West Bloomfield Town Board March 10, 2021

Present: Supervisor Campbell, Councilmembers Carey, DeSanctis, Travis

Also Present: Town Clerk Mary Grundman, Highway Superintendent Jeff Ball, Ann LaRue-

Bloomfield Rotary

Absent: Councilman Harman

Present via Zoom: Mike Borgeest, Ruth Cahn, Andrea Stein

Supervisor Campbell opened the meeting at 7:00 pm and asked Ms. LaRue if she wished to address the Board.

Bloomfield Rotary Fund Raiser

Ms. LaRue explained that the Bloomfield Rotary is sponsoring a flag program to raise funds for charity. The \$75.00 subscription fee would entitle the participant to having flags put up on their property four times per year. Supervisor Campbell will put a link on the Town's website for anyone interested.

RESOLUTION #30

Minutes

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

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

Resolves that the February minutes are accepted as presented.

RESOLUTION #31

Highway Report

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

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

Resolves that the February Highway report is accepted as presented.

RESOLUTION #32

Authorizing Town Highway Machinery Purchase

Whereas, the Town Superintendent of Highways did, on the 10th day of March 2021, duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law

Now, therefore, be it resolved that the Town Superintendent of Highways is authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, the following:

(1)2021 Ford F250 with plow frame

For the maximum price of \$34,750.00

Delivered at 2560 County Road 37, West Bloomfield NY by 12/31/2021.

The Town Superintendent of Highways is authorized to sell the following equipment at auction at an estimated price of \$30,000.00.

(1)2019 Blue Ford F250 with 8 foot plow.

A contract for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor. When the contract has been executed and upon delivery of the item purchased, the Supervisor shall pay the following amounts as specified:

- 1) \$34,750.00 from budgetary appropriation for the purchase of equipment
- 2) \$0.00 from the proceeds of obligations issued pursuant to the Local Finance Law.

Councilman Travis made the resolution to approve the purchase and sale, seconded by Councilman DeSanctis.

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

RESOLUTION #33

Authorizing Town Highway Machinery Purchase

Whereas, the Town Superintendent of Highways did, on the 10th day of March 2021, duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law

Now, therefore, be it resolved that the Town Superintendent of Highways is authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, the following:

(1)2021 John Deere 310L Loader Backhoe with a 4 in one bucket and a Sweepster 9' angle broom

For the maximum price of \$123,000.00

Delivered at 2560 County Road 37, West Bloomfield NY by 12/31/2021.

The Town Superintendent of Highways is authorized to trade the following equipment at an estimated price of \$34,000.00.

(1)2011 Case 580N Loader Backhoe

A contract for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor. When the contract has been executed and upon delivery of the item purchased, the Supervisor shall pay the following amounts as specified:

\$0.00 from budgetary appropriation for the purchase of equipment \$89,000.00 from the proceeds of obligations issued pursuant to the Local Finance Law for a 36 month lease with the first payment to be in March 2022.

Councilman Travis made the resolution to approve the purchase and sale, seconded by Councilman DeSanctis.

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

RESOLUTION #34

Authorizing Town Highway Machinery Purchase

Whereas, the Town Superintendent of Highways did, on the 10th day of March 2021, duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law

Now, therefore, be it resolved that the Town Superintendent of Highways is authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, the following:

(1)2021 John Deere 544P Wheel Loader

For the maximum price of \$155,086.00

Delivered at 2560 County Road 37, West Bloomfield NY by 12/31/2021.

The Town Superintendent of Highways is authorized to trade the following equipment at an estimated price of \$120,000.00.

(1)2018 Caterpillar 930M

A contract for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor. When the contract has been executed and upon delivery of the item purchased, the Supervisor shall pay the following amounts as specified:

\$35,086.00 from budgetary appropriation for the purchase of equipment \$0.00 from the proceeds of obligations issued pursuant to the Local Finance Law.

Councilman DeSanctis made the resolution to approve the purchase and sale, seconded by Councilman Travis.

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

Code Enforcement/Zoning Officer's Report

The February Code Enforcement Officer's report will be discussed at the March 24th workshop.

RESOLUTION #35

Supervisor's Report

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

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

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

RESOLUTION #36

Justice Report

Supervisor Campbell asked for a resolution to approve the February Justice report. Councilman Carey made the resolution to approve, seconded by Councilman Travis.

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

Resolves that the February Justice report is accepted as presented.

RESOLUTION #37

Payment of Bills

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

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

Resolves that the payment of bills is approved.

RESOLUTION #38

Refund of permit fees

The Board discussed the Code Enforcement Officer's request to refund duplicate fees paid for a building permit for the Gilbride residence. The contractor, Build it Forward, would be refunded \$1,048.00. Councilman Carey made the resolution to apprve the refund, seconded by Councilman Travis.

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

Resolves that the refund is approved. \$1,048.00 will be returned to Build it Forward.

RESOLUTION #39

Emergency Pandemic Plan

Supervisor Campbell asked if the Board had any questions on the proposed Emergency Pandemic Plan. There were no questions. Councilman Carey made the resolution to adopt the plan, seconded by Councilman DeSanctis.

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

Resolves that the West Bloomfield Emergency Pandemic Plan is adopted.

Letter to Town Residents

The proposed letter to Town residents was discussed. Residency requirements were clarified.

RESOLUTION #40

Close Meeting

At 7:37 pm, Councilman Travis made the resolution to close the meeting, seconded by Councilman DeSanctis.

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

Resolves that the meeting is closed.

Respectfully Submitted,

Mary Grundman

Town Clerk