

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 11, 2022 at 7:00 PM with Deputy Supervisor Michelle MacMillan presiding.

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

Present:	Deputy Supervisor	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Absent:	Supervisor	Frederick A. Wille
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Ron Roach (AWA Liaison), and Steve Lester.

Pledge of Allegiance led by Council Member Conradt.

**APPROVAL OF MINUTES:** Motion was made by Mitchell, seconded by Conradt, to approve the June 27, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell and MacMillan) Nays 0

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

**CODE ENFORCEMENT OFFICER’S REPORT:** Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**SUPERVISOR’S REPORT:**

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2022-032 Appointment of Kim Duvall as East Bloomfield Planning Board Member and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**RESOLUTION 2022-032**

**APPOINTMENT OF KIM DUVALL AS EAST BLOOMFIELD PLANNING BOARD MEMBER**

**WHEREAS,** Kim Duvall has expressed her desire to serve as Planning Board Member; and

**WHEREAS,** Kim Duvall is currently serving as Planning Board Alternate; and

**WHEREAS,** the Town of East Bloomfield Planning Board Chair, Steve Lester has recommended the appointment of Kim Duvall; now, therefore, be it

**RESOLVED,** that this Town Board hereby appoints Kim Duvall of Bloomfield, New York to serve the unexpired term of Michael Donohoe; and be it also

**RESOLVED,** that the appointment be made effective immediately; and be it also

**RESOLVED,** that a certified copy of this resolution be forwarded to Kim Duvall, who resides at 3337 County Road #40, Bloomfield, NY 14469.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2022-033 and Mitchell gave a full Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0

**Resolution 2022-033**

**Whereas,** the Town of East Bloomfield has completed a Cyclical Reassessment in 2021; and

**Whereas,** there are three requirements from NYS and each one was completed successfully; and

**Whereas**, the Town of East Bloomfield has qualified for Incentive Aid in the amount of \$3,730.41, and

**Therefore**, be it resolved that the Town of East Bloomfield will accept this aid and recommend that the Audit & Finance Committee review the guidelines for utilization of this aid.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Kimball reported he has been down to the Summer Recreation Program a few times and all seems to be going smoothly. Discussion was held.

**HIGHWAY:** Kimball reported an arborist will be looking into the condition of a tree that was sideswiped by a car on Brace Road. Discussion was held. Kimball reported he was contacted by a sub-contractor who is working for a resident on Rabbit Run regarding the replacement of 2 culvert pipes. One for the driveway and one on the road. Discussion was held. Kimball asked the Town Board that due to the mileage on his truck and the lack of mileage on the Code Enforcement Officer's truck if they should sell the Highway Superintendent's truck and he should take the CEO truck? Discussion was held.

**IT/TECHNOLOGY:** Nothing to report.

**INSURANCE:** Nothing to report.

**PARKS and RECREATION:** Fessner reported on the meeting regarding the Electric Vehicle Charging Stations. Discussion was held. Presently, two Town Board members are not interested in moving forward with the Electric Vehicle Charging Stations. Conradt reported in the Veterans Park Budget it's noted for more chairs to be purchased. Conradt is seeking permission to order 48 chairs from Staples. Discussion was held. Motion was made by Conradt, seconded by Mitchell, to authorize the purchase of 48 chairs for Veterans Park at a cost not to exceed \$2,800. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille)    Nays 0

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Nothing to report.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**OTHER BUSINESS - ROUND TABLE:** Conradt asked if anyone had a chance to look at the draft vehicle & traffic language, she sent out talking about abandon cars on town roads? Mitchell replied he did and he added an addendum to it. Discussion was held.

**PAYMENT OF BILLS:** Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as amended to hold the payment of Voucher #251 regarding mileage reimbursement. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille)    Nays 0

General Fund A	- Abs. #215-	Vouchers - 235,238-242,244,247-251	\$	2,622.24
General Fund B	- Abs. #215 -	Vouchers - 246,250	\$	76.93
Highway DB	- Abs. #215 -	Vouchers - 250	\$	73.98
Sewer Dist. #1	- Abs. #215 -	Vouchers - 238	\$	13,779.25
Water Dist. #1	- Abs. #215 -	Vouchers - 237,243	\$	534.95
Water Dist. #2	- Abs. #215 -	Vouchers - 237,245	\$	10,669.43
Water Dist. #2 Ext.#2	- Abs. #215 -	Vouchers - 237,244	\$	45.97
Water Dist. #2 Ext.#6	- Abs. #215 -	Vouchers - 237	\$	344.21

Motion was made by Conradt, seconded by Fessner, 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. #216-	Vouchers - 7144,7147,7151	\$	11,602.13
Highway DA	- Abs. #216 -	Vouchers - 7148	\$	861.00
Highway DB	- Abs. #216 -	Vouchers - 7142,7143,7145,7146,7149-7151	\$	29,656.05

**ADJOURNMENT:** Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 8:03 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille)    Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk