

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 26, 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), Ron Roach (AWA Liaison), Steve Lester, and Jim Voorhees.

Pledge of Allegiance led by Jim Voorhees.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the July 12, 2021 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

HIGHWAY SUPERINTENDENT'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Highway Superintendent's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Mitchell, seconded by Conradt, to approve the Building & Grounds Department report. Kimball reported the concrete slab under the pavilion at Veterans Park has been poured. Kimball reported the concrete is scheduled to be sealed tomorrow 7/27. Kimball is asking that the picnic tables in the pavilion stay in the pavilion. Kimball noted they are very heavy and are not easy to move. 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 Fessner, to adopt Resolution 2021-031 To Acknowledge the Completion of the Internal Audits and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**RESOLUTION 2021-031
TO ACKNOWLEDGE THE COMPLETION
OF THE INTERNAL AUDITS**

WHEREAS, the Board of the Town of East Bloomfield hereby acknowledges that Internal Audits have been conducted in each Town Department for the fiscal year ending December 31, 2020; and

WHEREAS, a copy of each written Audit has been provided to the Town Board and each Department Head; and now therefore be it,

RESOLVED, that the Board of the Town of East Bloomfield hereby acknowledges that the Internal Audits for the fiscal year ending December 31, 2020 have been conducted and are now complete; be it

RESOLVED, that a copy of this Resolution be provided to NYS Unified Court System, 2500 Pond View Suite LL01, Castleton-on-Hudson, NY 12033.

Mitchell asked Wille about the email exchange in his report regarding the dams at Boughton Park. Mitchell asked in going forward is the plan to essentially leave the dams full which would classify them as high risk. Wille replied "yes, that is correct". Discussion was held. Mitchell also asked Wille about the funding stream for "the club house". What is "the club house"? Wille replied its essentially an after-school program in the Geneva School District and its funded partially by the City of Geneva, partially by the Boys & Girls Club, and partially by the partnership of Ontario County. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Kimball reported he is aware of the bee issue at Veterans Park on the playground. He went on to say it is expected to be treated tomorrow 7/27. Discussion was held.

HIGHWAY: Kimball reported on the following: How extremely busy the highway department is because of all the rain, roadside mowing, tree limbs, chip sealing, and road striping. Discussion was held on all topics.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported the Parks & Recreation plan is moving along. Mitchell is asking the committee to consider adding a rule or regulation that the picnic tables at the park not be moved. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Conradt asked to go into executive session.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball asked if we could financially afford to have the facilities cleaner go into Veterans Park between events? Discussion was held. Kimball reported that the word is out regarding the upcoming East Bloomfield Historical Society Car Show. Kimball believes it’s going to be huge and has great potential to be held annually. Discussion was held. Fessner reported that the Ontario County Fair starts tomorrow 7/27 and ends on Saturday 7/31. Discussion was held. Motion was made by Conradt, seconded by MacMillan to authorize the expenditure of \$288 to the Bloomfield Senior Citizens Group to help cover their insurance for the year. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Kimball reported the school may need to use the soccer fields at Veterans Park between August 23rd-September 3rd. Does the school need to submit a Certificate of Liability Insurance naming the town as additionally insured? Mitchell replied “yes, and have \$2,000,000 worth of coverage”. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by MacMillan, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by MacMillan, seconded by Fessner, 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. #114- Vouchers - 254-259,261-264,266-271,273,		
	274,276,279,280,7144-7146,7148	\$	10,570.12
General Fund B	- Abs. #114 - Vouchers - 257-260,275	\$	1,825.53
Highway DA	- Abs. #114 - Vouchers - 258	\$	939.54
Highway DB	- Abs. #114 - Vouchers - 258,265,272,7140-7143,7147-7149	\$	6,820.02
Sewer Dist. #1	- Abs. #114 - Vouchers - 267	\$	90.20
Water Dist. #1	- Abs. #114 - Vouchers - 267,278	\$	15,153.79
Water Dist. #2	- Abs. #114 - Vouchers - 267	\$	38.75
Water Dist. #2 Ext.#2	- Abs. #114 - Vouchers - 267,277,278	\$	4,725.37
Water Dist. #2 Ext.#6	- Abs. #114 - Vouchers - 267	\$	3.16

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:32 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 MacMillan, to end Executive Session and return to regular session at 7:49 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 7:50 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk