

West Bloomfield Town Board
March 23, 2022 - 7:00pm
Town Hall - 9097 Daylight Drive, West Bloomfield NY 14585

Present: Supervisor Campbell, Council-members: Harman, Travis & Carey – Absent: Council-member DeSanctis
Also Present: Town Clerk Brenda Giglia, Highway Superintendent Jeff Ball, Code Enforcement Officer Melissa Luft, & Mike Borgeest

Supervisor Campbell called the Meeting to order – 7:00pm

RESOLUTION #28

Code Enforcement

Code Enforcement Officer Luft provided a quarterly update:

- Updating IPS system data & records
- 5 New Home Builds
- 2 New Subdivisions - in progress
- 18 Open Permits
- January – March IPS Report provided to Board Members
- Unsafe Structure – reports and files are being reviewed

Supervisor Campbell asked for a resolution to approve the February 2022 Code Enforcement Report . Councilman Harman made the resolution to approve, seconded by Councilman Carey.
Adopted: Ayes – Campbell, Harman, Carey, Travis – Nays, None

Resolves that the February 2022 Code Enforcement Report is accepted as presented.

Michael Prouty Memorial Park

- Supervisor Campbell sent the most recent sign proofs to the Council-members.
- Supervisor Campbell to provide proofs to Frank Prouty for input/review.
- Voucher to be created for most recent invoice from Baird Signs

RESOLUTION #29

Minutes

Supervisor Campbell asked for a resolution to approve the March 9, 2022 minutes.
Councilman Harman made the resolution to approve with the requested update of adding Councilman Carey (Aye) to needed resolutions, seconded by Councilman Carey.

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

Resolves that the March 9, 2022 Board Meeting minutes are accepted.

284 Agreement

Added to April 13,2022 Agenda for Resolution

RESOLUTION #30

Highway Report

The Highway Superintendent proposed a rate increase for culvert/driveway installation from the current \$5.00 per foot to \$10.00 per foot. Supervisor Campbell asked for a resolution to approve the proposed rate increase. Councilman Harman made the resolution to approve effective April 1, 2022 seconded by Councilman Carey.

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

Resolves that the price increase for culvert/driveway effective April 1, 2022 to \$10.00 per foot is

accepted.

RESOLUTION #31

Town Highway Office Build Project

Concrete floor installed, roofing, siding, heating & cooling still needed. Highway Superintendent is requesting to modify the budget on the project from original \$12,500.00 to \$24,500.00.

Supervisor Campbell asked for a resolution to approve the proposed budget increase to \$24,500.00. Councilman Harman made the resolution to approve the budget increase for the project to \$24,500.00, seconded by Councilman Travis.

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

Resolves that the budget increase for the Highway Office Build Project to \$24,500.00 is accepted.

Procurement Policy

Highway Superintendent had questions on the current Procurement Policy. Board had a discussion on the current Town Code regarding the policy. Supervisor Campbell clarified the 3 quote requirement, internet quotes are acceptable if they provide the required details/information. Board requesting clarification from Town Attorney on the Code/Policy regarding potential flexibility and dollar amount increase.

RESOLUTION #32

Executive Session

Supervisor Campbell asked for a resolution to go into executive session to discuss scheduling a meeting with the Town Attorney, ZBA and Planning Board for legal training.

Councilman Harman made the resolution, seconded by Councilman Travis.

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

Resolves that the Board went into executive session to discuss matters at 7:36pm ended 7:53pm

RESOLUTION #33

Close Meeting

At 7:56pm, Councilman Harman made the resolution to close the meeting, seconded by Councilman Travis.

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

Resolves that the meeting is closed.

Respectfully Submitted,
Brenda Giglia
Town Clerk