

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 12, 2024, 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	Stephen C. Lester

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

Pledge of Allegiance led by Council Member Lester.

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 July 22, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Lester)

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

CODE ENFORCEMENT OFFICER’S REPORT: 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, Lester, MacMillan, and Wille) Nays 0

SUPERVISOR’S REPORT: Town Clerk Gochenaur set a Public Hearing date of August 26, 2024 at 7:00 PM for Local Law #6 Tax Cap Override. Discussion was held.

COMMITTEE REPORTS:

Audit: Wille reported the audit and finance committee has met with all the department heads individually regarding their needs for the 2025 budget. Discussion was held. Conradt asked if the new Water District #4 will be ready in 2025 and does that need to be budgeted for? Discussion was held. The census of the board was not at this time.

Buildings and Grounds: Fessner reported the New York State Energy Research and Development Authority (NYSERDA) has completed their energy audit on all the town owned buildings. It will take approximately 6 weeks to get the results from said audit. Discussion was held. Fessner asked the board their thought on oil and stoning the Veterans Park parking lot going forward to save money. Fessner reported we are sealing and striping the parking lot every other year at a cost of \$6,800. If we oil and stone, the driveway an approximate cost would be \$10,000 but would last between 5-7 years. Discussion was held.

HIGHWAY: Torno reported he met again with MRB Group, and they crunched the Highway Garage project all that it can be at this time. Discussion was held.

IT/TECHNOLOGY: Lester reported he and MacMillan met with PC Results regarding our IT needs. Lester noted more time is needed before making any decisions/recommendations to the town board. MacMillan noted she was happy with the meeting. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported the Summer Recreation program ended one day early do to the severe weather.

WATER/SEWER VILLAGE OF BLOOMFIELD: Motion was made by Conradt, seconded by MacMillan, to accept MRB’s proposal for professional services on Water District #4 and contingent upon the Village of Bloomfield being able to do the Route 444 Water District #4 project. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille reported Ann Borgstrom’s Boughton Park Commission term expires on December 31, 2024 and she notified him she will not be seeking another term. Discussion was held.

ROUND TABLE – OTHER BUSINESS: Fessner reported the application for the Town of East Bloomfield Ag Enhancement Board Member Application has been placed on our website. Fessner will also be hanging posters around town advertising for the position. The town will also run an ad in the Genesee Valley Penny Saver. Discussion was held.

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

General Fund A	- Abs. #415- Vouchers - 341-343,345-351,353-361,363-374,7431,7433,7435	\$	72,464.77
General Fund B	- Abs. #415 - Vouchers - 348,359,370,373	\$	1,493.04
Highway DA	- Abs. #415 - Vouchers - 347,7436	\$	333.82
Highway DB	- Abs. #415 - Vouchers - 347,348,352,7429-7432,7434,7437-7446	\$	50,659.98
Sewer Dist. #1	- Abs. #415 - Vouchers - 346	\$	31.13
Water Dist. #1	- Abs. #415 - Vouchers - 345,346,362	\$	444.22
Water Dist. #2	- Abs. #415 - Vouchers - 344-346	\$	1,195.84
Water Dist. #2 Ext.#2	- Abs. #415 - Vouchers - 340,344,345	\$	3,390.84
Water Dist. #2 Ext.#6	- Abs. #415 - Vouchers - 344-346	\$	269.44
Payroll Account (T/A)	- Abs. #415 - Vouchers - 21,22	\$	1,498.07

EXECUTIVE SESSION: Motion was made by Wille, seconded by Fessner, to move into an Executive Session at 7:45 PM to discuss a matter for potential litigation. Motion Approved: Ayes: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conradt, seconded by MacMillan, to end Executive Session and return to regular session at 7:50 PM. Motion Approved: Ayes: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

ADJOURNMENT: Motion was made by MacMillan, seconded by Lester, to adjourn the meeting at 7:50PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk