

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday May 13, 2024 at 7:00 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	Stephen C. Lester

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Andy Doell, Scott Donnelly, JP Schepp, Ruby Birdsall, and Emma Barry.

Pledge of Allegiance led by Council Member MacMillan.

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

Wille re-opened the Public Hearing from April 22, 2024 at 7:00 PM in the matter of the establishment of Water District #4, in the Town of East Bloomfield, County of Ontario, State of New York. JP Schepp reported the SEQRA approval documentation letter has been received and the project will now move on to the next steps. Discussion was held.

Wille closed the Public Hearing in the matter of the establishment of the Water District #4, in the Town of East Bloomfield, County of Ontario, State of New York at 7:02 PM.

Wille opened the Public Hearing at 7:02 PM and the Public Notice was read by Town Clerk Gochenaur for Local Law No.2 of 2024 to Add Chapter 54 to the Town Code which shall be known as an "Agricultural Advisory Committee". No one from the public wished to comment.

Wille closed the Public Hearing for Local Law No.2 of 2024 to Add Chapter 54 to the Town Code which shall be known as an "Agricultural Advisory Committee" at 7:03 PM.

Wille opened the regular Town Board meeting at 7:03 PM.

Wille introduced Andy Doell the Bloomfield Central School Superintendent and Scott Donnelly who gave the 2024/2025 Bloomfield Central School Budget Presentation. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the April 22, 2024 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Conradt, seconded by MacMillan, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by MacMillan, seconded by Lester, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2024-027 Extract of Minutes of a Regular Meeting of the Town of East Bloomfield Declaring Lead Agency and SEQRA Determination and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-027

**EXTRACT OF MINUTES OF A REGULAR MEETING
OF THE TOWN OF EAST BLOOMFIELD DECLARING LEAD AGENCY AND SEQRA
DETERMINATION**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

WHEREAS, on April 22, 2024, the Town Board of the Town of East Bloomfield, New York shall consider a resolution to establish a water district to service five (5) parcels of land located along a portion of Victor-Holcomb Road (NYS 444) East Bloomfield, New York, including the construction of approximately 600 linear feet of 8" watermain, one (1) fire hydrant and two (2) water service

connections and appurtenances together with various site and incidental improvements thereto (the "Project"); and

WHEREAS, the Town Board of the Town of East Bloomfield ("Board") is principally responsible for undertaking, or approving the foregoing Project and its anticipated impact is primarily of local significance; and

WHEREAS, to aid the Board in determining whether such Project and financing and other actions of the Board in connection therewith (the "action") may have a significant effect on the environment, the Board has caused it's Engineer MRB Group, John Paul Schepp, P.E. to be prepared a short environmental assessment form or similar information ("EAF"), a copy of which is attached hereto; and

WHEREAS, the Board has duly reviewed the EAF and related documents with respect to the above-referenced capital project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"); and

WHEREAS, the Board had determined that the Project is an Unlisted Action pursuant to SEQRA.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, EAST BLOOMFIELD, NEW YORK AS FOLLOWS:

1. The Board hereby declares itself and is hereby designated as Lead Agency for the proposed action and therefore responsible for determining whether an environmental impact statement is required in connection therewith and otherwise complying with the procedural and substantive requirements of SEQRA.
2. Based upon the review by the Board of the EAF and other necessary criteria, the Board hereby finds and determines that the proposed action is an "unlisted action" under SEQRA and will result in no significant impacts and therefore, such action is not one which "may include the potential for at least one significant adverse environmental impact," (b) "there will be no significant adverse environmental impacts," and (c) no "environmental impact statement" need be prepared, as such quoted terms are defined in SEQRA. Reasons supporting this determination are attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
3. A copy of this resolution shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2024-028 Resolution Establishing Water District #4 Pursuant to Article 12 of the Town Law and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Resolution 2024-028

RESOLUTION ESTABLISHING WATER DISTRICT #4 PURSUANT TO ARTICLE 12 OF THE TOWN LAW

In the Matter of the Establishment of Water District # 4 in the Town of East Bloomfield, in the County of Ontario, in the State of New York

WHEREAS, previous hereto, a map, plan, and report have been prepared by MRB Group, John Paul Schepp, P.E. ("MRB") in such manner and in such detail as heretofore determined by the

Town Board relating to the establishment of a proposed water district, to be known and designated as Water District # 4 in the Town of East Bloomfield (the "Town"), and

WHEREAS, on or about December 9, 2023, the Town Board was presented with a petition(s) for the establishment of said water district, and

WHEREAS, the proposed action before the Town Board is limited to the creation of the water district (the "Project"), and

WHEREAS, the Town Board having previously declared itself Lead Agent pursuant to the State Environment Quality Review Act ("SEQRA") and having previously reviewed and accepted a short form environmental assessment of the Project prepared by MRB, and declared that based upon a review of the assessment, the Project will not have a significant adverse impact on the environment and issued a Negative Declaration under SEQRA for the Project, and

WHEREAS, after MRB duly filed said map, plan, and report in the office of the Town Clerk of the Town, reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the cost to a typical property, the Town Board did conduct a public hearing on April 22, 2024 regarding the proposal to establish the water district to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, copies of the Notice of Public Hearing were duly published and posted according to law, and the Town Board did, at the time and place specified in said Notice, duly meet and consider said proposal and hear all persons interested in the subject thereof, who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereafter made.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of East Bloomfield, in the County of Ontario, that it be and hereby is determined as follows:

1. The Petition(s) were duly signed and acknowledged as required by law and are otherwise sufficient;
2. All of the property and property owners within the proposed water district are benefited thereby;
3. All of the property and property owners benefited are included within the proposed water district;
4. It is in the public interest to establish the proposed water district as hereinafter described, and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a water district as hereinafter described to be known as Water District # 4, in the Town of East

Bloomfield (the "District"), the boundaries of which are set forth more particularly in the attached Schedule A; and be it

FURTHER RESOLVED, that the following improvements in the District will be installed with the required funds being made available or provided for: the installation of approximately 600 linear feet of 8" water main, one (1) fire hydrant, and two (2) water service connections and appurtenances along a portion of Victor-Holcomb Road (NYS 444) in the Town of East Bloomfield as set forth and described in the map, plan and report on file in the Office of the Town Clerk of the Town; and be it

FURTHER RESOLVED, that the proposed improvements, including costs of the physical improvements, construction costs, legal fees, and other expenses in the amount of \$150,689.00.00 will be borne by the properties within the District on an ad valorem basis; and be it

FURTHER RESOLVED, that the total annual cost for a typical property of the District is estimated at \$1,632.96, and as such formation of the District will be subject to the approval of the Office of the State Comptroller; and be it

FURTHER RESOLVED, that the proposed method to be employed for financing such improvement is projected as follows:

The cost of the water district construction would be paid through on an ad-valorem basis against the properties within the proposed water district. It is anticipated that the project cost will be financed by the issuance of one or more bonds of the Town, to be paid over 30 years at an estimated interest rate of 6.0 % per annum; and be it

FURTHER RESOLVED, that the total first year cost for the typical property of the proposed District is estimated at \$4,483.00 broken down as follows: Installation of Water Service \$2,000; Internal Plumbing Changes \$400.00; Repayment of Bonds \$1,633.00; Initial Account/Meter Fee \$100.00; and Purchase of Water \$350.00.

Schedule A

Boundary Description of

Proposed Town of East Bloomfield Water District No. 4

Town of East Bloomfield Water District No. 4

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of East Bloomfield, County of Ontario, and State of New York, designated as Town of East Bloomfield Water District No. 4, and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated August 2023, entitled "District Map and Plan" (Project No. 0500.23002) and being more particularly bounded and described as follows:

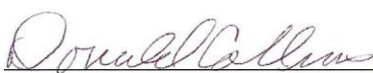
BEGINNING at a point on the westerly right-of-way of Victor Holcomb Road (also known as

State Route 444), said point being located at coordinates North 1,060,574' ± and East 596,357'± at the southeast corner of Tax Map Parcel (TMP) 67.00-2-19.000, said point being the Point of Beginning (POB) of Town of East Bloomfield Water District No. 4; thence

1. Westerly 175'±, along the southern boundary of said TMP 67.00-2-19.000 to the southwest corner of said TMP; thence
 2. Westerly 832'±, along the southern boundary of TMP 67.00-2-20.000 to a point perpendicular to the centerline of Victor Holcomb Road and offset 1,000' west of said centerline; thence
 3. Northerly 829'±, along a line parallel to the centerline of Victor Holcomb Road and offset 1,000' west to a point on the northern boundary of TMP 67.00-2-20.000; thence
 4. Easterly 987'±, along the northern boundary of TMP 67.00-2-20.000 to the northeast corner of said TMP; thence
 5. Continuing easterly 34' to a point on the centerline of Victor Holcomb Road; thence
 6. Southerly 569'± along the centerline of Victor Holcomb Road; thence
 7. Easterly 36'± to the northwest corner of TMP 68.00-1-64.000; thence
8. Easterly 212'±, along the northern boundary of TMP 68.00-1-64.000 to the northeast corner of said TMP; thence
9. Easterly 812'±, along the northern boundary of TMP 68.00-1-63.000 to a point on said boundary located offset 1,000' east of the centerline of Victor Holcomb Road; thence
10. Southerly 214'±, along a line parallel to the centerline of Victor Holcomb Road and offset 1,000' east to a point on the southern boundary of TMP 68.00-1-63.000; thence
11. Westerly 1,006'±, along the southern boundary of TMP 68.00-1-63.000 to the southwestern corner of said TMP; thence
12. Westerly 76'±, to the southeast corner of TMP 67.00-2-19.000, said location being the point and place of beginning of Town of East Bloomfield Water District No. 4.

HEREBY INTENDING TO DESCRIBE IN ITS ENTIRETY, the parcel of land situated in the Town of East Bloomfield, Ontario County, New York to be known and identified as the Town of East Bloomfield Water District No. 4.

I, Donald Collins, Assessor for the Town of East Bloomfield, do certify that the "PETITIONS TO REQUEST WATER DISTRICT" filed December, 2023 at the Office of the East Bloomfield Town Clerk have a 2023 total assessed value of taxablereal property of \$ 1,126,144 and that _____% of the resident property owners in said proposed water district did sign the petition(s) with an assessed value of taxable real property of \$ 1,480,000 . This amount represents more than 50% of the total assessed value of taxable real property of the proposed water district.



Donald Collins, Assessor
Town of East Bloomfield

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2024-029 Adopt Local Law No.2 to Enact Agricultural Advisory Committee and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

RESOLUTION 2024-029

Adopt Local Law No.2 to Enact Agricultural Advisory Committee.

WHEREAS, the Town of East Bloomfield seeks to form an Agricultural Advisory Committee, and

WHEREAS, such formation requires specific membership representation, and

WHEREAS, Local Law enables the Town of East Bloomfield to move forward with said formation, by adding Chapter 54 of New York State Law to the East Bloomfield Town Code,

THEREFORE, Be It RESOLVED, that the East Bloomfield Town Board approve of the formation of this Agricultural Advisory Committee, as well as allowing them to fulfill the goals of the Agricultural Enhancement Plan, and

FURTHER RESOLVED, that a copy of this Resolution and a copy of the Local Law be sent to the Planning Board and the Zoning Board of Appeals as well as being filed in the Town Clerk's Office.

Motion was made by Lester, seconded by Conradt, to adopt Resolution 2024-030 Establishing Energy Benchmarking Requirements for Certain Municipal Buildings and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

Resolution 2024-030

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

Drafting Note: This template legislation is presented here as a resolution, but communities should note that it may also be adopted as a local law or ordinance, where they have the power to do so. The following information should not be a substitute for legal advice from an attorney familiar with local requirements.

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information East Bloomfield is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the East Bloomfield Town Board desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of East Bloomfield; and

WHEREAS, the Town of East Bloomfield desires to establish procedure or guideline for Town staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of East Bloomfield that is 1,000 square feet or larger in size.

(5) “Department” shall mean the East Bloomfield Town Board.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

- (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
- (iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the East Bloomfield Town Board including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

COMMITTEE REPORTS:

Audit: Conradt reported she and Welty attended a 2-day conference last week put on by the Association of Towns. Conradt felt the conference was extremely helpful in a multitude of ways. Discussion was held.

Buildings and Grounds: Nothing to report.

HIGHWAY: Torno reported the MRB Highway Garage Programming and Conceptual Design report has been received. Torno encouraged those that have not read it to please do so. Torno went on to say he felt the report was spot on and hopes the town board will continue to move forward in a timely manner. Discussion was held. Torno reported the platform scales are no longer operable and thinks they should be declared surplus. Discussion was held. Motion was made by Macmillan, seconded by Conradt, to declare the platform scales at the Highway Department that are no longer operable surplus. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

IT/TECHNOLOGY: Motion was made by Conradt, seconded by MacMillan, to amend the budget \$2,000 for IT expenses to get Josh's computer at Veterans Park up and running. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

INSURANCE: Wille reported they are waiting on information and pricing regarding the town's insurance. Discussion was held.

PARKS and RECREATION: Gochenaur asked when the picnic tables at Elton Park will be put out. Torno replied "tomorrow."

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Conradt reported she has interviewed each department for job descriptions for

non-elected employees. Discussion was held. Motion was made by Conradt, seconded by Lester, to approve the job descriptions as presented by the personnel committee.
 Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0

COMMUNICATIONS: Gochenaur read a thank you letter she received from the Raymor and Zumbo family for the opportunity to rent Veterans Park. Discussion was held.

ROUND TABLE–OTHER BUSINESS: Motion was made by MacMillan, seconded by Conradt, to declare four computer monitors surplus and offer them to the East Bloomfield Historical Society for their use. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays 0 Fessner reported the next step regarding the Agricultural Advisory Committee would be to write up a description for the position. Discussion was held.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille,) Nays 0

General Fund A	- Abs. #409- Vouchers - 200-205,207-217,219-222,224-232, 7375	\$ 33,181.19
General Fund B	- Abs. #409 - Vouchers - 204,210,215,218,227,231	\$ 2,126.38
Highway DA	- Abs. #409 - Vouchers - 7372,7381	\$ 1,611.64
Highway DB	- Abs. #409 - Vouchers - 210,212,7370,7371,7373,7374, 7376,7377,7379,7380,7382,7383	\$ 32,640.32
Sewer Dist. #1	- Abs. #409 - Vouchers - 230	\$ 28.16
Water Dist. #1	- Abs. #409 - Vouchers - 206,208,223,228	\$ 10,798.86
Water Dist. #2	- Abs. #409 - Vouchers - 206,208,230	\$ 511.64
Water Dist. #2 Ext.#2	- Abs. #409 - Vouchers - 206,208,228	\$ 929.66
Water Dist. #2 Ext.#6	- Abs. #409 - Vouchers - 206,208,230	\$ 85.26
Payroll Account (T/A)	- Abs. #409 - Vouchers - 18	\$ 1,187.93

EXECUTIVE SESSION: Motion was made by MacMillan, seconded by Conradt, to move into an Executive Session at 8:36 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: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by MacMillan, seconded by Lester, to end Executive Session and return to regular session at 9:06 PM. Motion Approved: Ayes: 5 (Fessner, Conradt, Lester, MacMillan, and Wille) Nays: 0

ADJOURNMENT: Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 9:06 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Lester, MacMillan, and Wille,) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk