## East Bloomfield Town Board Meeting April 13, 2020 Page 1 of 2

The regular scheduled meeting for the Town of East Bloomfield was held by Webex.com Video & Audio due to the COVID-19 Pandemic on Monday evening, April 13, 2020 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

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

Attending the meeting were Margaret Gochenaur (Town Clerk), and Scott Kimball (Highway Superintendent).

Pledge of Allegiance led by Council Member Fessner.

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

<u>APPROVAL OF MINUTES</u>: Motion was made by Fessner, seconded by Mitchell, to approve the March 23, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

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

**<u>CODE ENFORCEMENT OFFICER'S REPORT</u>**: Motion was made by Fessner, seconded by Mitchell, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

<u>SUPERVISOR'S REPORT:</u> Wille reported that do to the COVID-19 Pandemic the Comprehensive Plan meeting that was scheduled for March 31<sup>st</sup> was postponed. The reschedule date is unknown at this time. Discussion was held. Included in the packet was the notice from the Ontario County Department of Public Works stating that the speed limit for County Road 39 has been reduced to 45 mph during construction. Discussion was held. Motion was made by Fessner, seconded by Mitchell, to approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

## **COMMITTEE REPORTS:**

Audit: Nothing to report.

**Buildings and Grounds:** Kimball reported that the Pest Control Company will be treating both Veterans Park and the Town Hall within the next week. They will continue to do so as needed. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

**INSURANCE:** Mitchell reported he should have 2-4 proposals from different insurance companies regarding our insurance renewal. Mitchell reported that he is still working on the claim for the water leak in District #2. He is waiting on the hours involved in the repair from the Village DPW. Discussion was held.

**PARKS and RECREATION:** Kimball asked that until further notice the Summer Recreation Staff stay out of the Annex Building at Veterans Park to avoid contamination. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell reported that Collins is wrapping up the needed information regarding the Pond Road Water Project. Discussion was held.

## PERSONNEL: Nothing.

<u>COMMUNICATIONS</u>: Gochenaur is working with those that rented Veterans Park on rescheduling events that couldn't take place due to the COVID-19 Pandemic. Discussion was held.

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<u>ROUND TABLE – OTHER BUSINESS</u>: Fessner reported that there was a problem regarding the lack of payment for the Engineering costs for Boughton Park by the Towns of West Bloomfield and Victor. Fessner reported that East Bloomfield paid the full amount that was due and will now be getting reimbursed. Discussion was held. Wille reported that Ontario County has extended the State of Emergency out until May 13, 2020. Discussion was held. Kimball reported that Larry Morreal would like to rescind his resignation due to the state of the economy and come back to work. Kimball went on to say that he has already verbally put the word out that Morreal had resigned and has some interested parties regarding the job. Discussion was held. Mitchell has no objection to Morreal coming back as long as he signs a 1-year work contract. Discussion was held. Kimball reported that Don Hall is in the process of filing his retirement paperwork. Kimball reported that Hall has been a huge asset to the Highway Department and the Town. He will be greatly missed by many. Discussion was held.

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

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

General Fund A	- Abs. #007-	Vouchers - 112,113,116-124,126,127	\$ 15,098.53
General Fund B	- Abs. #007 -	Vouchers - 118,123,126	\$ 127.93
Highway DA	- Abs. #007 -	Vouchers - 115	\$ 96.00
Highway DB	- Abs. #007 -	Vouchers - 7090-7092	\$ 313.26
Sewer Dist. #1	- Abs. #007 –	Vouchers - 113,127	\$ 15,100.48
Water Dist. #1	- Abs. #007 -	Vouchers - 111,113,114	\$ 217.75
Water Dist. #2	- Abs. #007 -	Vouchers - 111,113,119,125	\$ 10,050.45
Water Dist. #2 Ext.#2	2 - Abs. #007 -	Vouchers - 111	\$ 0.71
Water Dist. #2 Ext.#6	6 - Abs. #007 -	Vouchers - 111,113,125	\$ 1,029.96

**ADJOURNMENT**: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 7:54 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk