

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, August 14, 2023 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), Robert Torno (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Brian Seeley, Josie Smith, Kevin Wyand, and Steve Lester.

Pledge of Allegiance led by Code Enforcement Officer Rayburn.

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

Brian Seeley gave a report on the 2023 Bloomfield Baseball program. Seeley went on to give a dugout proposal and is asking the town for some financial assistance towards the estimated cost of \$10,400. Seeley is hoping to have the project completed by spring of 2024. Discussion was held. Motion was made by Fessner, seconded by Conradt, to allow Bloomfield Youth Baseball to install dugouts at Veterans Park for both Baseball and Softball fields with a little guidance from the building and grounds committee. 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 24, 2023 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Gochenaur set the Public Hearing for Local Law #2 of 2023 Tax Cap Override for August 28, 2023 at 7:00 PM. Fessner reported both the Town of Victor and the Town of West Bloomfield are pushing hard to allow the Town of Farmington to become part owner of Boughton Park. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner noted the newly created spreadsheet for maintenance projects at Veterans Park that was included in the Boards Packet. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported he along with the risk control officer for Houston Casualty will be visiting all town buildings on August 29th at 9:00 AM. Mitchell noted it's the first time since he has been on the board that this has taken place. Mitchell reported he found out this is something that Insurance Companies used to do annually. Discussion was held.

PARKS and RECREATION: Fessner reported the Summer Recreation Program stayed within their budget. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Motion was made by Mitchell, seconded by MacMillan, to increase our cost per 1,000 gallons when the bill is for 5,000 plus gallons by 0.46 cents per thousand gallons which will take it to \$5.16 and likewise we need to increase the \$30 charge that's imposed to the first 5,000 gallons by \$2.30 so it would be \$32.30 which will be effective for billing for the fourth quarter and if passed would be announced when we send out the bills for the third quarter. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Rayburn is asking permission to order a new F-150 Code Enforcement Officer’s Truck at a price of \$42,357. Discussion was held. Motion was made by Mitchell, seconded by Conratt, to authorize the expenditure of no more than \$43,000 for a new truck for the Code Enforcement Officer in which that \$43,000 would include any lettering. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

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

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conratt, 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. #315- Vouchers - 320-324,326,327,329-348,7159, 7161,7171		\$ 62,540.48
General Fund B	- Abs. #315 - Vouchers - 320,326,343,347		\$ 578.31
Highway DA	- Abs. #315 - Vouchers - 326		\$ 3,563.93
Highway DB	- Abs. #315 - Vouchers - 325,330,7160-7170,7172-7175		\$ 108,016.58
Sewer Dist. #1	- Abs. #315 - Vouchers - 322		\$ 51.52
Water Dist. #1	- Abs. #315 - Vouchers - 322,328		\$ 147.64
Water Dist. #2	- Abs. #315 - Vouchers - 322		\$ 11.82
Water Dist. #2 Ext.#2	- Abs. #315 - Vouchers - 322,337		\$ 23.03
Water Dist. #2 Ext.#6	- Abs. #315 - Vouchers - 322		\$ 1.17
Payroll Account (T/A)	- Abs. #315 - Vouchers - 9		\$ 1,240.52

ADJOURNMENT: Motion was made by MacMillan, seconded by Fessner, to adjourn the meeting at 7:55 PM. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk