

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, June 14, 2021 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), Steve Lester, Doug Turnbull, and James Voorhees.

Pledge of Allegiance led by Council Member Mitchell.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the May 24, 2021 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 MacMillan, seconded by Fessner, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by MacMillan, seconded by Conradt, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the May Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille set the date to hold the public hearings for Local Law #1 To Amend Chapter 135 - Zoning, Article X - Special Permit Uses of the Town Code to include a Section Entitled "Accessory Residential Dwellings", and Local Law #2 To Amend Chapter 135- Zoning, Article II, Section 135-B, Definitions - "Chickens and Ducks", and Section 135-11, Regulations Applicable to all Districts, Paragraph X Regarding Keeping of Animals for June 28, 2021 at 6:30pm. Wille noted the town board meeting will begin immediately following the close of the public hearings. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan reported that the internal audits have been completed. Macmillan reported that the finding letters will go out within the next few weeks. Discussion was held. Conradt reported that the audits went well and no surprises, or concerns were found. Discussion was held. MacMillan reported that the current AT&T lease is coming due. MacMillan noted that they are seeking a reduction in the rent and rate. Discussion was held. It was decided by the town board that MacMillan will take the lead in the upcoming negotiations of the new rent/contract lease.

Buildings and Grounds: Kimball reported the cleaning fee is still an issue at Veterans Park. Gochenaur noted that per the Department of Health the COVID Sanitation cleaning between groups are not a requirement at this time as it was in the past year. Discussion was held. Gochenaur noted that some of the groups currently using Veterans Park may need to go elsewhere as they can't afford the continued cleaning fee. Discussion was held. Conradt also reported she received 3 complaints this morning about the cleaning fee. Discussion was held. The building & grounds committee will meet at a later time to discuss what can be done moving forward. They will report back to the board with their recommendation.

HIGHWAY: Kimball reported MSHA (Mine Safety and Health Administration) came and did an inspection of the sand and gravel pit. Kimball reported the pit is in great shape. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that the insurance coverage from Houston Causality came in about \$4,400-\$4,500 lower than last year. Discussion was held.

PARKS and RECREATION: Conradt reported we need to order a Reserved sign for the new Pavilion at Veterans Park. Discussion was held. Conradt reported that a survey will be going out to the public regarding the Recreation Master Plan within the next few weeks. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Gochenaur reported that since the last town board meeting, she has been contacted by 2 residents on Pond Road asking when the public hearing is going to be held regarding water as they have been waiting 2 years? Mitchell will reach out to the two residents regarding their questions. Discussion was held. Wille read a letter that Mayor Falsone received from Paul Spitzer, Regional Traffic Engineer from the NYSDOT regarding the intersection of 5&20 and South Avenue in East Bloomfield. It's reported that the intersection will be upgraded with oversized stop signs, and back-to-back "Cross Traffic Does Not Stop" plaques. The work will be completed by the State when scheduling allows. Discussion was held.

ROUND TABLE - OTHER BUSINESS: Motion was made by Fessner, seconded by Mitchell, to approve the USDA to have access to the town property for the New York European Cherry Fruit Fly Program. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Mitchell asked Wille when the last time was the Boughton Park Committee met regarding the ponds & dams at Boughton Park. Wille said they met with Jeff Martin about a week and a half ago. Wille also noted they are waiting to hear back from the DEC. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Mitchell, 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. #111- Vouchers - 198,200-208, 210-212,214,7125, 7132-7134	\$	11,547.22
General Fund B	- Abs. #111 - Vouchers - 198,203,204,216	\$	491.89
Highway DA	- Abs. #111 - Vouchers - 198	\$	38.82
Highway DB	- Abs. #111 - Vouchers - 198,213,7122-7124,7126-7134	\$	130,629.94
Hwy Sant. Sew. Proj.	- Abs. #111 - Vouchers - 203	\$	146.25
Sewer Dist. #1	- Abs. #111 - Vouchers - 200,210,215	\$	982.58
Water Dist. #1	- Abs. #111 - Vouchers - 199,209,210,215	\$	8,608.08
Water Dist. #2	- Abs. #111 - Vouchers - 199,200,210,215	\$	29,833.12
Water Dist. #2 Ext.#2	- Abs. #111 - Vouchers - 210,215	\$	409.63
Water Dist. #2 Ext.#6	- Abs. #111 - Vouchers - 199,200,210,215	\$	9,425.82

EXECUTIVE SESSION: Motion was made by Wille, seconded by Mitchell, to move into an Executive Session at 7:47 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, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Mitchell, seconded by MacMillan, to end Executive Session and return to regular session at 7:56 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Conradt, to adjourn the meeting at 7:56 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk