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The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 26, 2023 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

Absent: Council Member William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), and Steve Lester.

Pledge of Allegiance led by Council Member Fessner.

Wille welcomed everyone to the meeting and thanked them for coming. Lester thanked everyone for the invitation to attend the Electric Vehicle (EV) informational meeting that was held last week. Discussion was held.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Conradt, to approve the June 12, 2023 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille,) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent's report. Torno reported that the Office of General Services (OGS) contract username and password is mysteriously gone. Torno is working with Albany to rectify the problem. Discussion was held. Torno reported that since he has been Highway Superintendent for 3 months the gravel sales are slim to none. Torno reported he started to do some back research. He found that from 2021 to present that our selling price has gone up 200% for no reason. The only thing he can think of is that someone doesn't want us to have a gravel pit anymore. Discussion was held. Conradt asked if the Town Board sets the price. Tripper said yes but based on the recommendation of the Highway Superintendent. Tripper went on to say there would be no way for the Town Board to know anything different as they are not given all the information. Discussion was held. Torno will be making his recommendation for the new gravel prices to be approved at the next meeting. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2023-026 To Approve Resealing and Restriping of Basketball Court at Veterans Park and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Resolution 2023-026

To Approve Resealing and Restriping of Basketball Court at Veterans Park

WHEREAS, Veterans Park Basketball Court was originally Sealed and Striped by Super Seal Sealcoating when built, and

WHEREAS, this court is scheduled for restriping and resealing, as well as crack repair, and

WHEREAS, the Buildings & Grounds Committee (Fessner /Wille) met on site with Greg Duffy to review the work, and

RESOLVED, that the Town of East Bloomfield has select Super Seal Sealcoating to do the work at Veterans Park Basketball Court,

RESOLVED, that this Board approve this contract project in the amount of \$ 11,560.00 to include one set of Hopscotch, one set of pickleball and one set of Four Square, and

RESOLVED, that copies of this resolution be forwarded to all appropriate parties.

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2023-027 Resolution for Preparation of General Map, Plan, and Report for Providing Facilities, Improvements, or Services for Water District No. 4 and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt,

MacMillan, and Wille) Nays

RESOLUTION 2023-027

RESOLUTION FOR PREPARATION OF GENERAL MAP, PLAN, AND REPORT FOR PROVIDING FACILITIES, IMPROVEMENTS, OR SERVICES FOR WATER DISTRICT NO. 4

WHEREAS a proposal has been made by the Town Board of the Town of East Bloomfield to establish Water District No. 4 in the following described portion of the Town:

Along Route 444 north of the Village of Bloomfield intending to service approximately five (5) parcels of real property with public water

NOW, THEREFORE, BE IT RESOLVED, subject to permissive referendum, the sum of \$ 14,200.00 is hereby appropriated to pay the cost of preparing a general map, plan, and report for providing the facilities, improvements, or services in the above-described portion of the Town of East Bloomfield; and be it

FURTHER RESOLVED, that MRB Group is hereby authorized and directed to supervise the preparation of such map, plan, and report within the limits of the amount appropriated therefor, and upon the completion thereof to file the same in the Office of the Town Clerk of the Town of East Bloomfield.

Motion was made by MacMillan, seconded by Fessner, to approve the May Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

<u>Buildings and Grounds:</u> Fessner reported the grill has been installed at Veterans Park next to the pavilion. Fessner reported on July 7th MRB Group will be coming out the Highway Facilities to start the inspection. Discussion was held. Fessner reported he and Wille met with the mowing contractor to discuss the deficiencies of the mowing contract. Discussion was held.

<u>HIGHWAY:</u> Torno reported he and Rubenstein met with the Verizon Group regarding the possibility of erecting a new tower on the highway grounds. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

<u>PARKS and RECREATION:</u> Fessner reported Summer Recreation Camp opened today. Discussion was held. Fessner reported there will be a meeting regarding the Boughton Park dam this Thursday 6/29 at the West Bloomfield Town Hall beginning at 3:30 PM. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Conradt is requesting to go into Executive Session regarding a Civil Service position of a particular employee.

COMMUNICATIONS: Gochenaur reported she received a letter of concern from Gordon Windsor regarding the south shoulder of Wheeler Road. Discussion was held.

ROUND TABLE-OTHER BUSINESS: None.

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

| General Fund A | - Abs. #312- | Vouchers - 252,255-259,261-268 | \$ 11,716.64 |
|----------------|---------------|--------------------------------|-----------------|
| General Fund B | - Abs. #312 - | Vouchers - 259,260 | \$ 153.74 |
| Highway DA | - Abs. #312 - | Vouchers - 7134 | \$ 1,898.75 |
| Highway DB | - Abs. #312 - | Vouchers - 7129-7133,7135-7145 | \$ 29,531.40 |

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| Sewer Dist. #1 | - Abs. #312 - | Vouchers | - 266 | \$ 53.22 |
|-----------------------|-----------------|------------|-------------|--------------|
| Water Dist. #1 | - Abs. #312 - | Vouchers - | 253,266 | \$ 116.46 |
| Water Dist. #2 | - Abs. #312 - | Vouchers - | 253,254,266 | \$ 523.47 |
| Water Dist. #2 Ext.#2 | 2 - Abs. #312 - | Vouchers - | 254 | \$ 489.95 |
| Water Dist. #2 Ext.#6 | 6 - Abs. #312 - | Vouchers - | 253,266 | \$ 5.95 |

EXECUTIVE SESSION: Motion was made by Conradt, seconded by MacMillan, to move into an Executive Session at 7:38 PM to discuss a personal issue of a particular employee. Motion Approved: Ayes: 4 (Fessner, Conradt, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conradt, seconded by Fessner, to end Executive Session and return to regular session at 8:00 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Motion was made by Conradt, seconded by Fessner to hire Josh Secor as the Full Time Maintenance Assistant. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Conradt, to adjourn the meeting at 8:01 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk