## East Bloomfield Town Board Meeting July 8, 2024 Page 1 of 2

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 8, 2024, 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

Absent: Council Member Stephen C. Lester

Attending the meeting were Margaret Gochenaur and Kim Rayburn (Code Enforcement Officer).

Pledge of Allegiance led by Council Member Conradt.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by MacMillan, to approve the June 24, 2024 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

**TOWN CLERK'S REPORT:** Motion was made by MacMillan, seconded by Conradt, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, 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. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

<u>SUPERVISOR'S REPORT:</u> Conradt reported there will be a Public Hearing on Local Law No.5 on July 22, 2024 at 7:00 PM to amend the Town of East Bloomfield Official Zoning Map regarding the Re-zoning of a particular parcel in the CC Community Commercial and the RR1 Rural Residential Districts. Discussion was held.

## **COMMITTEE REPORTS:**

**<u>Audit:</u>** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Nothing to report.

<u>IT/TECHNOLOGY:</u> Rayburn has collected some information and pricing from Spectrum to add WIFI to the Annex Building at Veterans Park. Discussion was held. MacMillan asked about contacting Verizon regarding the possibility of a hotspot. Discussion was held. MacMillan will follow up with both Spectrum and Verizon.

**INSURANCE:** Conradt reported the NYMIR bill came but was not included in the abstracts for tonight's meeting. Discussion was held. Motion was made by Conradt, seconded by Fessner, to authorize the pre-payment of not more than \$49,000 if the bill is due before our next meeting on July 22, 2024. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

<u>PARKS and RECREATION:</u> Fessner reported there are 130 campers attending the Summer Recreation Program this year and things are going smoothly. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS**: None.

**ROUND TABLE – OTHER BUSINESS**: Rayburn reported she has budgeted \$47,395 to order a new pick-up truck this year. She is asking the board for their approval to move forward. Discussion was held. Fessner reported because the truck is not even a year old and only has approximately 1,000 miles on it to please get some trade in values for it and report back to the board. Discussion was held.

<u>BUDGET TRANSFERS/AMENDMENTS</u>: Motion was made by Conradt, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

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**PAYMENT OF BILLS**: Motion was made by MacMillan, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #413-	Vouchers - 2	284,285,287-311,7412	\$ 35,626.31
General Fund B	- Abs. #413 -	Vouchers -	289,297,301,302	\$ 4,548.13
Highway DB	- Abs. #413 -	Vouchers -	289,7413-7418	\$ 26,974.83
Sewer Dist. #1	- Abs. #413 -	Vouchers -	303	\$ 11,305.50
Water Dist. #2	- Abs. #413 -	Vouchers - 2	286	\$ 11,075.68
Water Dist. #2 Ext.#6	6 - Abs. #413 -	Vouchers - 2	286	\$ 1,092.96
Payroll Account (T/A)	) - Abs. #413 -	Vouchers - 2	20	\$ 1,187.93

<u>ADJOURNMENT</u>: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:20PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk