

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 13, 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 Frank W. Fessner
Council Member Kathleen M. Conradt
Council Member William J. Mitchell Jr.

Absent: Council Member Michelle T. MacMillan

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), Gene Rogers, Kathy Cooper, Angel Welty, Jonathan Garcia, and Jim Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the May 23, 2022 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Nays 0 Abstain 1 (Mitchell)

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Town Clerk's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

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

SUPERVISOR'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the March Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and Wille) Nays 0 Motion was made by Mitchell, seconded by Fessner, to approve the April Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and Wille) Nays 0 Motion was made by Wille, seconded by Conradt, to appoint Kim Rayburn as the New Code Enforcement Officer. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and Wille) Nays 0 Motion was made by Wille, seconded by Conradt, to appoint Michael Woodruff as a Short-Term Part Time Code Enforcement Officer Consultant. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, Conradt, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-030 The Town of East Bloomfield Ontario County, New York Authorizing the Sale of the Town 2014 Peterbilt Truck and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2022-30

**THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE SALE
OF THE TOWN 2014 PETERBILT TRUCK**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield, having previously authorized the sale of a 2014 Peterbilt Truck by auction, and

WHEREAS, the auction process did not yield competitive bidding.

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all the members of such Board, as follows:

Section 1. The Highway Superintendent is authorized to conduct a direct sale of said vehicle no less than \$6,800.00.

Section 2. This Resolution shall take effect immediately upon its adoption.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball asked about garbage cans for Elton Park and Veterans Park. Discussion was held. Motion was made by Mitchell, seconded by Conradt, that the town owned parks remain carry- in carry- out including dog feces. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Mitchell shared the security information he's obtained with all those involved. Discussion was held.

HIGHWAY: Kimball reported on a program called POPS (pave our potholes). Kimball has applied for an additional \$26,000 through this program. Discussion was held. Kimball reported chip sealing is the most effective and efficient way to go in this day and age regarding some of our roads. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported the annual insurance premium for property, damage, liability, etc. will not exceed the 7% increase as budgeted for in 2022. Discussion was held.

PARKS and RECREATION: Conradt reported they registered 53 campers on registration night for the Summer Recreation Program. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille shared with the board an email he received today from Michael Donohoe informing him of Michael's resignation from the Planning Board effective June 30, 2022. Discussion was held.

OTHER BUSINESS - ROUND TABLE: Motion was made by Mitchell, seconded by Fessner, effective June 1, 2022 the mileage reimbursement rate be increased to the IRS rate of 62.5 cents. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Mitchell handed out the non-commercial signs: residential uses code to all the board members. Mitchell is requesting a conversation at a further meeting regarding the handout. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, 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 Conradt, 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. #213- Vouchers -	192,195-197,199-206,209,211-214, 216,7113,7115-7117,7119,7120	\$ 55,907.52
General Fund B	- Abs. #213 - Vouchers -	192,201,202,204,207,213	\$ 3,730.25
Highway DA	- Abs. #213 - Vouchers -	204,213,7104	\$ 1,620.30
Highway DB	- Abs. #213 - Vouchers -	192,198,204,213,7100-7103,7105- 7112,7114,7118,7121	\$ 165,482.79
Sewer Dist. #1	- Abs. #213 - Vouchers -	204	\$ 239.71
Water Dist. #1	- Abs. #213 - Vouchers -	193,204,210,215	\$ 8,430.08
Water Dist. #2	- Abs. #213 - Vouchers -	193,194,204,215	\$ 25,862.11
Water Dist. #2 Ext.#2	- Abs. #213 - Vouchers -	193,204	\$ 31.83
Water Dist. #2 Ext.#6	- Abs. #213 - Vouchers -	193,204,215	\$ 8,660.89

ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:53 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk