

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, November 28, 2022 at 7:00 PM with Deputy Supervisor Michelle MacMillan presiding.

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

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| Present: | Deputy Supervisor | Michelle T. MacMillan |
| | Council Member | Frank W. Fessner |
| | Council Member | Kathleen M. Conradt |
| | Council Member | William J. Mitchell Jr. |

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| Absent: | Supervisor | Frederick A. Wille |
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Mike Long, Felix Harris, Craig Palmer, Jason Klimek, Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

Felix Harris from Finger Lakes Hydro came asking if the Town Board would reconsider opting in for allowing Cannabis Dispensaries and Consumption within the Town of East Bloomfield. Conradt replied the Town Board to record has only received 2 requests for the town to opt in (both business owners). Conradt went on to explain if they wanted to go out and by petition acquire the number of required signatures to hold a special election the Town Board would do their part of the process to see that happens. Discussion was held. Mitchell reported he believes this is a decision the whole community should make not just 5 Town Board Members. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the November 14, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 Motion was made by Fessner, seconded by Conradt, to approve the November 21, 2022 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Conradt, and Mitchell) Nays 0 Abstain 1 (MacMillan)

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 Motion was made by Conradt, seconded by Fessner, as recommended by MRB and our Highway Superintendent that we use the grinding pump instead of gravity fed system for the sanitary sewer system at the Highway Department. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

BUILDING & GROUNDS/FACILITIES REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Building & Grounds/Facilities report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

SUPERVISOR’S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the October Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan reported the internal audit letters will be ready for the next town board meeting. Discussion was held.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: MacMillan reported she is going to contact Kim Rayburn to go over the specific IT needs for the town before signing any contracts for 2023. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported Rotary would like to pay for and install 8 Fitness Stations along the perimeter of the walking trail at Veterans Park. Conradt is asking for the town to take the lead with the purchase and Rotary will then write the check to the town. Discussion was held. Motion was made by Mitchell, seconded by Fessner, that we accept Rotary’s offer to reimburse the Town of East Bloomfield for the cost of fitness trail equipment and installation.

They would be working in conjunction with the Highway Superintendent and the Building & Grounds Manager and what we would ask is if approved by the Town Board is the Town & Rotary exchange a letter of agreement to ensure there is no misunderstanding. In the event there is a misunderstanding then this agreement would be withdrawn. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and MacMillan) Nays 0

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE-OTHER BUSINESS: Mitchell complimented the Morley's for the work and upgrades they have made to Dibble Cemetery. Mitchell would like to draft a letter of appreciation for the Town Board to sign and send to them. Discussion was held. Kimball reported the Lions Club will be adding some holiday lights to Elton Park this year. 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 4 (Fessner, Mitchell, Conradt, and MacMillan) Nays 0

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, Mitchell, and MacMillan) Nays 0

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| General Fund A | - Abs. #227- Vouchers - 439-441,443,445,447,448,450-456, 7260 | \$ | 28,928.49 |
| General Fund B | - Abs. #227 - Vouchers - 442,446,450,455 | \$ | 12,093.87 |
| Highway DA | - Abs. #227 - Vouchers - 450,455,7262 | \$ | 22,856.69 |
| Highway DB | - Abs. #227 - Vouchers - 442,450,7261,7263-7266 | \$ | 25,584.81 |
| Sewer Dist. #1 | - Abs. #227 - Vouchers - 439 | \$ | 109.78 |
| Water Dist. #1 | - Abs. #227 - Vouchers - 439,444 | \$ | 144.81 |
| Water Dist. #2 | - Abs. #227 - Vouchers - 439,449 | \$ | 34.83 |
| Water Dist. #2 Ext.#2 | - Abs. #227 - Vouchers - 439,449 | \$ | 82.81 |
| Water Dist. #2 Ext.#6 | - Abs. #227 - Vouchers - 439,449 | \$ | 3.57 |
| Payroll Account (T/A) | - Abs. #227 - Vouchers - 12,13 | \$ | 1,340.36 |

Motion was made by Conradt, seconded by Fessner, for prior approval for a payment that will show up on the December abstract. In order for Rotary to move forward with the fitness equipment they want a 50% deposit which is going to be around \$4,617 which will have to be paid in the next week or two. Rotary will write a check to the town in advance before it appears on the abstract so that the money will already be here when the bill comes to pay it. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

ADJOURNMENT: Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 7:49 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk