

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 13, 2020 at 6:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:13 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), Ron Roach (AWA Liaison), and James Voorhees.

Wille opened the regular Town Board meeting at 6:13 PM.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the December 16, 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 Fessner, seconded by MacMillan, 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 Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Town Historian'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 Mitchell, seconded by Conradt, to adopt Resolution 2020-009 To Designate the Supervisor as a Voting Delegate to Attend the Association of Towns' Annual Conference and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-009

TO DESIGNATE THE SUPERVISOR AS A VOTING DELEGATE TO ATTEND THE ASSOCIATION OF TOWNS' ANNUAL CONFERENCE

WHEREAS, the Supervisor of the Town of East Bloomfield will be attending the Association of Towns Annual Conference and Training in February 2020; and

WHEREAS, the Town of East Bloomfield is in good standing as a member of the Association of Towns of New York State; and

WHEREAS, the Supervisor will be attending the informational and voting sessions during the Association of Towns Annual Conference; therefore, be it,

RESOLVED, that the East Bloomfield Town Board designates Supervisor Frederick Wille as a voting delegate to vote on the Association of Town's annual legislative platform.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-010 Resolution to Recognize Bloomfield Central School Choice Week as amended and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-0010

RESOLUTION TO RECOGNIZE BLOOMFIELD SCHOOL CHOICE WEEK

WHEREAS, all children in the Town of East Bloomfield should have access to the highest quality education possible; and

WHEREAS, the Town of East Bloomfield recognizes the important role that an effective education plays in preparing all students in the Town to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Town of East Bloomfield; and

WHEREAS, the Town of East Bloomfield is home to a high-quality public school from which parents can choose for their children, in addition to families who educate their children in the home; and in private schools; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, the Bloomfield School has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; now therefore be it

RESOLVED, that the Town Board of the Town of East Bloomfield hereby recognizes January 26-February 1, 2020 as Bloomfield School Choice Week, and I call this observance to the attention of all of our residents; and be it also

RESOLVED, that a copy of this Resolution be sent to Julie Collier at proclamation@schoolchoiceweek.com

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: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the water leak source may have been located. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported she has received a request for the use of Elton Park by St. Peter's Episcopal Church (Linda B. Morotini) to hold its Annual Antique Show on Saturday, July 18, 2020. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to allow St. Peter's Episcopal Church (Linda B. Morotini) to hold its Annual Antique Show on Saturday July 18, 2020, and to provide the Town Clerk with a current Certificate of Liability Insurance. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ROUND TABLE – OTHER BUSINESS: Conradt reported that she spoke with John Steinmetz regarding the completion of the Comprehensive Plan. Conradt reported she hopes to have the finished document in her possession by February 1st. Discussion was held. Mitchell reported that State Assemblyman Brian Kolb has resigned his seat as Minority Leader for the 131st District. Discussion was held. Mitchell reported that State Senator Rich Funke of the 55th District has decided not to seek Re-Election. Discussion was held. Mitchell gave an update of the current Boughton Park dam situation. Discussion was held. Stewart reported that Dave Damaske is seeking photos of what Boughton Park looked like early on. MacMillan told Stewart to contact her mother Pat Talley as she may have some. Discussion was held. Kier reported that the Planning Board is seeking input from the Town Board regarding Large Scale Solar Regulations. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, 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 (Abstract #924-2019) as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #924- Vouchers -	456-464,468,470,471,473,477-479, 7296,7306	\$	12,890.55
General Fund B	- Abs. #924 - Vouchers -	464	\$	1,196.66
Solid Wst Mngt Pro.	- Abs. #924 - Vouchers -	465	\$	370.00
Highway DA	- Abs. #924 - Vouchers -	464,474,7297,7298,7302,7307	\$	15,267.76
Highway DB	- Abs. #924 - Vouchers -	475,7299-7301,7303-7305,7308, 7309	\$	16,825.91
Sewer Dist. #1	- Abs. #924 - Vouchers -	468	\$	41.29
Water Dist. #1	- Abs. #924 - Vouchers -	466-469,476	\$	11,733.48
Water Dist. #2	- Abs. #924 - Vouchers -	466-468,472	\$	12,870.29
Water Dist. #2 Ext.#2	- Abs. #924 - Vouchers -	466,467,476	\$	546.67
Water Dist. #2 Ext.#6	- Abs. #924 - Vouchers -	466-468,472	\$	1,149.36

Motion was made by Fessner, seconded by Conradt, to approve paying of the bills (Abstract #001-2020) as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #001- Vouchers -	1,3,5-13,7004,7007	\$	13,788.95
General Fund B	- Abs. #001 - Vouchers -	2,4,8	\$	2,942.05
Highway DA	- Abs. #001 - Vouchers -	8,7001,7006	\$	54,133.79
Highway DB	- Abs. #001 - Vouchers -	8,7002-7005	\$	3,114.51

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 6:48 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk