

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option on Monday evening, March 28, 2022 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), Ron Roach (AWA Liaison), Jim Voorhees, and Steve Lester.

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Mitchell, to approve the March 18, 2022 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Abstain 2 (Conradt, and MacMillan)

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

BUILDING & GROUNDS/FACILITIES REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Building & Grounds/Facilities report. Kimball reported the Garden Club would like to purchase and install (with the help of Travis Piper from Bloomfield Rotary) a video projector at Veterans Park. The Garden Club will fund the supplies/labor to build a “shelf” to ceiling mount the projector and “a wall mounted box” to house the components. Discussion was held. The town board would like the opportunity to discuss the project with the IT Committee for their input before giving the project an ok. Conradt will reach out to Jeanette from Garden Club to let her know that the town board should have an answer for them in a few weeks. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that one of our current underwriters will no longer be providing that service for the town moving forward. Discussion was held. Mitchell is still working on obtaining a Cyber Security Insurance rate. Discussion was held.

PARKS and RECREATION: Fessner reported the next Boughton Park Commission meeting is April 14th. Conradt reported that she will be sending an email out to all persons involved in the Summer Recreation and Sports Camp to set up a meeting date to start preparing for the upcoming programs. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported the responses are still coming in regarding the new proposed water district. Mitchell predicts we are about 1 week away from receiving all the survey replies. Mitchell said of the replies received the sentiment seems to be against the project. Discussion was held.

PERSONNEL: Wille reported that he’s received 2 applications for the bookkeeper position. Discussion was held. Conradt noted we will soon be posting the open Code Enforcement position. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE–OTHER BUSINESS: 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. #206- Vouchers - 111,113-118,120-129,7048,7050, 7054	\$	9,333.24
General Fund B	- Abs. #206 - Vouchers - 115,119	\$	609.14
Highway DA	- Abs. #206 - Vouchers - 115,7051,7052	\$	31,801.87
Highway DB	- Abs. #206 - Vouchers - 7049,7050,7053,7055-7057	\$	2,057.82
Sewer Dist. #1	- Abs. #206 - Vouchers - 124	\$	68.33
<i>Water Dist. #1</i>	- Abs. #206 - Vouchers - 124	\$	22.67
Water Dist. #2	- Abs. #206 - Vouchers - 112,124	\$	47.86
Water Dist. #2 Ext.#2	- Abs. #206 - Vouchers - 112,124	\$	52.63
Water Dist. #2 Ext.#6	- Abs. #206 - Vouchers - 112,124	\$	4.89
Pay Roll Account	- Abs. #206 - Vouchers - 3	\$	1,197.72

ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:32 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk