

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 25, 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), Jim Colombo, Jeanette Zavislan, and Jim Voorhees.

Pledge of Allegiance led by East Bloomfield Citizen Jim Voorhees.

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

Jeanette Zavislan is asking on behalf of the Grow Bloomfield Group for the Town Board to consider waiving the usage fee for the rental of Veterans Park on October 5, 2022. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to allow the Grown Bloomfield Group to use Veterans Park on October 5th and waive the fee for that usage. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Jim Colombo from Skylight Company came to answer questions regarding the Electric Sign Presentation that took place at Veterans Park on an earlier date. Discussion was held. Motion was made by Mitchell, seconded by Conradt, to accept the proposal from Skylight Signs Inc. dated June 27, 2022 for the 10MM option for \$38,800 contingent upon any required approvals and to approve the required 50% down payment. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

APPROVAL OF MINUTES: Motion was made by MacMillan, seconded by Fessner, to approve the July 11, 2022 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and MacMillan) Nays 0 Abstain 1 (Wille)

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Highway Superintendent's report. Kimball reported an arborist looked into the condition of a tree that was sideswiped by a car on Brace Road. Kimball reported it was the finding of the arborist the tree could be saved with treatment and checked again in 5 years. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Conradt, to pay West Herr Ford Inc. no more that \$34,275.93 for the purchase of the new Highway Superintendent's truck. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by MacMillan, seconded by Fessner, to authorize the sale of the current Highway Superintendent's truck to White Horse Automotive for not less than \$36,500. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

BUILDING & GROUNDS/FACILITIES REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the Building & Grounds/Facilities report. Kimball reported on safety issues with the fence located on the northern most baseball field at Veterans Park. Kimball is waiting on quotes to further enhance the safety of the fences. He's hoping to have them to present at the next Town Board meeting. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by MacMillan, seconded by Conradt, to adopt Resolution 2022-034 Resolution to Adopt Acceptance of American Rescue Plan Act (ARPA) Funds and waive the Reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2022-034

**RESOLUTION TO ADOPT
ACCEPTANCE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

WHEREAS, the Town of East Bloomfield has submitted application to receive funds from the ARPA Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, there are requirements from New York State to become eligible, and each one was successfully completed and accepted, and

WHEREAS, the Town of East Bloomfield has now qualified and received full ARPA awarding of said funds in the amount of \$228,819.80, and

THEREFORE, be it resolved that the Town of East Bloomfield will accept this one-time award and recommend that the Audit & Finance Committee review the guidelines for utilization of said funds.

Motion was made by Conratt, seconded by Fessner, to authorize the expenditure of \$6,100 to CR Facilities Services, Inc. as detailed in a quote dated June 27, 2022, for the East Bloomfield Town Court Justice Court Administration Project Renovation & Upgrade. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: MacMillan reported she's still doing research on the possibility of credit card payments along with a few other things. Discussion was held. Rayburn requested a quote from Toshiba for a new copier for the Town Clerk's Office. Rayburn will provide the quote once she receives it. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported on his concerns about water we are paying our vendors for but data is showing we are not billing our customers for a similar amount of water. Brain Rayburn sent an email to those involved saying he has data from those vendors, his readings, and information in which he has received from the town that indicates the town is actually billing for far more water than what we pay for. One set of data indicates not enough and another set of data indicates we bill for more water than we pay for. Mitchell will continue to look into the issue to get to the bottom of it all. Discussion was held.

PERSONNEL: Mitchell asked when the next staff meeting is scheduled for? Wille replied he needs to schedule one. Discussion was held.

COMMUNICATIONS: None.

ROUND TABLE-OTHER BUSINESS: Conratt reminded everyone the next Town Board Meeting will be held on Tuesday August 9th at 7:00 PM. Discussion was held. Gochenaur reminded everyone the 2nd Annual East Bloomfield Historical Society Car Parade & Show will be Saturday July 30th starting at 11:00 AM. Discussion was held.

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, Conratt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #217- Vouchers	- 252-254,256-259,261,262,264-271, 273,274,277,7153,7156	\$	9,938.66
General Fund B	- Abs. #217 - Vouchers	- 263,265,270,274,277	\$	1,765.41
Highway DB	- Abs. #217 - Vouchers	- 253,260,272,277,7152,7154,7155, 7157-7161	\$	15,368.42
Sewer Dist. #1	- Abs. #217 - Vouchers	- 269,275	\$	69.30
Water Dist. #1	- Abs. #217 - Vouchers	- 255,269,275,276	\$	13,785.93
Water Dist. #2	- Abs. #217 - Vouchers	- 255,275	\$	34.20
Water Dist. #2 Ext.#2	- Abs. #217 - Vouchers	- 269,275,276	\$	1,055.05
Water Dist. #2 Ext.#6	- Abs. #217 - Vouchers	- 275	\$	4.20
Payroll Account (T/A)	- Abs. #217 - Vouchers	- 7	\$	1,430.32

ADJOURNMENT: Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 8:08 PM. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk