

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, January 23, 2023 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	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), Andy Doell, Dave Phelps, Ann Borgstrom, Steve Rebholz, Scott Donnelly, Heather Tucker, Paul Hudson, Marc Falsone, Jim Spelman, and Pam Nakoski.

Pledge of Allegiance led by Council Member Fessner.

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

Wille introduced Ann Borgstrom who came to talk to the board about the cleanliness of Elton and Veterans Park. Borgstrom asked why there are no garbage receptacles in any of the parks? Borgstrom went on to say there is no place for people to place garbage, so they leave it on the ground in a pile which she said, "looks terrible". Borgstrom reported she has spoken to Kimball many times about the issue. Discussion was held. Wille told Borgstrom the Parks & Recreation along with the Building & Grounds committees will meet and discuss some solutions and get back to her in a timely manner. Andy Doell gave a power-point presentation to the board regarding the Bloomfield Central School Capital Improvement Project. Doell reported the main purpose for the project is the New Transportation Facility. Discussion was held. Doell reported the cost of the new facility is \$16 million dollars. Discussion was held.

**APPROVAL OF MINUTES:** Motion was made by Conradt, seconded by MacMillan, to approve the January 9, 2023 Organizational Minutes. No Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Fessner) Motion was made by Conradt, seconded by MacMillan, to approve the January 9, 2023 minutes. No Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Fessner)

**CODE ENFORCEMENT OFFICER'S REPORT:** Wille reported Rayburn has asked for an extension on submitting her Annual Report. Discussion was held.

**HIGHWAY SUPERINTENDENT'S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported that he and Wille met with the DOT and the tentative detour is going to be Oakmount Road to Gauss Road and Gauss Road to 5&20 and will last for roughly 3 weeks. Kimball reported he has requested some traffic studies for that detour route. Discussion was held. Kimball passed out pictures of truck #10 that needed maintenance because he's "already in the hole \$10,000" for equipment repairs. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**BUILDING & GROUNDS/FACILITIES REPORT:** Motion was made by Conradt, seconded by Fessner, to approve the Building & Grounds/Facilities report. Kimball passed out pictures of the current Annex Building on the inside to show where the Legion items will be coming out of. Kimball went on to say the Boy Scouts, and American Heritage Girl's, would like to use that area to store their stuff. Kimball said, "we need to evaluate if we are a rental facility, and who do we and don't allow to use that space". Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR'S REPORT:** Wille asked if anyone had any questions for him. Hearing none Wille moved on with the agenda.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

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

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Mitchell reported he will be looking into insurance early this year. Discussion was held.

**PARKS and RECREATION:** Fessner reported they will be meeting with the school regarding the Summer Recreation Program. Fessner reported they will also be meeting with current and past staff of the program this Tuesday 1/24 at 6:00 PM. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported he’s looking into centralized and de-centralized sewer. Discussion was held. Mitchell reported he’s talking with MRB about cost estimates for a sewer line extension down Routes 5&20. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE–OTHER BUSINESS:** None.

**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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #302- Vouchers - 21,22,24,27,30-35,37-41,7003, 7007,7015,7016	\$ 480,394.43
General Fund B	- Abs. #302 - Vouchers - 27,29,33,41	\$ 3,559.54
Highway DA	- Abs. #302 - Vouchers - 28,33,41,7004,7005,7010,7012, 7014	\$ 16,388.71
Highway DB	- Abs. #302 - Vouchers - 25,33,7001,7002,7005,7006,7008- 7011,7013,7018,7021	\$ 57,419.44
Hwy-Sant/Sew Proj.	- Abs. #302 - Vouchers - 7017,7020,7022	\$ 12,761.95
Sewer Dist. #1	- Abs. #302 - Vouchers - 24,37	\$ 106.07
Water Dist. #1	- Abs. #302 - Vouchers - 19,23,26,36,37	\$ 4,413.16
Water Dist. #2	- Abs. #302 - Vouchers - 19,20,26	\$ 1,190.52
Water Dist. #2 Ext.#2	- Abs. #302 - Vouchers - 19,20,26,37	\$ 148.08
Water Dist. #2 Ext.#6	- Abs. #302 - Vouchers - 19,20,26,37	\$ 222.26
Payroll Account (T/A)	- Abs. #302 - Vouchers - 1,2	\$ 1,646.37

**ADJOURNMENT:** Motion was made by Conradt, seconded by MacMillan, to adjourn the meeting at 8:15 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk