

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Tuesday evening, March 7, 2023 at 5:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 5:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conratt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Holly Lovejoy, Mike Lovejoy and Robert Torno.

Pledge of Allegiance led by Council Member MacMillan.

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

Motion was made by MacMillan, seconded by Fessner, to adopt Resolution 2023-017 Highway Superintendents Scott Kimball's Resignation and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2023-017

Highway Superintendents Scott Kimball's Resignation

Whereas, elected Highway Superintendent Scott Kimball submitted his resignation letter dated March 2, 2023 on same date to Town Supervisor Fred Wille; and

Whereas, the resignation letter details Highway Superintendent Kimball's last day serving as Highway Superintendent as March 19, 2023; and

Whereas, the resignation was not requested by the East Bloomfield Town Board; and

Whereas, Highway Superintendent Kimball has served just less than one year and three months of his four year term leaving almost three years of his term to serve; and

Whereas, Highway Superintendent Kimball's resignation was not expected by the East Bloomfield Town Board; and

Whereas, Supervisor Wille presented Highway Superintendent Kimball's resignation letter to East Bloomfield Town Clerk Margaret Gochenaur on March 2, 2023

Resolved, that the East Bloomfield Town Board hereby acknowledges and approves Highway Superintendent Kimball's resignation; his last day serving as Highway Superintendent being March 19, 2023.

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conratt, to move into an Executive Session at 5:10 PM to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation. Motion Approved: Ayes: 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by Conratt, to end Executive Session and return to regular session at 6:21 PM. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 6:38 PM. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk