East Bloomfield Town Board Meeting March 8, 2021 Page 1 of 3

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, March 8, 2021 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present: Supervisor Frederick A. Wille

Council Member Kathleen M. Conradt Council Member Frank W. Fessner Council Member William J. Mitchell Jr.

Absent: Council Member Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Steve Lester (Planning Board Chair), Justin Lester, and Holden Lester.

Pledge of Allegiance led by Town Clerk Gochenaur.

Wille welcomed everyone to the meeting and thanked them for coming.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Mitchell, to approve the February 22, 2021 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0. Mitchell asked how court was going and if any more help is needed? Gochenaur reported that court is back open and things went well on the first night back. Discussion was held.

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

<u>SUPERVISOR'S REPORT:</u> Motion was made by Fessner, seconded by Conradt, to approve the February Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2021-017 Resolution to Adopt Intermunicipal Agreement with Ontario County & Bloomfield Schools and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2021-017

RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY & BLOOMFIELD SCHOOLS

WHEREAS, the Town of East Bloomfield is required to establish an Intermunicipal Agreement with Ontario County and Bloomfield Central Schools to support Certiorari Proceedings; and

WHEREAS, the Town of East Bloomfield contains the property in question; and

WHEREAS, the current agreement is attached; and,

WHEREAS, the Town of East Bloomfield will initialize the attached agreement; and,

WHEREAS, the Board of the Town of East Bloomfield has reviewed said Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approve the Agreement; and, authorizes the execution of said Agreement by the Town Supervisor; and also, be it

RESOLVED, that a certified copy of this resolution be sent to Andrew Doell, Superintendent of Bloomfield Schools and Holly Adams, Ontario County Attorney.

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Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2021-018 To Set 2021 Sanitation Fee and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2021-018

TO SET 2021 SANITATION FEE

WHEREAS, the Board of the Town of East Bloomfield Wishes to set a sanitation fee; now, therefore

BE IT RESOLVED, that the Board of the Town of East Bloomfield hereby adopts the following rates for 2021 for the American Legion Building in Veterans Park:

1. \$20.00

Wille reminded the Town Board that the interviews for the open Boughton Park Commission seat will be this Thursday March 11th beginning at 7:00 PM. Discussion was held. Wille reported he and 3 other Supervisors helped out at the vaccine clinic held last Friday March 5th by the county. Wille reported that 800 vaccines were administered. Wille noted that the distribution process was very impressive. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported that he has received multiple complaints about dog owners not picking up their dog's feces at Veterans Park. Kimball said it needs to be addressed. Wille suggested that the building and grounds committee meet to discuss any possible solutions to the problem. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported JP Schepp has received the maps regarding the potential new water districts. JP will need a few weeks to go over them and then will be in touch with Mitchell and Collins. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE - OTHER BUSINESS: None.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

General Fund A	- Abs. #105-	Vouchers -	76,78,80-88,90,91,94,95,7047,	
			7049,7052,7056	\$ 16,387.93
General Fund B	- Abs. #105 -	Vouchers -	86	\$ 94.50
Highway DA	- Abs. #105 -	Vouchers -	7043,7055	\$ 58,236.74
Highway DB	- Abs. #105 -	Vouchers -	92,93,7044-7048,7050,7051,	
			7053,7054,7057-7059	\$ 12,937.51
Sewer Dist. #1	- Abs. #105 -	Vouchers -	79	\$ 3,881.25
Water Dist. #1	- Abs. #105 -	Vouchers -	77,89	\$ 133.95
Water Dist. #2	- Abs. #105 -	Vouchers -	77	\$ 32.20
Water Dist. #2 Ext.#6	- Abs. #105 -	Vouchers -	77	\$ 2.80

EXECUTIVE SESSION: Motion was made by Conradt, seconded by Mitchell, to move into an Executive Session at 7:33 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 4 (Fessner, Conradt, Mitchell, and Wille) Nays: 0

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<u>RETURN TO REGULAR SESSION:</u> Motion was made by Conradt, seconded by Mitchell, to end Executive Session and return to regular session at 8:10 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:10 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

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Margaret M. Gochenaur Town Clerk