

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 12, 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, and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

Wille welcomed everyone to the meeting and thanked them for coming. Steve Lester asked about NYS opting in with the Marijuana Law. Lester was wondering when/if the town board was going to hold any public hearing for comments? Lester also asked about an email he sent to all town board members, and the Grow Bloomfield Group, regarding a grant opportunity from the USDA under the Rural Placemaking Innovation Challenge (RPIC). Discussion was held. Wille replied regarding the cannabis the Association of Towns (AOT) is putting together webinars for the Supervisors and Town Board members to participate in. Wille went on to say it's very complicated and we have to act on it by December 2021. Discussion was held. Mitchell asked how the county is dealing with this? Wille replied that the county has no authority. The counties have been nullified. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by MacMillan, to approve the June 28, 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 Mitchell, seconded by Conradt, 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 Fessner, 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 Mitchell, seconded by MacMillan, to approve the June Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Wille told Mitchell this Thursday morning (7/15) at 8:00 am the Supervisors will meet to further discuss the Boughton Park damns. Discussion was held.

COMMITTEE REPORTS:

Audit: MacMillan reported that the internal audit letters are completed and sent out. MacMillan reported the audits went well and everyone is in good shape. MacMillan went on to say that when we have another external audit, she doesn't see where there would be any issues. Discussion was held.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported the insurance coverage cost in June of 2021 is \$39,200. vs \$39,600 from 1 year ago. Discussion was held.

PARKS and RECREATION: Conradt reported we have 80 kids signed up for the sports camp being offered at Veterans Park that runs in the afternoon following the summer recreation program. Conradt reported that there is a need to purchase 2 portable basketball hoops for the camp. Discussion was held. Motion was made by Mitchell, seconded by MacMillan, to authorize the expenditure of no more than \$600 to purchase 2 portable basketball hoops towards the Sports Recreation Program at Veterans Park. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Conradt reported there are 130 campers enrolled in the morning Summer Recreation Program. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball requested to go into Executive Session.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by MacMillan, 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. #113- Vouchers -	229,231,233-239,241-244,246, 248,249,251,253	\$	27,315.31
General Fund B	- Abs. #113 - Vouchers -	229,253	\$	3,047.58
Highway DA	- Abs. #113 - Vouchers -	253	\$	1,239.19
Highway DB	- Abs. #113 - Vouchers -	232,245,253,7139	\$	32,155.50
VP Improvement Proj.-	Abs. #113 - Vouchers -	252	\$	83,630.99
Sewer Dist. #1	- Abs. #113 - Vouchers -	249,251,253	\$	14,834.69
Water Dist. #1	- Abs. #113 - Vouchers -	230,240,250,253	\$	1,575.99
Water Dist. #2	- Abs. #113 - Vouchers -	230,247,250,251,253	\$	7,364.69
Water Dist. #2 Ext.#2 -	Abs. #113 - Vouchers -	250,253	\$	46.17
Water Dist. #2 Ext.#6 -	Abs. #113 - Vouchers -	230,247,250,251,253	\$	645.22

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:27 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 Conradt, to end Executive Session and return to regular session at 7:48 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:48 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk