East Bloomfield Town Board Meeting June 8, 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, June 8, 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), Jeff Daley (Director of the Summer Recreation Program), Stephen Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

<u>APPROVAL OF MINUTES:</u> Motion was made by Mitchell, seconded by MacMillan, to approve the May 25, 2020 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Conradt asked what was going on with the Singer property. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the May Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Jeff Daley gave an update on Governor Cuomo lifting the restrictions for the Summer Recreation Programs. Daley reported that he hasn't talked to anyone locally who has opened there Summer Recreation Program for 2020. Discussion was held. The Town Board stands firm with there decision to close the Bloomfield Summer Recreation Program for 2020. Discussion was held. Kier reported that he, Wille, and Collins, had a video conference with Abundant Solar Farm. It was noted that most of the trees that were planted have died and neighbors are concerned about the way the property looks. Discussion was held. Kier reported Abundant is requesting that the decommissioning credit facility be converted into a bond. Discussion was held. Wille reported that Governor Cuomo has delayed the re-opening of municipalities until July 7th. Discussion was held. Wille reported that he, Kimball, and Fessner, have the towns re-opening plan ready to go when needed. (It was included in the boards packet) Discussion was held. Wille noted that it has been sent to Ontario County for their input and they have approved the plan too. Discussion was held. Motion was made by Conradt, seconded by Fessner, to approve the 2020 COVID-19 reopening plan as presented. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0. Kimball reported on the interview process regarding the open Highway position. Discussion was held. Motion was made by Conradt, seconded by Fessner, to hire Kevin Fleig at an hourly rate of \$23.50 as the new Highway Department employee. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0. Motion was made by Mitchell, seconded by MacMillan to approve the New Drug and Alcohol Testing Policy that was included in the town boards packet. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0. Kimball gave an update on the cleaning process taking place at all town buildings. Discussion was held. Kimball noted that he will be placing an ad in the paper as well as looking into cleaning services. Discussion was held.

COMMITTEE REPORTS:

<u>Audit:</u> Conradt reported the audits have been started. Conradt reported the results of said audits will be coming soon.

<u>Buildings and Grounds:</u> Fessner is hoping that the July 13th Town Board meeting can be held in person. Discussion was held. Kimball reported that he thinks Veterans Park should be re-opened. Motion was made by Fessner, seconded by Conradt, to re-open Veterans Park with the exception of the playground. MacMillan suggested that the park be kept closed. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 1 (Mitchell). Gochenaur reported that an event is scheduled for the use of the

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Veterans Park building on Sunday June 28th. Said event will have between 30-40 people in attendance. Can this event be held? Discussion was held. The Town Board determined that at this time the building must remain closed. Kimball reported that he will be re-seeding around the new sidewalk at the Town Hall. Discussion was held.

HIGHWAY: Nothing to report.

<u>IT/TECHNOLOGY:</u> MacMillan reported that she and Conklin are working on a new computer use policy including password protection. MacMillan hopes to have the new policy ready for the boards review at the June 22nd meeting. Discussion was held.

INSURANCE: Motion was made by Mitchell, seconded by MacMillan to authorize the expenditure of \$41,000 to renew our insurance through Paris-Kirwan with Zurich American as the continuing primary carrier for the Town of East Bloomfield. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell reminded his fellow board members that vouchers will need to be signed tomorrow. Discussion was held. Kier reported that the Code Enforcement Officer's truck would sell for between \$27,000-\$29,000. Discussion was held. Kimball reported that a new truck like the one Kier has now is going for around \$38,000. Discussion was held. Kimball reported on current and upcoming road work, roadside mowing, chip sealing and the delivery of hand sanitizer. Discussion was held. Kimball reported on an Incident Report from Veterans Park. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Fessner, seconded by Conradt, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

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. #011-	Vouchers -	173,174,177-182,184,186,187,189,	
			191,7132-7135,7137,7138,7142,	
			7143	\$ 13,829.00
General Fund B	- Abs. #011 -	Vouchers -	181,190	\$ 160.18
Highway DB	- Abs. #011 -	Vouchers -	175,183,185,188,7130,7131,7134,	
			7136,7139-7141,7144	\$ 141,439.23
Capital Fund-BANS	- Abs.# 011 -	Vouchers -	183	\$ 236,000.00
Sewer Dist. #1	- Abs. #011 -	Vouchers -	190	\$ 845.00
Water Dist. #1	- Abs. #011 -	Vouchers -	176,190	\$ 8,630.25
Water Dist. #2	- Abs. #011 -	Vouchers -	176,190	\$ 30,372.25
Water Dist. #2 Ext.#2	: - Abs. #011 -	Vouchers -	190	\$ 362.00
Water Dist. #2 Ext.#6	5 - Abs. #011 -	Vouchers -	176,190	\$ 9,603.00

<u>ADJOURNMENT</u>: Motion was made by Wille, seconded by Conradt, to adjourn the meeting at 8:02 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk