

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, March 9, 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

Absent:	Council Member	William J. Mitchell Jr.
---------	----------------	-------------------------

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Historian), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member MacMillan.

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

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Conradt, to approve the February 24, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**TOWN CLERK’S REPORT:** Motion was made by Wille, seconded by MacMillan, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, 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 report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0.

**TOWN HISTORIAN REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Town Historian’s Report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0.

**SUPERVISOR’S REPORT:** Motion was made by Fessner, seconded by Conradt, to approve the February Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Motion was made by Conradt, seconded by Fessner, to approve the date change to February 26, 2020 in Western Star Truck BAN Agreement. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan, to accept the resignation of Larry Morreal. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Conradt reported the original bill from John Steinmetz was \$2,500 to complete the Comprehensive Plan. Conradt went on to say that because they asked for the Comp plan in 2 formats the bill was increased approximately \$1,700. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to authorize the increased payment of just under \$1,000 to John Steinmetz for the additional work he did regarding the Comprehensive Plan. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Wille reminded everyone that the Water District Formation meeting will be held on Saturday March 28<sup>th</sup> at 10:00am at Veterans Park.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Kimball reported that with the resignation of Larry Morreal he believes said position needs to be restructured before hiring someone on. Kimball also noted that the position needs attention asap. Discussion was held. Kimball reported that the Building and Grounds position which he holds is incredibly busy for him. Kimball went on to explain the current Court Room renovation project. An extensive discussion ensued. Motion was made by Fessner, seconded by MacMillan, not to repair the damaged floor in the Court Chambers at this time. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Conradt, to move forward with CR Facilities Services, Inc. to put the floor and benches in the Court Room because that’s the way the JCAP Grant was originally written and submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Kimball is recommending that the 3 remaining offices on the main floor of the Town Hall get painted. Discussion was held. Motion was made by MacMillan, seconded by Conradt, to authorize the painting of the 3 remaining offices on the main floor of the Town Hall. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**HIGHWAY:** Nothing to report.

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

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Nothing to report.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**PERSONNEL:** Conradt requested that the board go into executive session.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Wille thanked Larry Morreal for his service while employed by the town.

**BUDGET TRANSFERS/AMENDMENTS:** Motion was made by MacMillan, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**PAYMENT OF BILLS:** Motion was made by MacMillan, seconded by Fessner, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #005- Vouchers - 64-66,68,69,74-76,78-81,83-87, 7060,7061,7069,7072	\$ 43,202.92
General Fund B	- Abs. #005 - Vouchers - 67,73,77,82,84,87	\$ 2,599.16
Highway DA	- Abs. #005 - Vouchers - 87,7061,7064,7066	\$ 27,882.16
Highway DB	- Abs. #005 - Vouchers - 64,87,7059,7062,7063,7065,7067, 7068,7070,7071	\$ 55,799.04
Sewer Dist. #1	- Abs. #005 – Vouchers - 70	\$ 4,006.25
Water Dist. #1	- Abs. #005 - Vouchers - 72	\$ 98.95
Water Dist. #2	- Abs. #005 - Vouchers - 71,78	\$ 10,929.00

**EXECUTIVE SESSION:** Motion was made by Wille, seconded by MacMillan, to move into an Executive Session at 7:49 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: 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays: 0

**RETURN TO REGULAR SESSION:** Motion was made by Fessner, seconded by Conradt, to end Executive Session and return to regular session at 8:44 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**ADJOURNMENT:** Motion was made by Fessner, seconded by Conradt, to adjourn the meeting at 8:44 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk