



9097 Daylight Drive - West Bloomfield, NY 14585

MINUTES

Town of West Bloomfield – Board Meeting

September 14, 2022 | 7:00pm

Present – Supervisor Todd Campbell, Council-members- Bill Travis, Bob DeSanctis, Kevin Carey. Absent: Scott Harman. Also Present – Town Clerk Brenda Giglia, Highway Superintendent Jeff Ball, Mike Borgeest, Sue Boardman, Gary Lewis, & Lynn Parrish.

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

Supervisor Campbell provided update: Governor Signs Executive Order 11.9 Will Expire Today 9/12/22 - Governor Hochul has indicated that she will not be extending Executive Order (EO) 11.9 by the end of the day. This is the EO that allows for counties to hold virtual open meetings, as well as allows the state to bypass some procurement laws.

With the sunset of this SOE, counties wishing to opt into virtual meetings will need to do so in accordance with the more restrictive procedures that were passed as part of this year's state budget. This more restrictive virtual option requires:

- the passing of a local law,
- a quorum or more be present,
- internet video streaming (no longer use of the telephonic option), and
- that the body member using the virtual option must have an "extraordinary circumstance" to qualify.
- the local government must create a set of written procedures, and these must be posted on the website of the public body, and
- the public is not required to be allowed to know the place nor allowed into the area that such member is meeting from virtually.

A full copy of the new virtual option requirements in [Section 103\(a\) of the Open Meetings Law](#).

Resolution #87- Minutes

Supervisor Campbell asked for a resolution to approve the August 10, 2022, minutes. Councilman DeSanctis made the resolution to approve minutes seconded by Councilman Carey.

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

Resolves that the August 10, 2022, minutes are accepted as presented.

Resolution #88 - Supervisor Report

The Supervisor's Report for August 2022 was distributed and discussed. Supervisor Campbell asked for a resolution to approve the August 2022 Supervisor report. Councilman DeSanctis made the resolution to approve the Supervisor's report, seconded by Councilman Travis.

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

Resolves that the Supervisor's August 2022 report is accepted as presented.

Resolution #89 – Boughton Park Contract – Analysis of Dams

Contact with Gomez and Sullivan has been signed for analysis on the dams. Maximum spend of \$50,000.00, West Bloomfield portion estimated at 6.6% of cost. Supervisor Campbell asked for a resolution affirming the Board Approval of the Contract. Councilman Travis made the resolution seconded by Councilman DeSanctis. Adopted: Ayes – Campbell, DeSanctis, Travis, Carey– Nays, None
Resolves that Boughton Park Contract is accepted as presented.

Resolution #90 - Justice Report

Supervisor Campbell asked for a resolution to approve the August 2022 Justice report. Councilman DeSanctis made the resolution to approve, seconded by Councilman Carey. Adopted: Ayes – Campbell, DeSanctis, Travis, Carey. Nays – None
Resolves that the August 2022 Justice report is accepted as presented.

Resolution # 91 Vouchers – Payment of Bills

Supervisor Campbell asked for a resolution to approve the payment of bills on Abstract 9 for General and Highway for August 2022. Councilman DeSanctis made the resolution to approve the bills/vouchers as presented, seconded by Councilman Travis. Adopted: Ayes – Campbell, Travis, Carey, DeSanctis - Nays, None
Resolves that the payment of bills on Abstract 9 is approved.

Resolution #92 – Highway Report

Highway Superintendent Ball provided Highway updates and distributed the August 2022 Highway report. Councilman Carey made the resolution to approve the August 2022 Highway report, seconded by Councilman Travis. Adopted: Ayes – Campbell, DeSanctis, Travis, Carey. Nays – None
Resolves that the August 2022 Highway report is accepted as presented.
Highway Superintendent Ball to provide an estimate on the sign replacement needed for the remainder of the year.

Rental Agreement for Town Land Usage

Lease contract with Blodgett Farm for the rental of Town land expires at the end of 2022. Board to review options on rental of land. Supervisor Campbell to reach out to Town Attorney to confirm process for bid/contract on lease.

Resolution #93 - Code Enforcement Report

Supervisor Campbell asked for a resolution to approve the August 2022 Code Enforcement Officer's report. Board requested additional details/specifics be included in the report. Councilman Travis made the resolution to approve the Code Enforcement Officer's Report, seconded by Councilman Carey. Adopted: Ayes – Campbell, Travis, DeSanctis, Carey– Nays, None
Resolves that the August 2022 Code Enforcement Officer's report is accepted as presented.

Open House for Town Hall

Open House scheduled at the Town Hall for October 15th from 9am-11am. Board members will attend and participate in tours. Light refreshments to be served (cider (2 gallons and 4 dozen donuts). Historical Society to have information/display.

Resolution #94 – Town Hall & Park Lawn Maintenance

- a. Marvin Vahue
 - i. Town Hall - \$825.00 (Fertilize & Weed Control)
 - ii. Park - \$700.00 (Spray for Weeds)

Supervisor Campbell asked for a resolution to approve the cost for the lawn maintenance for the Town Hall and Michael Prout Park. Councilman DeSanctis made the resolution to approve, seconded by Councilman Travis. Adopted: Ayes – Campbell, Travis, DeSanctis, Carey– Nays, None
Resolves that quote/cost is accepted as presented.

Fire Department – Budget Presentation

Gary Lewis and Lynn Parrish presented data and information for the budget needs for the Fire Departments. They gave an overview of the requirements and cost increases associated with those mandates. Fire Departments have seen a significant increase in call level. West Bloomfield Fire Department has made the request to have the Town Highway contract for the snow removal at the Fire House. Highway Superintendent Ball to confirm with Town Attorney of any issues in providing this service.

ZBA – Budget

Sue Boardman provided the update that in person training will be required for ZBA training. Request for the budget to reflect this need.

Resolution # 95 - Board – Executive Session

Supervisor Campbell asked for a resolution to go into executive session – Personnel issue. Councilman Travis made the resolution, seconded by Councilman Carey.

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

Resolves that the Board went into executive session to discuss matters at 9:01pm ended 9:15 pm

Resolution #96 - Close Meeting

At 9:16 pm, Councilman Travis made the resolution to adjourn the meeting, seconded by Councilman Carey.

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

Resolves that the meeting is closed.

Respectfully Submitted,
Brenda Giglia – Town Clerk