

9097 Daylight Drive - West Bloomfield, NY 14585



## Town of West Bloomfield – Board Meeting

# April 12, 20231 7:00pm

Present – Supervisor Todd Campbell, Council-members- Bill Travis, Kevin Carey, Scott Harman. Bob DeSanctis Also Present – Town Clerk Brenda Giglia, Highway Superintendent Jeff Ball, Mike Borgeest.

Supervisor Todd Campbell called the Town Board meeting to order at 7:00pm

## Resolution # 40 - Minutes

Supervisor Campbell asked for a resolution to approve the March 8, 2023, Town Board Meeting Minutes. Councilman Harman made the resolution to approve minutes seconded by Councilman Travis. Adopted: Ayes – Campbell, Carey, Travis, Harman, DeSanctis, - Nays, None Resolves that the March 8, 2023, minutes are accepted/approved as presented.

## Privilege of the Floor

No Response / Input

## Resolution #41 - Supervisor Report

The Supervisor's Report dated April 5, 2023, was distributed, and discussed. Supervisor Campbell asked for a resolution to approve the submitted Supervisor report. Councilman Harman made the resolution to approve the Supervisor's report, seconded by Councilman DeSanctis. Adopted: Ayes – Campbell, Carey, Harman, DeSanctis. Opposed – Travis

Resolves that the Supervisor's report dated April 5, 2023, is accepted as presented.

#### Resolution #42 – Justice Report

Supervisor Campbell asked for a resolution to approve the March 2023 Justice report. Councilman Harman made the resolution to approve, seconded by Councilman Carey. Adopted: Ayes – Campbell, Carey, Travis, DeSanctis, Harman - Nays – None Resolves that the March 2023 Justice report is accepted as presented.

#### Resolution # 43 Vouchers – Payment of Bills

Supervisor Campbell asked for a resolution to approve the payment of bills on Abstract 4 for 2023 for General and Highway.

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

Adopted: Ayes – Campbell, Travis, Harman, DeSanctis, Carey - Nays, None Resolves that the payment of bills on Abstract 4 for 2023 are approved.

#### Resolution #44 – Highway Report

Highway Superintendent Ball submitted the Highway report dated April 8, 2023. Supervisor Campbell asked for a resolution to approve the Highway Report. Councilman Travis made the resolution to approve the April 8, 2023, Highway report, seconded by Councilman Carey.

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

## Resolution #45 – Highway Purchase – Mowers & Trailer

Highway Superintendent Ball submitted a request for authorization for \$15,000.00 for the purchase of 2 mowers and a trailer. Councilman Travis made the resolution to approve the purchase of 2 mowers and a trailer purchase price not to exceed \$15,000.00, seconded by Councilman Harman.

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

Resolves that \$15,000.00 is approved for the purchase as presented.

## Resolution #46 – Highway Purchase – Asphalt Roller

Highway Superintendent Ball submitted a request for authorization for \$81,000.00 for the purchase of a CAT Asphalt Roller. Councilman DeSanctis made the resolution to approve the purchase of a CAT Asphalt Roller price not to exceed \$81,000.00, seconded by Councilman Travis.

Adopted: Ayes – Campbell, Carey, Travis, Harman, DeSanctis, Nays – None Resolves that \$81,000.00 is approved for the purchase as presented.

Highway Superintendent Ball also discussed – he is going to submit proposals:

- furnace maintenance agreements
- salt barn new roof & floor

## Resolution #47 Code Enforcement -

Supervisor Campbell provided an update on the replacement, he advised he continues to be in discussions with the Town of Richmond regarding the shared service. James Kier from Ontario County is the acting Code Enforcement Officer, 40 hours included from the County, contract signed with Ontario County for an additional 50 hours.

Councilman Harman made the resolution to approve the March 2023 Code Enforcement Report seconded by Councilman DeSanctis.

Adopted: Ayes – Campbell, Carey, Travis, Harman, DeSanctis, Nays – None

Resolves that the March 2023 Code Enforcement Report is approved as presented.

**<u>Resolution #48 BAR Appointment –</u>** Supervisor Campbell asked for a resolution to approve the appointment of Wayne Parrish to the BAR (Board of Assessment Review) for a term of 5 years.

Councilman Travis made the resolution to approve the appointment of Wayne Parrish, seconded by Councilman DeSanctis.

Adopted: Ayes – Campbell, Travis, Harman, DeSanctis Nays, None – Abstained - Carey Resolved that Wayne Parrish is appointed for a 5-year term to the BAR.

<u>Town Hall Litigation –</u> Supervisor Campbell continues to work with the attorney's, Cost repairs are being reviewed and submitted.

<u>Fire Departments – West Bloomfield & Ionia –</u> Supervisor Campbell had a discussion with the Fire Departments. The fire departments made modification to the fire contract and that the full budgeted amount will be paid in March to each department. The Town Board was in agreement.

<u>Resolution #49 Electronic Financial Report –</u> Councilmember Travis submitted the following <u>Councilmember</u> William Travis, being an elected member of the Town Board of the Town of West Bloomfield, Ontario County, New York, in the interest of more fully understanding the monthly financial status of the Town of West Bloomfield and in the interest of transparency in Town government makes the following resolution: on or before the 15<sup>th</sup> of each and every month the Supervisor of the Town of West Bloomfield shall provide the following files and reports electronically via email: data files Tent A and Tent DA, and reports A-BS and DA-BS to Councilmember William Travis.

Be it further resolved in the interest of full transparency the paid Deputy Supervisor shall make a monthly status report of his/her activities and projects he/she worked on behalf of the Town of West Bloomfield and the Three Town Boughton Park Dam Committee to the Town Board at its regular monthly meeting.

Clarification was requested by the Town Board members regarding past history/reporting. Quarterly reports were discussed, Councilmember Travis stated that was not adequate and monthly were required by detailed line item from the budget. Councilmember Travis was asked to confirm if he deemed there was a competency/trust issue, he replied no that was not the case.

**Town Board requested that this part of the submitted resolution be stricken**: Be it further resolved in the interest of full transparency the paid Deputy Supervisor shall make a monthly status report of his/her activities and projects he/she worked on behalf of the Town of West Bloomfield and the Three Town Boughton Park Dam Committee to the Town Board at its regular monthly meeting.

<u>Amended Resolution #49 Electronic Financial Report: –</u> Councilmember Travis submitted the following Councilmember William Travis, being an elected member of the Town Board of the Town of West Bloomfield, Ontario County, New York, in the interest of more fully understanding the monthly financial status of the Town of West Bloomfield and in the interest of transparency in Town government makes the following resolution: on or before the 15<sup>th</sup> of each and every month the Supervisor of the Town of West Bloomfield shall provide the following files and reports electronically via email: data files Tent A and Tent DA, and reports A-BS and DA-BS to Councilmember William Travis. The reports will be provided on a 6-month trial basis, after this trial period the necessity and the valid add to the Town Board will be reviewed and the continuation of the reports determined.

Councilman Travis made the resolution Seconded by Councilman DeSanctis. Adopted: Ayes –Travis, Carey, DeSanctis – Opposed: Campbell, Harman

Resolved Amended Resolution #49 Electronic Financial Report for Financial Reports is approved.

## Resolution #50 - Close Meeting

At 8:38 pm, Councilman Harmans made the resolution to close the meeting, seconded by Councilman DeSanctis.

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

Respectfully Submitted, Brenda Giglia – Town Clerk