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

Present: Supervisor Campbell, Council-members: DeSanctis, Harman (via Zoom), Travis &

Carey

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

Frank Prouty

Supervisor Campbell called the Meeting to order – 7:00pm

#### **RESOLUTION #22**

#### Minutes

Supervisor Campbell asked for a resolution to approve the February 23, 2022 minutes. Councilman DeSanctis made the resolution to approve, seconded by Councilman Carey. Adopted: Ayes – Campbell, DeSanctis, Harman, Carey - Abstained Travis – Nays, None Resolves that the February 23, 2022 Workshop Meeting minutes are accepted as presented.

#### **RESOLUTION #23**

## Highway Report

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

Adopted: Ayes – Campbell, DeSanctis, Harman, Travis Carey- Nays, None Resolves that the February 2022 Highway report is accepted as presented.

## 284 Agreement

284 Agreement (Agreement for the Expenditure of Highway Monies) was also presented, Highway Superintendent Ball outlined the agreement details and planned spend. 284 Agreement was circulated to the Council-members for signatures. On Agenda for April 13, 2022 for resolution.

## **RESOLUTION #24**

## Supervisor's Report

The February 2022 Supervisor's Report was distributed and discussed. Councilman DeSanctis made the resolution to approve the Supervisor's report, seconded by Councilman Carey. Adopted: Ayes – Campbell, DeSanctis, Harman, Travis, Carey – Nays, None Resolves that the February 2022 Supervisor's report is accepted as presented.

#### **RESOLUTION #25**

#### Justice Report

The February 2022 Justice Report was distributed and reviewed by the attending Council-members. Council-member DeSanctis requested clarification on the description and fees associated with several entries on the report. Supervisor Campbell provided updates/clarification.

Councilman Travis made the resolution to approve, seconded by Councilman DeSanctis. Adopted: Ayes – Campbell, DeSanctis, Harman, Travis, Carey – Nays, None Resolves that the February 2022 Justice report is accepted as presented.

# Code Enforcement/Zoning Officer's Report

The February 2022 Code Enforcement Officer's report was distributed and reviewed. Request was made by the attending Board Members that the Code Enforcement Officer attend the March 23, 2022 Workshop meeting to provide a quarterly update and review the February 2022 report. This agenda item is being held/added for the March 23, 2022 meeting.

#### **RESOLUTION #26**

## Payment of Bills

Supervisor Campbell asked for a resolution to approve the payment of bills on Abstract 3 for General and Highway for 2022.

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

Adopted: Ayes – Campbell, DeSanctis, Harman, Travis, Carey - Nays, None Resolves that the payment of bills on Abstract 3 is approved.

# **Cell Phone Reimbursement**

Monthly cell phone reimbursement will be \$20.00 for Town Employees using their personal cell phones.

## **Michael Prouty Memorial Park**

- Frank Prouty addressed the Board and asked for an update on the status of the sign for Michael Prouty Memorial Park. The Board advised it is making progress, and reviewed several designs provided by Baird Signs. Board made the request to the vendor for additional samples prior to finalizing the design.
- Superintendent Ball addressed the Board regarding the status of opening the outside restroom for public use. Supervisor Campbell to review insurance coverage. Board to review potential additional signage and security options.
- Discussion on potential for donations or charging for utilization of the fields.
- Council-member DeSanctis asked for current and potential tracking of costs associated with the Park.

#### **RESOLUTION #27**

# Close Meeting

At 8:17 pm., Councilman Travis made the resolution to close the meeting, seconded by Councilman Carey

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

Respectfully Submitted, Brenda Giglia Town Clerk