

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, January 25, 2021 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), and Jim Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the January 11, 2021 Organizational Minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt) Motion was made by Fessner, seconded by MacMillan, to approve the January 11, 2021 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Conradt)

SUPERVISOR’S REPORT: Motion was made by MacMillan, seconded by Conradt, to approve the December Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0 Wille reported that Jeff Martin has resigned from the Boughton Park Commission. Wille thanked Martin for his service to the Commission. Wille noted that he has 2 people that are interested in filling the open position. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Motion was made by MacMillan, seconded by Mitchell, to authorize a \$15 per month stipend to Kim Rayburn (IT) for her cell phone. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported they are ready to begin work on updating the Parks & Recreation Plan for the Town. Conradt reported that Wille has agreed to chair the committee and now they are seeking “stake holders” to join them in forming the committee. Discussion was held. Kimball thinks that the public needs to be involved. Kimball also wants to be involved so that he can voice his opinion. Discussion was held. Mitchell asked about the fees for the park. Fessner is against raising any fees at this point and would like the committee to handle this topic. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Conradt passed out a sheet she prepared to the board containing clarification regarding the Town Hall Closure, and COVID-19 Guidelines for the East Bloomfield staff. Discussion was held. Kimball reported he has information from other towns regarding COVID-19 policies that he would like Conradt to look at. Discussion was held.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2021-014 Authorizing the Purchase of a 2022 International HX520 FA 6x4 Plow Truck for the Highway Department and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Resolution 2021-014

**Authorizing the Purchase of a 2022 International HX520
FA 6x4 Plow Truck for the Highway Department**

WHEREAS, the Highway Superintendent informed the East Bloomfield Town Board that the 20 2014 Peterbilt Plow Truck #2 is up for exchange in 2022;

WHEREAS, the Highway Superintendent has submitted the lowest possible bid from Regional International Corporation for a 2022 International HX520 FA 6x4 Plow Truck; and

WHEREAS, the lead time for building such truck is approximately 12 to 14 months; and

WHEREAS, delivery of such truck will not be until approximately March 1, 2022; and

WHEREAS, the Town Board has approved the purchase of a 2022 International HX520 FA 6/4 Plow Truck at a cost of \$235,114.82; now therefore be it

RESOLVED that this Board authorizes the purchase of a 2022 International HX520 FA 6/4 Plow Truck at a cost of \$235,114.82; and be it

RESOLVED, that this Board authorizes the purchase from Regional International Corporation, 1007 Lehigh Station Road, Henrietta, NY 14467; and be it

RESOLVED, that copies of this resolution be provided to the Highway Superintendent and Regional International Corporation.

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. #102- Vouchers - 12-14,16-25,27,29,31,7003,7005, 7008,7011,7013	\$ 440,678.38
General Fund B	- Abs. #102 - Vouchers - 18,27,30,34	\$ 5,060.92
Highway DA	- Abs. #102 - Vouchers - 18,35,7007,7012,7013,7016	\$ 72,559.81
Highway DB	- Abs. #102 - Vouchers - 28,33,7001-7006,7009-7011, 7013-7017	\$ 44,250.20
Sewer Dist. #1	- Abs. #102 - Vouchers - 13,15,25	\$ 166.87
Water Dist. #1	- Abs. #102 - Vouchers - 13,15,25,26,36	\$ 1,085.82
Water Dist. #2	- Abs. #102 - Vouchers - 13,15,25,26	\$ 2,145.02
Water Dist. #2 Ext.#2	- Abs. #102 - Vouchers - 15,25,26,32	\$ 1,690.70
Water Dist. #2 Ext.#6	- Abs. #102 - Vouchers - 13,15,25,26	\$ 372.84

ADJOURNMENT: Motion was made by MacMillan, seconded by Conradt, to adjourn the meeting at 7:33 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk