



9097 Daylight Drive - West Bloomfield, NY 14585

# MINUTES

## Town of West Bloomfield – Board Meeting

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March 13, 2024

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**Supervisor Todd Campbell meeting to order at 7:00pm - Present – Supervisor Todd Campbell, Council-members- Bill Travis, Ruth Smith, Scott Harman, – Absent Kevin Carey, Town Clerk – Brenda Giglia, Highway Superintendent- Jeff Ball, Mike Borgeest, Chris Tobin, Marc Smith**

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### **Resolution # 30 - Minutes**

Supervisor Campbell asked for a resolution to approve the February 14 ,2024, minutes. Councilmember Smith made the resolution to approve minutes seconded by Councilmember Travis.

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

Resolves that the February 14, 2024, minutes are accepted as presented.

### **Privilege of the Floor –** No Input

### **Resolution # 31 - Supervisor Report**

The Supervisor's Report for February 2024 was distributed and discussed. Supervisor Campbell asked for a resolution to approve the February 2024 Supervisor report. Councilmember Harman made the resolution to approve the Supervisor's report, seconded by Councilmember Smith.

Adopted: Ayes – Campbell, Smith, Travis, Harman. Nays – None

Resolves that the Supervisor's February 2024 report is accepted as presented.

Supervisor Campbell to provide an updated report to the Town Board and complete Bookkeeper transition position to Holly Bedient.

### **Resolution #32 – Justice Report**

Supervisor Campbell asked for a resolution to approve the February 2024 Justice report. Councilmember Harman made the resolution to approve, seconded by Councilmember Travis.

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

Resolves that the February 2024 Justice report is accepted as presented.

### **Resolution # 33 Vouchers – Payment of Bills**

Supervisor Campbell asked for a resolution to approve the payment of bills on Abstract 3 for 2024 for General and Highway.

Councilmember Travis made the resolution to approve the bills/vouchers as presented, seconded by Councilmember Smith.

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

Resolves that the payment of bills on Abstract 3 are approved.

### **Resolution #34– Highway Report**

Highway Superintendent Ball submitted the February – March 2024 Highway report.

Supervisor Campbell asked for a resolution to approve the Highway Report.

Councilmember Travis made the resolution to approve the February-March 2024 Highway report, seconded by Councilmember Smith.

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

Resolves that the February-March 2024 Highway report is accepted as presented.

**Resolution #35– Highway 284 Agreement**

Highway Superintendent Ball submitted the 284 Highway Agreement.

Supervisor Campbell asked for a resolution to approve the 284 Agreement.

Councilmember Travis made the resolution to approve the 284 Agreement, seconded by Councilmember Harman.

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

Resolves that the Highway 284 Agreement is accepted as presented.

**Resolution #36– Highway 1-ton Truck Purchase**

Highway Superintendent Ball submitted a request to purchase a 1-ton truck.

Supervisor Campbell asked for a resolution to approve the purchase of a 1-ton truck, purchase price not to exceed \$110,000.00.

Councilmember Harman made the resolution to approve the purchase as stated, seconded by Councilmember Travis.

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

Resolves that the purchase of a 1-ton truck purchase price not to exceed \$110,000.00 is accepted as presented.

**Resolution #37– Weight Limit Signs**

Highway Superintendent Ball submitted a request to erect weight limit signs on Cox and Baker Road.

Supervisor Campbell asked for a resolution to approve the installation of weight limit signs on Cox and Baker Roads.

Councilmember Harman made the resolution to approve the installation as stated, seconded by Councilmember Smith.

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

Resolves that sign installation as stated is approved.

**Resolution #38– Highway Supplemental Snow & Ice Agreement**

Highway Superintendent Ball submitted the Supplemental Snow & Ice Agreement.

Supervisor Campbell asked for a resolution to approve the Snow & Ice Agreement.

Councilperson Harman made the resolution to approve The NYS Supplemental Agreement for Snow & Ice No. 3 to Contract No. D014811 as presented, seconded by Councilperson Smith.

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

Resolves that the Town Board of the Town of West Bloomfield hereby approves the 2023-2024 NYS Supplemental Agreement No. 3 to Contract No. D014811 as for Snow & Ice.

Highway Department received thank you letters from residents on Baker Road and Ruth Cahn for the tree trimming services.

**Code Enforcement - Fire Marshall Update** –Supervisor Campbell provided an update; they will be working 10-15 hours per week for the Town. Reports and setting of office hours are being worked on. 1203 report submitted on 3/12/24.

Supervisor Campbell had a discussion with the Town Attorney with regards to Councilmember Carey's email on language contained in the Local Law regarding Volunteer Firefighters Partial Exemption from Real Property Tax. Local law 3-2024 to be submitted as originally written. Town Attorney to review and add amendment to fire contracts asking for listing of eligible firefighters. The Town Board emphasized how important it is to recognize all residents that support these departments.

Town Historian – Mike Borgeest submitted a report to the Town Board.

**Resolution #39 – Executive Session**

At 7:35 Councilmember Travis made the resolution to go into Executive Session to discuss pending litigation, seconded by Councilmember Harman.

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

Resolves the Town Board went into Executive Session.

**Resolution #40 – Close Executive Session**

At 7:40 Councilmember Smith made the resolution to close the Executive Session and return to regular meeting seconded by Councilmember Travis.

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

Resolves the Town Board Executive Session is closed.

**Resolution # 41- Close Meeting**

At 7:41 pm, Councilmember Harman made the resolution to adjourn the meeting, seconded by Councilmember Smith.

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

Resolves that the meeting is closed.

Respectfully Submitted,  
Brenda Thompson– Town Clerk