

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 27, 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
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Jim Kier (Code Enforcement Officer), Patty Conklin (Bookkeeper) Jeff Daley (Director of the Summer Recreation Program), and Jim Voorhees.

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 Conradt, to approve the April 13, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Abstain 1 (MacMillan)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Summer Recreation 2020 program. Jeff Daley reported that he has been the Director of the Summer Recreation Program for 18 years. Daley noted that if the powers to be (Governor Cuomo) allows the opening of such programs he is ready and willing to keep the program open this summer. Daley noted that Assistant Director (Melanie Webber), and nurse (Jill Cross) are also on board to move forward with the program this summer. Daley noted we would have to make sure we have the proper precautions, policies, and procedures in place for the safety of all campers and staff. Discussion was held. Daley also offered to forgo his salary this year if it meant being able to have the program go forward. Kimball stressed the concern to make sure we have enough sanitation items. Discussion was held. Daley will check with his staff from last year to see what their intentions might be as far as working at the program this summer. Daley will try to gather this information before May 15th. Discussion was held. Daley reported 75% of the activities are done outside. Discussion was held. Daley noted there are many hurdles and obstacles to overcome regarding social distancing such as busing, field trips, etc. Discussion was held. Patty Conklin talked about the 2020 Budget and the need for a Fund Balance Policy. Conklin reported that she is pretty comfortable with the towns current fund balance even if there was to be a 20% decline in sales tax revenue for this year. Discussion was held. Mitchell sees himself supporting a policy that deals with dollars vs percentages. Discussion was held. Conklin suggested putting a minimum on a fund balance account and no cap. Discussion was held. Kimball has left messages with the two people who were interested in the cleaning/maintenance position. Kimball has not heard anything back from either of them. Kimball suggests at this point to advertise for the open position. Discussion was held. Kier will be working with Rayburn regarding the creation of a new local law for 2020. Discussion was held. Wille gave a COVID-19 update from Ontario County. Discussion was held. Wille reported Clifton, Geneva, and Thompson hospitals will be returning to performing elective surgeries starting the week of May 4th. Kier reported he is still processing building permits to the best of his ability under the current COVID-19 situation. Wille reported the Town of East Bloomfield will be applying to NYS Abandoned Cemeteries Fund for monies to help with Rice Cemetery located on Pond Road. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported the claim that was submitted for Water District #2 is being settled for everything we submitted less the \$1,000 deductible. Discussion was held. Mitchell reported he should have information regarding the Insurance Renewal soon. Discussion was held.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Gochenaur thanked Kimball for installing plexiglass on her door to help maintain social distancing in her office during the COVID-19 Pandemic. Discussion was held. Kimball said he is looking forward to the next “in person” Town Board meeting. Kimball reported that the new Highway truck will be here the 1st week in May. Kimball recommended that we sell the 2013 Mack truck #3. Kimball reported the value of said truck is between \$60,000-\$70,000. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the Highway Superintendent to be able to sell the 2013 Mack truck #3 for not less than \$60,000. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported with the retirement of Don Hall he is looking to hire on a college student for the summer. Kimball reported that he would like to hire Robert Torno IV for said opening which will be effective May 15th. Discussion was held. Kimball noted that he will be placing an ad in the paper seeking a replacement for Don Hall’s position. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by Mitchell, seconded by MacMillan, 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. #008- Vouchers - 129,131,133-140,142,144,7093, 7094		\$	5,769.51
General Fund B	- Abs. #008 - Vouchers - 133,134		\$	1,268.55
Highway DA	- Abs. #008 - Vouchers - 134,7101		\$	1,146.81
Highway DB	- Abs. #008 - Vouchers - 130,134,141,7095-7100		\$	38,668.90
Sewer Dist. #1	- Abs. #008 - Vouchers - 132,139		\$	58.77
Water Dist. #1	- Abs. #008 - Vouchers - 128,132,139,143		\$	12,565.94
Water Dist. #2	- Abs. #008 - Vouchers - 128,132,139		\$	59.83
Water Dist. #2 Ext.#2	- Abs. #008 - Vouchers - 132,139,143		\$	711.74
Water Dist. #2 Ext.#6	- Abs. #008 - Vouchers - 128,132,139		\$	8.44

ADJOURNMENT: Motion was made by Wille, seconded by Conradt, to adjourn the meeting at 8:50 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk