

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, February 8, 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	Kathleen M. Conradt
	Council Member	Frank W. Fessner
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Joel Steele, Jaylene Steele (Bloomfield Rotary President), Brian DeMillo (Santelli Lumber), Steve Lester (Planning Board Chair), and James Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Joel Steele gave a presentation on behalf of the Bloomfield Rotary Club in collaboration with the Bloomfield Lions Club. Steele reported that the proposal is to donate to the Town of East Bloomfield the construction of a new pavilion for Veterans Park. Steele went on to say that the Bloomfield Rotary will be the lead organization for this endeavor. Steele noted that the construction of the building will take place as soon as adequate fundraising is completed by the Rotary and Lions Club. Discussion was held. Brian DeMillo from Santelli Lumber reported on the warranty, building size, materials, possible color, and time frame, of said building. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to allow the Bloomfield Rotary and the Bloomfield Lions Club to move forward with the fundraising and building project to build a pavilion at Veterans Park and the Town Board accepts their gift of said building with deep gratitude. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by MacMillan, to approve the January 25, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**TOWN CLERK'S REPORT:** Motion was made by Fessner, seconded by Conradt, 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 Monthly report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0. Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's Annual report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

**SUPERVISOR'S REPORT:** Motion was made by Conradt, seconded by Fessner, to approve the January Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille) Nays 0

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Fessner reported that someone came to him and asked him about the moving of offices. Fessner asked Kimball what the plan was when the new floor got put it? Kimball replied "nothing". Fessner replied "the offices are going to stay where they are then"? Kimball replied "it's like every other office, we take the stuff out, put the new floor in, and put the stuff back in the office". Fessner said that's all he had then.

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Wille reported he currently has 3 people interested in the open Boughton Park Commission seat. Mitchell asked Wille to please distribute any information he has received regarding the 3 interested parties to all the Town Board members. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that the out of district water user in the Village has made all the back water payments. Discussion was held. Mitchell reported that Don Collins is securing new water boundary maps for future water district projects such as Cannan, and Pond Road. Discussion was held. Conradt asked where we are with the Highway Department sewer line project? Kimball reported that COVID has stopped the project from moving forward at this time. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Kimball reported the new septic system at Veterans Park should be completed within the next two weeks. Discussion was held. Kimball reported that the Highway Department has been out pushing back the snow banks over the last few days to help with “blow spots” on the roads. Discussion was held. MacMillan reported that the town currently doesn’t have a returned check fee and one needs to be established. Discussion was held. Motion was made by Mitchell, seconded by Conradt, that the returned check fee be \$50. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**BUDGET TRANSFERS/AMENDMENTS:** Motion was made by MacMillan, seconded by Conradt, to approve the 2020 End of Year Reserve Transfers as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to approve the 2020 December Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Conradt, to approve the 2020 Final Budget 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 as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #103- Vouchers - 37,40-44,46-48,52,7020,7023,7025,7030,7032,	\$	12,089.66
General Fund B	- Abs. #103 - Vouchers - 44	\$	371.70
Highway DA	- Abs. #103 - Vouchers - 7019,7028	\$	55,408.47
Highway DB	- Abs. #103 - Vouchers - 50,7018,7020-7022,7024,7026-7029,7031,7033-7035	\$	12,984.66
VP Improv. Project	- Abs. #103 - Vouchers - 43	\$	283.50
Water Dist. #1	- Abs. #103 - Vouchers - 39,45,49,51	\$	19,713.13
Water Dist. #2	- Abs. #103 - Vouchers - 38,39,45	\$	283.18
Water Dist. #2 Ext.#2	- Abs. #103 - Vouchers - 38,39,45,51	\$	998.65
Water Dist. #2 Ext.#6	- Abs. #103 - Vouchers - 38,39,45	\$	52.63

**ADJOURNMENT:** Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 7:46 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk