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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, May 10, 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 Michelle T. MacMillan
Council Member Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), Steve Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by Conradt, to approve the April 26, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>TOWN CLERK'S REPORT:</u> Motion was made by Fessner, seconded by Mitchell, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

<u>SUPERVISOR'S REPORT:</u> Motion was made by MacMillan, seconded by Fessner, to approve the April Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, Conradt, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2021-026 Create Part Time Seasonal Summer Recreation Health Specialist Position and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2021-026

CREATE PART TIME SEASONAL SUMMER RECREATION HEALTH SPECIALIST POSITION

WHEREAS, the Town of East Bloomfield Summer Recreation Program currently has a Registered Nurse position; and

WHEREAS, the Town of East Bloomfield Summer Recreation Program Director is having a difficult time finding a candidate to fill the position of registered nurse for the 2021 summer recreation program; and

WHEREAS, the Summer Recreation Director would like to expand the candidate pool for the 2021 Summer Recreation Program; and

WHEREAS, the Summer Recreation Director has requested that we approve the creation of a parttime, seasonal Recreation Program Health Specialist position; therefore, be it

RESOLVED, that this Town Board hereby authorizes the creation of a part time, seasonal Recreation Program Health Specialist position; and be it also

RESOLVED, that a copy of this resolution be forwarded with a New Position Duties Statement form to the Ontario County Human Resources Department.

Motion was made by Mitchell, seconded by Conradt to send the Modified Town Code on Chickens & Ducks by adding the definition to 135-8 Definitions and Replace X 135-11 in its entirety to the Ontario

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County Planning Board for there review. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Kimball reported on the following items at Veterans Park: West side bathrooms, cleaning inside the building, and mowing of the fields. Discussion was held on all topics.

<u>HIGHWAY:</u> Kimball reported weather permitting they will start to chip sealing on Monday May 17th. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported the pavilion ribbon cutting at Veterans Park is Saturday May 15th at 10:00 am. Discussion was held. Kimball reported that the sports groups are looking for more storage at Veterans Park. Kimball doesn't support any moving or switching for storage purposes. Discussion was held. Conradt reported that the next Recreation Master Plan Review meeting will be on May 18th at Veterans Park beginning at 7:30 PM. Discussion was held. Kimball asked to be invited because he wants to be involved and heard regarding his thoughts for the recreation plan. Discussion was held.

<u>WATER/SEWER VILLAGE OF BLOOMFIELD:</u> Mitchell reported the 2 property owners on McCann Road who were interested in public water have the information needed to help make their decision. Mitchell reported he will wait to hear back from them as to whether or not they will be moving forward with the project or not. Discussion was held.

<u>PERSONNEL:</u> Kimball reported to date he has had no luck through school in hiring 2 part-time young men to work at the highway department this summer. Discussion was held. Kimball reported he has started interviews for the open full time highway position. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Gochenaur reported that within the last 2 weeks she has had multiple complaints regarding the condition of the Elms Project located in the Village. Discussion was held. Gochenaur also reported that a few residents on County Road 39 are asking when their lawns are going to be hydro-seeded as promised by the project manager last fall. Discussion was held. Kimball reported that he would reach out to the project manager and inquire about the seeding. Wille reported the Memorial Day Parade will be virtual again this year. Discussion was held. Mitchell asked to go into Executive Session before the close of the meeting.

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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #109-	Vouchers -	160,162-165,167-170,172-174,	
			176-178,7106,7107,7110,7112	\$ 7,315.46
General Fund B	- Abs. #109 -	Vouchers -	166	\$ 200.00
Highway DA	- Abs. #109 -	Vouchers -	7102,7106,7108	\$ 1,619.70
Highway DB	- Abs. #109 -	Vouchers -	175,7101,7103-7106,7108,7109,	
			7111,7113	\$ 13,430.68
Water Dist. #1	- Abs. #109 -	Vouchers -	161,171	\$ 665.50
Water Dist. #2	- Abs. #109 -	Vouchers -	161	\$ 1,890.45
Water Dist. #2 Ext.#2	- Abs. #109 -	Vouchers -	161	\$ 34.33
Water Dist. #2 Ext.#6	- Abs. #109 -	Vouchers -	161	\$ 433.67

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:30 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: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 7:43 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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<u>ADJOURNMENT</u>: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:43 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk