

West Bloomfield Town Board
February 10, 2021

Present: Supervisor Campbell, Councilmembers Carey, DeSanctis, Harman, Travis
Also Present: Town Clerk Mary Grundman, Highway Superintendent Jeff Ball
Present via Zoom: Mike Borgeest, Ruth Cahn

RESOLUTION #16

Public Hearing Local Law #1-2021

At 7:00 pm, Supervisor Campbell opened the Public Hearing on Local Law #1-2021 “To Override the Tax Levy Limit Established at General Municipal Law Section 3-C for the Fiscal Year 2022”

He asked three times if there were any questions. Hearing none, the public hearing was closed at 7:02 pm. Councilman Travis made the resolution to adopt Local Law #1-2021, seconded by Councilman Harman.

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

Resolves that Local Law #1-2021 “To Override the Tax Levy Limit Established at General Municipal Law Section 3-C for the Fiscal Year 2022” is adopted.

RESOLUTION #17

Minutes

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

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

Resolves that the January minutes are accepted as presented.

RESOLUTION #18

Highway Report

The Highway Report for January 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 January Highway report is accepted as presented.

RESOLUTION #19

Renewal of Agreement to Purchase/Maintain Road Widener

Supervisor Campbell advised the Board that the agreement with the Towns of East Bloomfield, Canadice, Bristol, Richmond and West Bloomfield is up for renewal and asked the Board if they wanted to renew.

Councilman Travis made the resolution to renew the contract, seconded by Councilman Carey.

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

Resolves that the “Agreement to Purchase/Maintain the Road Widener” is approved.

RESOLUTION #20

Code Enforcement/Zoning Officer’s Report

Supervisor Campbell asked for a resolution to approve the Code Enforcement Officer’s report.

Councilman Harman made the resolution to approve the Code Enforcement Officer’s 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 #21

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 Carey.

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

RESOLUTION #22

Justice Report

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

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

RESOLUTION #23

Justice Annual Audit

Justice Whitesell's financial records were reviewed by the Board. Councilman DeSanctis made the resolution to approve, seconded by Councilman Harman.

Adopted: Ayes – Campbell, Carey, DeSanctis, Harman, Travis Nays – None
Resolves that the annual audit of the Justice records is approved.

RESOLUTION #24

Town Clerk Audit

The Town Clerk's financial reports were reviewed by the Board. Councilman Travis made the motion to approve, seconded by Councilman Harman.

Adopted: Ayes – Campbell, Carey, DeSanctis, Harman, Travis Nays – None
Resolves that the annual audit of the Town Clerk's records is approved.

RESOLUTION #25

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 DeSanctis.

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

RESOLUTION #26

Executive Session

At 7:28 pm., Councilman Travis made the resolution to go into Executive Session to discuss current and pending litigation, seconded by Councilman Carey.

Adopted: Ayes – Campbell, Carey, DeSanctis, Harman, Travis Nays – None
Resolves that the Board went into Executive Session to discuss current and pending litigation.

RESOLUTION #27

Close Executive Session

At 7:33 pm., Councilman DeSanctis made the resolution to close the 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 was closed and the Board returned to the regular meeting.

RESOLUTION #28

Close Meeting

Councilman Harman made the resolution to close the meeting, seconded by Councilman Carey.

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

Resolves that the meeting is closed.

Respectfully Submitted,

Mary Grundman
Town Clerk