

9097 Daylight Drive - West Bloomfield, NY 14585



# Town of West Bloomfield – Board Meeting

# August 9, 20231 7:00pm

Present – Supervisor Todd Campbell, Council-members- Bill Travis, Kevin Carey, Scott Harman. Absent: 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 7:03pm

### Resolution #75 - Minutes

Supervisor Campbell asked for a resolution to approve the July 12, 2023, Town Board Meeting Minutes. Councilman Travis made the resolution to approve minutes seconded by Councilman Carey. Adopted: Ayes – Campbell, Carey, Travis, Harman - Nays, None Resolves that the July 9, 2023, minutes are accepted/approved as presented.

#### Privilege of the Floor

No Response - Input

# Resolution #76 - Supervisor Report

The Supervisor's Report dated August 5, 2023, was distributed, and discussed. Supervisor Campbell asked for a resolution to approve the submitted Supervisor report. Councilman Carey made the resolution to approve the Supervisor's report, seconded by Councilman Travis.

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

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

Supervisor Campbell commented: Sales Tax is on track for the year, and DASY funding paid down the bond anticipation note.

#### Resolution #77 – Justice Report

The July 2023 Justice Report was distributed for review. Supervisor Campbell asked for a resolution to approve the July 2023 Justice report. Councilman Harman made the resolution to approve, seconded by Councilman Carey.

Adopted: Ayes – Campbell, Carey, Travis, Harman - Nays – None Resolves that the July 2023 Justice report is accepted as presented.

# Resolution # 78 Vouchers – Payment of Bills

Supervisor Campbell asked for a resolution to approve the payment of bills on Abstract 8 for 2023 for General and Highway.

Councilman Travis made the resolution to approve the bills/vouchers as presented, seconded by Councilman Harmon.

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

Resolves that the payment of bills on Abstract 8 for 2023 are approved.

Councilman Carey provided an overview on the smoke machine that was purchased by the West Bloomfield and Ionia Fire Departments as part of the collaboration spend (SL1-3410.45).

#### Resolution #79 – Highway Report

Highway Superintendent Ball submitted the Highway report dated August 9, 2023.

Supervisor Campbell asked for a resolution to approve the Highway Report.

Councilman Carey made the resolution to approve the August 2023, Highway report, seconded by Councilman Travis.

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

Resolves that the Highway report is accepted as presented.

Highway Superintendent Ball also discussed.

- Truck Purchases Estimated pricing for 2023 on a 1ton truck is \$68,500.00, 8% increase is expected for 2024, total including stainless steel dump bed estimated at \$106,000.00. Truck to be ordered for 2024 budget.
- One estimate received to pave the Town Hall Parking lot \$9,217.75

#### Resolution #80 Code Enforcement -

No Report Submitted.

2024 Budget - Budget workshops to be scheduled for the 4<sup>th</sup> Wednesday of the month as needed.

**Insurance –** Supervisor Campbell provided information on the current insurance policy for the Town, currently with Steele Agency. The quote went from \$22,000.00 to 28,000.00 without the needed Cyber Policy. A quote was received from NYMIR for \$25,000.00, provides better coverage. The Board agreed that Supervisor Campbell should move forward with moving the insurance policy from Steele Agency to NYMIR.

**Councilman Travis** – provided a report sheet on A & DA budget spend. Supervisor Campbell provided updates on the items outlined in the report.

#### Resolution #81 - Close Meeting

At 7:49 pm, Councilman Harmon made the resolution to close the meeting, seconded by Councilman Carey Adopted: Ayes – Campbell, Carey, Travis, Harman, - Nays, None Resolves that the meeting is closed.

Respectfully Submitted, Brenda Giglia – Town Clerk