

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 10, 2017 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 Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Councilman Mitchell.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Hawkins, to approve the June 26, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

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

**CODE ENFORCEMENT OFFICER'S REPORT:** Motion was made by Fessner, seconded by Hawkins, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

**HIGHWAY SUPERINTENDENT'S REPORT:** MacMillan asked what the expected delivery date of the Snowplow truck for 2018 is. Bernard reported he would like to have it in January but it's not set in stone. MacMillan reported that Patty Conklin is concerned about cash flow in January. Patty thinks it would be better if the truck wasn't received until March or April 2018. Discussion was held. Bernard reported that once the truck is finished, the Town has 30-45 days to take delivery of said truck. Discussion was held. Bernard reported that the 2016 F250 truck will be on the Auction International website for 3 more days. Bernard reported that the way the bids are coming in he's confident that the truck will go for what the Town is seeking. Discussion was held.

**SUPERVISOR'S REPORT:** Wille referenced the Comprehensive Plan Draft report that was included in the Town Boards Packet in regards to the meeting with David Zorn and John Steinmetz. Wille asked if anyone had any questions regarding the report? Hearing none, Wille reported that John Steinmetz suggested that the proposed Comprehensive Plan is too large and needs to be simplified. Wille reported that Steinmetz offered to come and speak at a Town Board meeting about the next steps. Extensive discussion ensued. Hawkins recommended having John Steinmetz come in the Fall to speak to the Board. Jim Kier is asking to be reimbursed for travel miles that he incurred as he was called from home to a structure fire on Flatiron Road in June. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize mileage reimbursement to Jim Kier for miles traveled in his own personal vehicle for Town Business at the current IRS rate for mileage. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0. Wille reported that the Senator Funke Grant for Veterans Park has been adjusted to cover the scope of work for the project. Discussion was held. Wille set the date of July 24, 2017 at 7:00 PM to hold the Public Hearing for the CFA Grant. Wille reported that he will have 5 minutes to discuss/present the project(s) to the Tourism Regional Development Council on July 21<sup>st</sup>. Discussion was held. Wille reported that the Playground has been completed at Veterans Park. Wille reported that the baskets have been installed on the Basketball Court at Veterans Park. Wille reported that the court surface coat and striping will be completed at a future date. Discussion was held. Wille reported that the Towns of East Bloomfield, and Bristol will be working together to update the Transfer Station through the Counties Solid Waste Management Plan. Discussion was held. Wille reported that he filled out a survey through the Clean Energy Communities Program and submitted it on the Town's behalf.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Nothing to report.

**IT/Technology:** Nothing to report.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Fessner reported that he noticed people using both the basketball court and playground at Veterans Park on Sunday. He was glad to see it being used. Fessner reported that someone did donuts with a vehicle in the gravel, and grass area at Veterans Park. Discussion was held. Fessner reported that he spoke with Jeff Daily in regards to the Summer Rec program. Daily reported to Fessner that the Summer Rec staff, and nurse are great! Fessner reported that they have 130 campers. Fessner reported that the Tether Ball from the playground has already come up missing. Fessner will look into the replacement cost. Fessner will also look into the cost of signs to represent the hours of the park being open.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Wille reported that the Whalen Road Water Project is moving along quickly.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Mitchell reported that the Boughton Park Commission is holding a special meeting Wednesday, July 12<sup>th</sup> at Veterans Park between 7-9 PM to discuss parking, trespassing, canoe storage permits, and other issues that are a problem at Boughton Park.

**BUDGET TRANSFERS/AMENDMENTS:** None.

**PAYMENT OF BILLS:** Motion was made by Fessner, seconded by Hawkins, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #713-	Vouchers -	227,229-231,234,236-240,242-246	\$	5,925.44
General Fund B	- Abs. #713 -	Vouchers -	231,235,240,243	\$	246.25
Highway DA	- Abs. #713-	Vouchers -	7155	\$	660.36
Highway DB	- Abs. #713-	Vouchers -	240,7156-7161	\$	20,229.09
Capital Funds-Bans	- Abs. #713-	Vouchers -	233,236	\$	939.75
Sewer Dist. #1	- Abs. #713-	Vouchers -	244	\$	9,827.41
Water Dist. #1	- Abs. #713-	Vouchers -	228,232	\$	131.45
Water Dist. #2	- Abs. #713-	Vouchers -	228,241	\$	5,925.60

**EXECUTIVE SESSION:** Motion was made by Wille, seconded by Hawkins, to move into an Executive Session at 8:27 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, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Fessner, seconded by MacMillan, to end Executive Session and return to regular session at 8:39 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

**ADJOURNMENT:** Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:40 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk