

9097 Daylight Drive - West Bloomfield, NY 14585

MINUTES

Town of West Bloomfield – Board Meeting

November 8, 2023 | 7:00pm

Present – Supervisor Todd Campbell, Council-members- Bill Travis, Kevin Carey, Scott Harman, Bob DeSanctis. Also, Present – Town Clerk Brenda Giglia, Mike Borgeest. Chris Tobin, Lynn Parrish, Gary Evans

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

Supervisor Todd Campbell called the Public Hearing to order at 7:01pm

Public Hearing – 2024 Preliminary Budget

2024 PRELIMINARY BUDGET - NOTICE is hereby given that the preliminary budget for the Town of West Bloomfield for fiscal year 2024 has been completed and filed in the office of the Town Clerk at 9097 Daylight Drive, West Bloomfield, where it is available for inspection by any person during regular office hours. The Town Clerk read the legal public hearing notice. Supervisor Campbell asked 3 times if there were any questions or comments. Hearing none, the Public Hearing was closed 7:08pm

Resolution # 99 - Budget 2024

Supervisor Campbell provided updates on the latest version of the 2024 Budget that was distributed to the Board Members. Amendment to the budget: amended to remain under the tax cap by \$500.00. Supervisor Campbell asked for a resolution to approve the 2024 Town Budget, as submitted with the amendment stated. Councilman Harman made the resolution to approve seconded by Councilman Travis. Adopted: Ayes – Campbell, DeSanctis, Travis, Harman, Carey– Nays, None Resolves that the 2024 Town Budget is accepted as presented.

Resolution #100 - Minutes

Supervisor Campbell asked for a resolution to approve the October 11, 2023, Town Board Meeting Minutes. Councilman Travis made the resolution to approve minutes seconded by Councilman Harman Adopted: Ayes – Campbell, Carey, Travis, Harman, DeSanctis - Nays, None Resolves that the October 11, 2023, minutes are accepted/approved as presented.

Privilege of the Floor

Lynn Parrish - Ionia Fire Department requested clarification on the collaboration spend with the West Bloomfield Fire Department. Ionia Fire Department has had discussions and is unclear of the guideline and has concerns that it will become a competition for the Fire Department to manage the spend. He asked about the possibility of just splitting the budgeted spend between the departments. The Board provided clarification on the intent/designation of these Collaborative budgeted funds. The question was raised on the testing of equipment (i.e. hose testing), guidance was provided by the Board that if there is a benefit (savings) to the Fire Departments/Town in combining these types of required testing/services together vs scheduling separate, that these are collaborative actions. The Town Board has asked that the Fire Departments work together on submitting invoices for this spending. Supervisor Campbell provided an update on the County review of Fire

Districts/Departments. Lynn voiced concerns on the County data and the timeline for the County review, Supervisor Campbell stated 1st quarter of next year the information should be available. Lynn Parrish voiced concerns on tax increases. He asked if written guidelines could be provided on the spending requirements for the Collaborative Budgeted Funds. Training questions were raised, Supervisor Campbell to confirm if NYMIR Training can be extended to the Fire Departments to help with some of the required NY State training courses.

Resolution #101- Supervisor Report

The Supervisor's Report November 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 Carey.

Adopted: Ayes – Campbell, Carey, Harman, Travis, DeSanctis. - Nays, None Resolves that the Supervisor's report for November 2023 is accepted as presented.

Resolution #102 - Justice Report

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

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

Resolution #103 Vouchers - Payment of Bills

Supervisor Campbell asked for a resolution to approve the payment of bills on Abstract 11 for 2023 for General and Highway.

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

Adopted: Ayes – Campbell, Travis, Harman, Carey, DeSanctis - Nays, None Resolves that the payment of bills on Abstract 11 for 2023 are approved.

Resolution #104– Highway Report

The Town Clerk submitted updates/report provided by Highway Superintendent Ball the Highway report dated November 8, 2023.

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

Councilman Carey made the resolution to approve the October/November 2023, Highway report, seconded by Councilman Harmon.

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

<u>Code Enforcement Report –</u> No report Submitted. Jim Kier from Ontario County is still acting Code Enforcement Office. Officer from South Bristol is being contracted direct for Fire Safety/Inspections/Code Enforcement, Code Enforcement from Richmond to start soon. Councilman Travis inquired on the status of the building permit for work being done on a barn at the corner of Strong Rd & Rt 64.

Resolution #105 - Monroe County Water Authority

APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW WHEREAS, The Monroe County Water Authority ("Authority") intends to provide public water service to 0 Dugway Road located in the Town of West Bloomfield; and WHEREAS, the acquisition of the easement is necessary for operation, maintenance and the future replacement of the water main which will allow the Authority to continue to reliably provide potable water supply to the area; and WHEREAS, the easement is located along the frontage of 0 Dugway Road (Tax Acct. No. 65.0-1-49.3), which is owned by Andrew Lonthair and Dana Lonthair; and WHEREAS, §1096(6-a) of New York's Public Authorities Law requires the Authority to obtain the prior approval of the Town Board for the above-referenced acquisition; now therefore be it RESOLVED, that the Town hereby approves of the Authority's acquisition of the frontage easement located at 0 Dugway Road in accordance with §1096(6-a) of the New York Public Authorities Law and be it further RESOLVED that a copy of this resolution be provided to the Authority

Supervisor Campbell asked for a resolution to approve Monroe County Water Authority Acquisition of an Easement as presented.

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

Council Carey asked if water management changes what happens with these easements. Supervisor Campbell provided information that these would transfer, and clarified these are not land easements, but access easements.

Supervisor Campbell provided an update that Justice Whitesell has received applications for Court Clerks, Sherry Barry & Gail Morehouse, no increase to budget. The Town Board supported it and has no issues.

Resolution #106 - Close Meeting

At 7:48 pm, Councilman Travis made the resolution to close the meeting, seconded by Councilman Carey Adopted: Ayes – Campbell, Carey, Travis, Harman, DeSanctis - Nays, None Resolves that the meeting is closed.

Respectfully Submitted, Brenda Giglia – Town Clerk