented.

RESOLUTION #16

Payment of Bills

Deputy Supervisor Harman asked for a resolution to approve the payment of bills on Abstract 2 for General and Highway for 2022.

Councilman DeSanctis made the resolution to approve the bills as presented, seconded by Councilman Harman

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the payment of bills is approved.

RESOLUTION #17

Budget Modification

Decrease DA9785.7 \$31,659.04 Increase DA9785.63 \$28,721.76 Increase DA9785.73 \$2,937.28

Council Member acting as Deputy Supervisor Harman asked for a resolution to approve the above referenced Budget Modification for the 2022 Town Budget.

Councilman DeSanctis made the resolution to approve the Budget Modification as presented, seconded by Councilman Travis

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the Budget Modification is approved.

Frank Prouty addressed the Board and asked for an update on the status of the sign for the park. The Board advised it is making progress, they have made the request to the vendor for additional samples prior to finalizing the design.

RESOLUTION #18

Close Meeting

At 7:17 pm., Councilman Travis made the resolution to close the meeting, seconded by Councilman DeSanctis

Adopted: Ayes - DeSanctis, Harman, Travis - Nays, None

Resolves that the meeting is closed.

Respectfully Submitted, Brenda Giglia Town Clerk