

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 12, 2023 at 7:00 PM with Supervisor Frederick Wille presiding.

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

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| 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), Robert Torno (Highway Superintendent), Steve Lester, and Mike Long.

Pledge of Allegiance led by Council Member Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the May 22, 2023 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt)

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

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by MacMillan, seconded by Mitchell, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner thanked the highway department for installing the porta potty at Veterans Park. Discussion was held. Fessner reported the part has been ordered for the Heating/AC unit at Veterans Park. Discussion was held.

HIGHWAY: Torno reported the summer help at the highway department will start on June 12th and June 19th. Both employees will be going to flagging school on June 29th. Discussion was held. Torno reported the town will be assisting the village with milling East Main Street on July 19th. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Motion was made by Mitchell, seconded by Conradt, to authorize no more than \$50,000 for our insurance renewal for 2023/2024. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PARKS and RECREATION: Fessner reported the planning for summer recreation is coming along. Discussion was held. Wille reported at this time summer recreation is fully staffed. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported he is waiting to hear back from the attorney regarding Route 444 out of district water users. Discussion was held.

PERSONNEL: Wille reported they will be conducting 2 interviews for the full-time maintenance position on June 15th. Discussion was held.

COMMUNICATIONS: Gochenaur reported she received another loose dog complaint in Boughton Park from a Bloomfield resident. The complaint was shared with David Damaske President of the Boughton Park Commission. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Motion was made by Mitchell, seconded by Fessner, to authorize Rotary to hold their concerts in Elton Park on July 11, 18, 25, and August 1st if they provide a Certificate of Liability Insurance to the Town Clerk's Office prior to July 11th. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille is asking the board for there approval to provide Duvall Farms with a letter to apply to the NYS Liquor Authority to serve alcoholic beverages on their premises from September-October

2023 plus an additional 25 days. Discussion was held. Wille will send Duvall's a letter of support to move forward with their application.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Conradt, seconded by Mitchell, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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| General Fund A | - Abs. #311- Vouchers - 224-226,230-232,234,236,239-243, 245-251,7121,7124 | \$ 11,464.20 |
| General Fund B | - Abs. #311 - Vouchers - 231,235,237,238,245,247,248 | \$ 1,509.25 |
| Highway DA | - Abs. #311 - Vouchers - 245,7124 | \$ 51.35 |
| Highway DB | - Abs. #311 - Vouchers - 223,231,245,7119,7120,7122,7123, 7125-7128 | \$ 276,401.04 |
| Sewer Dist. #1 | - Abs. #311 - Vouchers - 229,230 | \$ 897.09 |
| Water Dist. #1 | - Abs. #311 - Vouchers - 227-230,233,247 | \$ 9,050.23 |
| Water Dist. #2 | - Abs. #311 - Vouchers - 227-230,247 | \$ 30,082.92 |
| Water Dist. #2 Ext.#2 | - Abs. #311 - Vouchers - 228-230,242,247 | \$ 532.03 |
| Water Dist. #2 Ext.#6 | - Abs. #311 - Vouchers - 227-230,247 | \$ 9,317.78 |
| Payroll Account (T/A) | - Abs. #306 - Vouchers - 7 | \$ 1,683.66 |

EXECUTIVE SESSION: Motion was made by Conradt, seconded by Fessner, to move into an Executive Session at 8:00 PM to discuss a personal issue of a particular employee. Motion Approved: Ayes: 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Fessner, seconded by Mitchell, to end Executive Session and return to regular session at 8:28 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 8:29 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk