

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 9, 2019 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), Don Collins (Assessor), Ron Roach (AWA Liaison), Steve Lester, and James Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

Steve Lester wanted to revisit the previous discussion that the town board had regarding town hall security. The discussion had been regarding potential half doors on the offices with buzzers to let in visitors to the respective offices. Lester feels that the addition of cameras should be explored as well. Lester wanted to have this discussion as we are approaching the finalizing of the town budget for 2020. Discussion was held. Voorhees asked about the JCAP Grant Resolution that was included in the boards packet. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Conradt, to approve the August 26, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Fessner)

TOWN CLERK’S REPORT: Motion was made by Mitchell, seconded by Fessner, 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 Mitchell, 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.

SUPERVISOR’S REPORT:

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2019-050 To Authorize the East Bloomfield Town Court to Apply for a 2019-20 Justice Court Assistance Program Grant and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2019-050
TO AUTHORIZE THE EAST BLOOMFIELD TOWN COURT TO APPLY FOR A
2019-20 JUSTICE COURT ASSISTANCE PROGRAM GRANT**

WHEREAS, the New York State Office of Court Administration has offered grant funds through their Justice Court Assistance Program to improve the local court infrastructure, and

WHEREAS, the East Bloomfield Town Court wishes to file an application for the New York State Unified Justice Court Assistance Program Grant; and

WHEREAS, the Town of East Bloomfield’s Court area and Judges’ Chambers need renovations to provide additional upgrades for a safer environment for the Court staff; and

WHEREAS, the Town of East Bloomfield, under standard procurement procedures, will hire a contractor to renovate the Court area and Judges’ Chambers to provide a safer environment for the Court staff with the total project cost of the project not to exceed \$30,000; therefore, be it

RESOLVED that the East Bloomfield Town Board does hereby authorize the East Bloomfield Town Court to file an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of East Bloomfield.

Wille scheduled the 2020 Budget Workshops to be held on Monday September 30th, and Thursday October 10th at the Town Hall, 99 Main Street, East Bloomfield, both beginning at 6:00 PM. Motion was made by Mitchell, seconded by Fessner, to approve the August Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Conradt reported that the Comprehensive Plan Committee had its final meeting. They have now turned the document over to John Steinmetz to give them a cost on the final formatting. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported that the enclosure in the kitchen over the service area at Veterans Park has been installed. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that he, and Patty Conklin, will be meeting with Pat McCluskey on Monday September 16th regarding employee health insurance, and other related topics.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell was asked by a resident why the Highway Department can't install water lines? Discussion was held. Kimball is involved in getting pricing for the potential Pond Road, Steele Road project. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported that the Highway Department is still very busy. Kimball reported that a resident has concerns about some of the roads still not being striped. Kimball reported Atlantic Road Striping is very busy due to weather and other delays. Kimball said we are on the list we just have to be patient. Discussion was held. Stewart reported that she has been assisting the West Bloomfield Historian with there data base collection. Stewart also reported that she met the Mendon Historian and found that meeting to be very pleasant. Discussion was held. Kier reported that he had emailed the board with information regarding the purchase of a new truck, along with information regarding his current truck. Discussion was held. The Town Board unanimously agreed for Kier to keep his current truck for another year and not purchase a new truck this year.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as updated. 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

General Fund A	- Abs. #917- Vouchers - 311,312,314-316,318,320-322, 324-326	\$	2,480.32
General Fund B	- Abs. #917 - Vouchers - 312,317,320	\$	320.46
Highway DB	- Abs. #917 - Vouchers - 307,313,323,7193,7195-7203	\$	104,417.89
VP Leg. Bld. Proj.	- Abs. #917 - Vouchers - 319,321	\$	3,702.00
Sewer Dist. #1	- Abs. #917 - Vouchers - 310	\$	9,131.25
Water Dist. #1	- Abs. #917 - Vouchers - 309	\$	419.28
Water Dist. #2	- Abs. #917 - Vouchers - 308,309	\$	2,002.42
Water Dist. #2 Ext.#6	- Abs. #917 - Vouchers - 308	\$	4.20

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 7:45 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 Wille, seconded by MacMillan, to end Executive Session and return to regular session at 8:46 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:46 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk