

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, February 10, 2020 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), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Steve Lester, Michael Bailey, and James Voorhees.

Pledge of Allegiance led by Historian Judi Stewart.

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

Wille welcomed Mike Bailey who was there to discuss a property located at 2442 Whalen Road. Discussion was held. Kier reported that Mike's only option at this time was for the Town Board to re-zone the property. Mike asked the Town Board about the possibility of re-zoning said property? Discussion was held. Wille told Mike the Town Board will take his request under advisement and get back to him within a month.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the January 27, 2020 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 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 Conradt, to approve the Code Enforcement Officer's Annual 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 Monthly report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Historian's Report. Stewart thanked everyone that has donated to the Burying Grounds. Stewart noted that the project is going to be within budget. Stewart also reported that the boulder has been moved from the front of the Historical Society to the back. Stewart thanked those involved (Kimball) with the move. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: MRB has submitted the Ad Valorem Study for the Pond Road neighborhood. MRB had already submitted the Unit Study for the Pond Road neighborhood. Discussion was held. Wille reported that the next step will be to hold an informational meeting with the Pond Road residents. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to approve the January Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner reported that the geothermal heating system was tested at Veterans Park and the test results were good. Discussion was held. Kimball noted that the suggested maintenance for the system is every 3 years.

HIGHWAY: Kimball reported that there have been some parking issues reported along the west end of Cherry Street. Kimball is recommending that no parking signs be placed along said section. Discussion was held. The Town Board unanimously agreed to have Kimball place no parking signs along the effected end of Cherry Street.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Wille reported that Jeff Daley is applying for a Health Foundation Grant. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported that the water leak source was located and fixed today. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported she has received the results of the review of Routes 5&20, between Mud Creek and Hillcrest Drive, relative to the establishment of a lower speed limit from the NYS Department of Transportation. Gochenaur read the letter to the board. Discussion was held. Gochenaur reported she has received a request for the use of Elton Park by Horseless Carriage Club of America (HCCA) (Jennifer Hess) to hold its Annual Car Show on Sunday July 12, 2020. Discussion was held. Motion was made by Fessner, seconded by Conradt, to allow the Horseless Carriage Club of America (HCCA) (Jennifer Hess) to hold its Annual Car Show on Sunday July 12, 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 the preliminary draft regarding the Comprehensive Plan is back in her possession. Conradt reported she has sent said draft off to the committee for their review. Conradt said the end is in sight. Discussion was held. Mitchell asked if there has been any correspondence with Cy Plastics? Wille and Kier replied no. Stewart reported that the Historical Society has hired Pat Crowley as a grant writer. Discussion was held. Stewart reported that on a personal note she would like to commend Scott Kimball for replacing her postal box which was down in the morning and back up by early afternoon. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the 2019 End of Year Reserve 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 as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #003- Vouchers - 30-37,39-44,7025,7026,7028,7037	\$	25,964.03
General Fund B	- Abs. #003 - Vouchers - 44	\$	53.76
Highway DA	- Abs. #003 - Vouchers - 33,7040	\$	3,835.20
Highway DB	- Abs. #003 - Vouchers - 33,7021-7024,7026,7027,7029-7036,7038,7039,7041	\$	12,671.15
Water Dist. #1	- Abs. #003 - Vouchers - 38	\$	80.00
Water Dist. #2	- Abs. #003 - Vouchers - 37,38	\$	600.20
Water Dist. #2 Ext.#2	- Abs. #003 - Vouchers - 38	\$	16.00
Water Dist. #2 Ext.#6	- Abs. #003 - Vouchers - 38	\$	32.00

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 7:35 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk