

West Bloomfield Town Board Meeting

October 14, 2020

Present: Supervisor Campbell, Councilmembers Carey, DeSanctis, Harman, Travis
Also Present: Town Clerk Mary Grundman, Highway Superintendent Jeff Ball, Town Attorney David Hou, residents and guests

RESOLUTION #89

Minutes

Supervisor Campbell asked for a resolution to accept the September minutes. Councilman Travis made the resolution to approve, seconded by Councilman Harman.

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

Resolves that the September minutes are accepted as presented.

RESOLUTION #90

Highway Report

The Highway Report was distributed and discussed. Councilman Harman made the resolution to accept the Highway report, seconded by Councilman DeSanctis.

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

Resolves that the Highway report is accepted as presented.

RESOLUTION #91

Code Enforcement Report

The Code Enforcement Officer's report was distributed and discussed. Councilman Harman made the resolution to accept the report, seconded by Councilman DeSanctis.

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

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

RESOLUTION #92

Supervisor's Report

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

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

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

RESOLUTION #93

Justice Report

Supervisor Campbell asked for a resolution to approve the Justice report. Councilman Harman made the resolution to approve, seconded by Councilman DeSanctis.

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

Resolves that the Justice report is accepted as presented.

RESOLUTION #94

Payment of Bills

Supervisor Campbell asked for a resolution to approve the payment of bills. Councilman Harman made the resolution to approve the bills as presented, seconded by Councilman Travis.

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

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

2021 Budget

Supervisor Campbell introduced representatives from the Allen’s Hill Library and asked if they wished to address the Board. Christine Green, the Library Director, gave a presentation on the Library and the financial needs. Supervisor Campbell thanked the representatives for coming and explained that the budget at this point contains a 50% reduction for the Library and the Historical Society but that if the financial situation improves, the town may be able to modify the budget at a later date.

The date for the Public Hearing on the 2021 Budget was set for October 28, 2020 at 7:00 pm.

RESOLUTION #95

Boughton Park Budget

Councilman Travis explained the history of the Boughton Park dam issues, the DEC involvement, and the associated cost of complying with DEC regulations. The Board discussed the cost of the proposed project budget and the park operating budget. Councilman Harman made the resolution to approve the operating budget of \$3,144.09 as received and ask for a revised engineering budget, seconded by Councilman DeSanctis.

Adopted: Ayes – Campbell, Carey, DeSanctis, Harman Nays – Travis

Resolves that the Board approves the operating budget of \$3,144.09 as received, and asks for a revised engineering budget.

RESOLUTION#96

Executive Session

At 8:28 pm, Councilman Carey made the resolution to go into executive session to discuss pending litigation, seconded by Councilman Harman.

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

Resolves that the Board went into executive session to discuss pending litigation.

RESOLUTION#97

Close Executive Session

At 8:54 pm, Councilman Travis made the resolution to close executive session and return to the regular meeting, seconded by Councilman Harman.

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

Resolves that the executive session is closed and the Board returned to the regular meeting.

RESOLUTION #98

Close Meeting

At 8:54 pm, Councilman Travis made the resolution to close the meeting, seconded by Councilman Harman.

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

Resolves that the meeting is closed.

Respectfully Submitted,

Mary Grundman
Town Clerk

