

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday afternoon, March 23, 2020 at 1:00 PM with Supervisor Frederick Wille presiding. The meeting was held by teleconference call due to the COVID-19 Pandemic.

Wille opened the regular Town Board meeting at 1:00 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), and Scott Kimball (Highway Superintendent).

Pledge of Allegiance led by Town Clerk Gochenaur.

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 March 9, 2020 minutes. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported that the Highway Department will be reporting only on an on-call basis from March 25 - April 6th. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2020-017 Award Town Hall Interior Painting Project and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-017

AWARD TOWN HALL INTERIOR PAINTING PROJECT

WHEREAS, the Town of East Bloomfield wishes to paint three (3) offices, located on the main floor of the Town Hall; and

WHEREAS, requests for bids with specifications were pursued for the painting of the three (3) offices; and

WHEREAS, two (2) bids were received per attached, with Smith Painting being the lowest responsive bidder; and be it

RESOLVED, that this Board accept the bid of Smith Painting for \$2,700 to execute the work; and, be it also

RESOLVED, that a copy of this resolution be delivered to Smith Painting.

Motion was made by Mitchell, seconded by MacMillan, to adopt Resolution 2020-018 Resolution Authorizing Supervisor to Pay Bills and Make Necessary Bookkeeping Entries and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2020-018

RESOLUTION AUTHORIZING SUPERVISOR TO PAY BILLS AND MAKE NECESSARY BOOKKEEPING ENTRIES

WHEREAS, the Town Board of the Town of East Bloomfield is located in Ontario County and said County is under a State of Emergency due to the Corona Virus Pandemic,

WHEREAS, certain bills may need to be paid prior to the end of each month and insure they are paid in a timely manner; and

WHEREAS, certain bookkeeping transactions may be required to prepare for the month end and closing of the journals; and

WHEREAS, a Town Board meeting to formally approve these transactions will not occur until on or after April 13, 2020 if and when public meetings are permitted; and therefore, be it

RESOLVED, that this Board authorizes the Town Supervisor to pay such bills and make such bookkeeping transactions as necessary; and also, be it

RESOLVED, that the Supervisor will communicate those changes to the Town Board members when they are transacted, in anticipation of formal approval at the Town Board meeting, no later than Monday July 13, 2020

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported that Veterans Park is shut down until further notice. Discussion was held. Kimball reported that the Town Hall is closed to the public until further. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Motion was made by Wille, seconded by Mitchell, to authorize the cost of \$14.99 per month, plus any associated set up costs for the Town of East Bloomfield to enable Zoom Video & Web Conferencing. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

INSURANCE: Mitchell reported the claim that is being prepared for Water District #2 is moving along. Discussion was held. Mitchell reported that he is almost ready to reach out to Eastern Shores regarding New York Municipal Insurance Reciprocal (NYMIR). Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported that the March 28th Pond Road water meeting at Veterans Park has been cancelled. Cancellation letters have been sent to the residents who were initially invited to attend the meeting. Discussion was held.

PERSONNEL: Conradt reported she is working on staff job descriptions for all appointed employees. Discussion was held. Kimball reported that Larry Morreall is officially done. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Wille reported that he and Kimball have been asked to sit on the Bloomfield Crisis Team. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, 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. #006- Vouchers - 88,93-95,97-105,107-109,7079,7085	\$	23,645.50
General Fund B	- Abs. #006 - Vouchers - 92,94,98,105,109,110	\$	3,540.06
Highway DA	- Abs. #006 - Vouchers - 96,109,7073,7075,7077	\$	31,262.49
Highway DB	- Abs. #006 - Vouchers - 106,7073,7074,7076-7078,7080-7089	\$	14,235.04
Sewer Dist. #1	- Abs. #006 - Vouchers - 93,103	\$	115.73
Water Dist. #1	- Abs. #006 - Vouchers - 89,93,103	\$	65.18
Water Dist. #2	- Abs. #006 - Vouchers - 89-91,93,103	\$	437.21
Water Dist. #2 Ext.#2	- Abs. #006 - Vouchers - 89,90,103	\$	57.81
Water Dist. #2 Ext.#6	- Abs. #006 - Vouchers - 89,90,93,103	\$	25.59

ADJOURNMENT: Motion was made by Wille, seconded by Mitchell, to adjourn the meeting at 1:20 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk