

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 23, 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	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	Stephen C. Lester

Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Kathleen Cooper (Deputy Town Clerk), and Robert Torno (Highway Superintendent), Vaughn & Rebecca Buchholz, and Sean Dixon.

Pledge of Allegiance led by Council Member Lester.

Wille welcomed everyone to the meeting and thanked them for coming. Buchholz and Dixon requested an update on Water District #4. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the September 9, 2024 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

SUPERVISOR'S REPORT: Motion was made by Fessner, seconded by Lester, to approve the Boughton Park 2025 Budget as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

Motion was made by Conradt, seconded by Fessner, to approve the Wendell Co. Grant Writing Professional Services for Agriculture as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Conradt reported the is no August report submitted as there is a software issue and it is not reporting voided checks correctly. They are working to resolve the problem.

Buildings and Grounds: Training for FMX Software is underway.

HIGHWAY: October 7, 2024 Routes 5&20 will be closed for 18 days for new culvert to be installed west of the Route 5&29 intersection. Detour will be posted.

IT/TECHNOLOGY: Motion was made by Lester, seconded by Fessner, to approve the wireless bridge at Veterans Park at a cost of \$1,697.15. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille) Nays 0

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille will be contacting the Department of Health to determine if there is a break in proposed Water District #4 will there be a problem with The Village repairing it.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Nothing to report.

ROUND TABLE-OTHER BUSINESS: Nothing to report.

BUDGET TRANSFERS/AMENDMENTS: Conradt questioned Toshiba usage if the contract should be modified to manage excess copies.

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 4 (Fessner, Conradt, Lester, and Wille,) Nays 0

General Fund A	- Abs. #418- Vouchers - 419-426,428-433,7461,7462	\$	19,856.59
General Fund B	- Abs. #418 - Vouchers - 423,424,427,428	\$	708.21
Highway DB	- Abs. #418 - Vouchers - 423,7459-7461,7463,7464	\$	17,955.33
Sewer Dist. #1	- Abs. #418 - Vouchers - 421,431,434	\$	252.73
Water Dist. #1	- Abs. #418 - Vouchers - 421,431,434	\$	318.90
Water Dist. #2	- Abs. #418 - Vouchers - 421,431,434	\$	718.43
Water Dist. #2 Ext.#2	- Abs. #418 - Vouchers - 431,434	\$	104.27
Water Dist. #2 Ext.#6	- Abs. #418 - Vouchers - 421,431,434	\$	109.29

EXECUTIVE SESSION: Motion was made by Conradt, seconded by Fessner, to move into an Executive Session at 7:54 PM to discuss a matter for potential litigation and legal agreements. Motion Approved: Ayes: 4 (Fessner, Conradt, Lester, 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 8:17 PM. Motion Approved: Ayes: 4 (Fessner, Conradt, Lester, and Wille) Nays: 0

ADJOURNMENT: Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 8:21 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Lester, and Wille,) Nays 0

Respectfully Submitted,

Kathleen A. Cooper
Deputy Town Clerk