The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, September 27, 2021 at 7:00 PM with Supervisor Frederick Wille presiding.

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

Present:

Supervisor Council Member Council Member Council Member Council Member Frederick A. Wille Michelle T. MacMillan Frank W. Fessner Kathleen M. Conradt William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), Gerry Fox, Tyler Brocklebank, Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

<u>APPROVAL OF MINUTES</u>: Motion was made by Mitchell, seconded by MacMillan, to approve the September 13, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Highway Superintendent's report. Kimball introduced Gerry Fox, and Tyler Brocklebank as the 2 new Highway Department employees. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

<u>BUILDING & GROUNDS DEPARTMENT REPORT</u>: Motion was made by Fessner, seconded by MacMillan, to approve the Building & Grounds Department report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2021-038 To Authorize the East Bloomfield Town Court to Apply for a 2021 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 2021-038

TO AUTHORIZE THE EAST BLOOMFIELD TOWN COURT TO APPLY FOR A 2021 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, waiting area, and Judges' Chambers need renovations to provide additional upgrades for a safer environment for the Court staff and the general public; and

WHEREAS, the Town of East Bloomfield, under standard procurement procedures, will hire a contractor to renovate the Court area, waiting area, and Judges' Chambers to provide a safer environment for the Court staff and general public with the total project cost of the project not to exceed \$15,000;

WHEREAS, the project shall involve a continuation of the renovations that have been made over the past several years including obtaining chairs that match the benches recently installed, for the counsel tables and jury area and waiting area, additional acoustical sound deadening panels on the ceiling and walls, frames for artwork to hang on the walls. It is the intention to partner with the Bloomfield Central School District to solicit student artwork for display, perhaps on a revolving basis. A table for the Courtroom Officer's station, the table to match the recently procured counsel tables, an AV system to enable the viewing of the mandatory Jury Video and permit the presentation of AV evidence, together with additional, supplemental components of the listed renovations; 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 \$15,000, 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.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported he had another problem with Fuel Island last week that lasted 3-4 days. Kimball when on to say that Integrated Systems came and temporarily fixed the problem. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported he and Don Collins are within a couple of days of sitting down and going through the data collected regarding the Pond Road Rice Road, Route 444, and Brace Road Water District. Mitchell reported they want to make sure they are comfortable with the data/cost before holding the informational public hearing. Discussion was held.

PERSONNEL: Nothing to report.

<u>COMMUNICATIONS</u>: Gochenaur reported that she was contacted by Ron Parrish regarding service flags for Veterans Park. Parrish has requested that a set of flags be ordered including the MIA flag and the Space Force flag. Once the invoice for the flags has arrived Parrish is requesting that it be sent to him for payment. Discussion was held. The town board accepts his donation of the flags.

ROUND TABLE - OTHER BUSINESS: None.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Fessner, seconded by MacMillan, 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

General Fund A	- Abs. #118-	Vouchers -	351,354-356,358-362,364,36	6,7182 \$	8,372.80
General Fund B	- Abs. #118 -	Vouchers -	353,355,359,365	\$	1,005.43
Highway DA	- Abs. #118 -	Vouchers -	355	\$	1,494.31
Highway DB	- Abs. #118 -	Vouchers -	357,363,7181,7183-7186	\$	27,470.75
Sewer Dist. #1	- Abs. #118 -	Vouchers -	361,367	\$	191.38
Water Dist. #1	- Abs. #118 -	Vouchers -	352,361,367	\$	444.13
Water Dist. #2	- Abs. #118 -	Vouchers -	352,361,367	\$	766.86
Water Dist. #2 Ext.#2	2 - Abs. #118 -	Vouchers -	352,361,367	\$	286.13
Water Dist. #2 Ext.#6	6 - Abs. #118 -	Vouchers -	352,361,367	\$	105.27

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 7:19 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk