

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, June 27, 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	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), Kim Rayburn (Code Enforcement Officer), Ron Roach (AWA Liaison), Steve Lester, and Jim Voorhees.

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 Mitchell, seconded by Conradt, to approve the June 13, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0 Abstain 1 (MacMillan)

HIGHWAY SUPERINTENDENT’S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Highway Superintendent’s report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported about a car on the shoulder of the road located at the corner of County Road 30 and Whalen Road. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the Highway Superintendent to contact a towing and vehicle storage company of his choosing to haul this car away that’s been on the corner of County Road 30 and Whalen Road since Tuesday June 21st. Discussion was held. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 1 (Conradt) Motion was made by Mitchell, seconded by MacMillan, that in a similar circumstance that an abandoned vehicle be found on town roads that 48 hours after abandonment to authorize the Highway Superintendent to contact a towing and vehicle storage company of his choosing to haul the car away. Discussion was held. Motion Defeated: Ayes 0 Nays 5 (Fessner, Mitchell, Conradt, MacMillan, and Wille)

BUILDING & GROUNDS/FACILITIES REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Building & Grounds/Facilities report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR’S REPORT:

Motion was made by Conradt, seconded by Fessner, to adopt Resolution 2022-031 Appointment of Christel Daggett East Bloomfield Planning Board Secretary and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2022-031

**APPOINTMENT OF CHRISTEL DAGGETT
EAST BLOOMFIELD PLANNING BOARD SECRETARY**

WHEREAS, Christel Daggett has expressed her desire to serve as the Planning Board Secretary; and

WHEREAS, the Town of East Bloomfield Code Enforcement Officer has recommended the appointment of Christel Daggett as Planning Board Secretary; and

WHEREAS, the Town of East Bloomfield Personnel Committee has recommended the appointment of Christel Daggett as Planning Board Secretary; now, therefore, be it

RESOLVED, that this Town Board hereby appoints Christel Daggett of Bloomfield, New York to serve as the Planning Board Secretary; and be it also

RESOLVED, that the appointment be made effective Monday July 18th; and be it also

RESOLVED, that a certified copy of this resolution be forwarded to Christel Daggett, who resides at Lot #3 2469 State Rt 444 Bloomfield, NY 14469.

COMMITTEE REPORTS:

Audit: Conradt reported that she has been getting the full expenditures report each month so that we can keep an eye on things which may result in some budget transfers. Discussion was held.

Buildings and Grounds: Wille will be sending an email out to all employees with some dates and times for anyone who might be interested in sitting in on the building security presentation(s). Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Fessner reported the Summer Recreation Camp will start next week. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille reported Steve Lester sent him an email that Michael Donohoe has put in his resignation from the Planning Board. With this vacancy of a permanent member, it is suggested by the Planning Board members that Kimberly Duvall be considered to fulfill this position, transitioning from her current Alternate role. Discussion was held.

ROUND TABLE-OTHER BUSINESS: Rayburn is asking permission from the Town Board to be allowed to drive the Code Enforcement Officer's truck home. Discussion was held. Permission was granted. Kimball reminded the Town Board the Highway Department will be closed the week of July 4th. Discussion was held. MacMillan would like to have a discussion at the next Town Board meeting regarding non-commercial signage. Discussion was held.

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. #214- Vouchers - 218-228,231-234,7130,7134,7136, 7139,7140	\$ 15,430.61
General Fund B	- Abs. #214 - Vouchers - 225,229,230	\$ 702.80
Highway DA	- Abs. #214 - Vouchers - 7127	\$ 725.00
Highway DB	- Abs. #214 - Vouchers - 225,227,229,7122-7126,7128,7129, 7131-7135,7137-7139,7141	\$ 132,853.33
Sewer Dist. #1	- Abs. #214 - Vouchers - 226	\$ 72.97
Water Dist. #1	- Abs. #214 - Vouchers - 226	\$ 22.93
Water Dist. #2	- Abs. #214 - Vouchers - 217	\$ 30.00
Payroll Account (T/A)	- Abs. #214 - Vouchers - 6	\$ 2,189.81

ADJOURNMENT: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:41 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk