

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall along with a call-in option due to the COVID-19 Pandemic on Monday evening, August 10, 2020 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 William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), and James Voorhees. Call-in's: Steve Lester.

Pledge of Allegiance led by Highway Superintendent Kimball.

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

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the July 27, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

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

CODE ENFORCEMENT OFFICER'S REPORT: 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.

TOWN HISTORIAN REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Historian's Report. Conradt thanked Stewart for her report. Conradt went on to say that she found the report very interesting. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT: Motion was made by MacMillan, seconded by Fessner, to approve the July Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Conradt reported that she and Fessner interviewed all interested parties regarding the Needs Assessment Report. Conradt reported that they will move forward and hope to come up with something that is effective and works. Discussion was held.

HIGHWAY: Kimball reported that the Highway Department projects with sub-contractors are almost finished up. Kimball reported that the road stripers should be here soon. Discussion was held. Kimball reported that the County Road #39 project is ahead of schedule and Eddy Road looks good at this point. Discussion was held.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt reported that the BCS Jazz Concert that was held August 6th in Elton Park was excellent. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Kimball reported that he is working on cutting a percentage of the Highway Budget for 2021. Kimball reported that he is concerned about a ripple effect due to COVID-19 Discussion was held.

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 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #015- Vouchers - 256,257,259-262,264,7192	\$	3,804.16
General Fund B	- Abs. #015 - Vouchers - 255,257,258	\$	819.74
Highway DA	- Abs. #015 - Vouchers - 7198,7199,7201,7203	\$	879.40
Highway DB	- Abs. #015 - Vouchers - 253,263,7189-7191,7193-7197, 7200-7202	\$	106,401.22
VP Improv. Proj.	- Abs. #015 - Vouchers - 253	\$	30,085.00
Water Dist. #1	- Abs. #015 - Vouchers - 252,254	\$	101.92
Water Dist. #2	- Abs. #015 - Vouchers - 252	\$	7.13
Water Dist. #2 Ext.#2	- Abs. #015 - Vouchers - 252	\$.59
Water Dist. #2 Ext.#6	- Abs. #015 - Vouchers - 252	\$	1.19

ADJOURNMENT: Motion was made by Wille, seconded by Fessner, to adjourn the meeting at 7:22 PM. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk