

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 24, 2019 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

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| 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), Judi Stewart (Historian), Jim Voorhees, and Julie Pellett.

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Mitchell, to approve the June 10, 2019 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Conradt, to approve the June 18, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Conradt, Mitchell, MacMillan, and Wille) Nays 0 Abstain 1 (Fessner)

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

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent's report. Kimball reported that the Highway Crew will be off the week of 4th of July. Kimball reported that there is 1 day left on the Auctions International website regarding the sale of truck #1. The bid to date is at \$25,200. Discussion was held. Kimball asked what the Town Board wanted done with the old kitchen stuff that has already been declared surplus? Discussion was held. Kimball reported that the crew will be working this week on Brace Road between Rice Road and County Road 30 starting on Wednesday 6/26 and to expect delays if you are traveling that road. Discussion was held. Mitchell asked once a road has been stoned how long after before it gets swept? Kimball replied approximately 3 weeks. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Conradt reported that she is waiting on the completion of Survey Monkey as it pertains to the Comprehensive Plan. Discussion was held. Wille will meet with Fessner and Conradt regarding enhancing the smoking policy for all Town Parks. Discussion was held. Wille recommended having only 1 Town Board meeting in the month of July. Discussion was held. Motion was made by Conradt, seconded by MacMillan, to only hold 1 town Board meeting in July. The date of said meeting will be Monday July 8, 2019 at 7:00PM. Discussion was held. Motion Approved: Ayes 3 (Conradt, MacMillan, and Wille) Nays 2 (Fessner, and Mitchell)

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported that the Annex building at Veterans Park is being painted. Kimball reported that the driveway at Veterans Park is scheduled to be sealed this Thursday 6/27 and the striping will follow on 6/28. Kimball reported the driveway cannot be driven on until Saturday 6/29. Discussion was held. Fessner reported the security at Veterans Park is done. Fessner reported that there are a few items on a punch list that still need to be completed. Fessner also noted that the equipment still needs to be tested. Fessner reported that the training still needs to be done in regards to the folding door. Discussion was held. Kimball reported that 7 wooden rails need to be replaced along the fence at Veterans Park. Discussion was held. Wille is going to plan an open house for Veterans Park sometime in July. Discussion was held. Wille thanked Fessner for all his contributions towards the Veterans Park project.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that he is looking into the statement of values for water and sewer captured on the building and no contents. Mitchell will work on updating the contents. Discussion was held. Mitchell reported that he has nothing to share at this time regarding

health insurance.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported on the meeting held with JP Schepp from MRB group, Dan Bryson (Town Attorney), Gochenaur, and Wille, earlier today regarding water on Pond Road and possibly Rice Road, and Route 444. Mitchell reported that JP will be working with Don Collins concerning assessed values to help get a fairly good estimate of cost per 1,000 of assessed value. Once that is complete the town will host 2 informal public meetings to see if Pond Road residents are interested. The board is looking at September to hold these meetings. Discussion was held. Julie Pellett reported that they are working with an attorney in regards to their water bill issue. Pellett reported the attorney is looking into whether their farm insurance would cover the water bill. Discussion was held.

PERSONNEL: Conratt requested an Executive Session be held tonight with possible action to be taken after Executive Session is over.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported on the heavy rain we had last week. Kimball reported on the road/culvert issues. Kimball noted the importance of having the right size culvert pipes. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: None.

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

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| General Fund A | - Abs. #912- Vouchers - 189,191-193,195-202,204-208, 7142 | \$ 24,188.47 |
| General Fund B | - Abs. #912- Vouchers - 194,202-204,207 | \$ 4,598.94 |
| Highway DA | - Abs. #912- Vouchers - 204,207 | \$ 1,114.52 |
| Highway DB | - Abs. #912- Vouchers - 202,204,207,7133-7141,7143, 7144,7146,7147 | \$ 181,320.89 |
| Sewer Dist. #1 | - Abs. #912- Vouchers - 199,207 | \$ 760.18 |
| Water Dist. #1 | - Abs. #912- Vouchers - 207 | \$ 2,328.05 |
| Water Dist. #2 | - Abs. #912- Vouchers - 190,199,207 | \$ 393.84 |
| Water Dist. #2 Ext.#2 | - Abs. #912- Vouchers - 199,207 | \$ 64.23 |
| Water Dist. #2 Ext.#6 | - Abs.#912- Vouchers - 190,199,207 | \$ 49.29 |

Motion was made by MacMillan, seconded by Conratt, to approve the Transfers and Budget Amendments as stated on the June 24, 2019 statement. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

EXECUTIVE SESSION: Motion was made by Conratt, seconded by Mitchell, to move into an Executive Session at 7:42 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, Conratt, Mitchell, MacMillan, and Wille) Nays: 0

RETURN TO REGULAR SESSION: Motion was made by Conratt, seconded by MacMillan, to end Executive Session and return to regular session at 7:52 PM. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Conratt, to appoint Scott Kimball to the position of Building & Grounds manager for an indeterminate amount of time with pay retroactive to May 13, 2019, to commensurate with the pay budgeted for 2019. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 7:54PM. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk