

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, September 28, 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	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Absent:	Council Member	Michelle T. MacMillan
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Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Ron Roach (AWA Liaison), Steve Lester, and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

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

APPROVAL OF MINUTES: Motion was made by Mitchell, seconded by Fessner, to approve the September 14, 2020 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

ASSESSOR'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Assessor's report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, 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 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0.

BUILDING & GROUNDS DEPARTMENT REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Building & Grounds Department report. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

SUPERVISOR'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Supervisor's report. Wille reported that he and Conradt met with representatives from the towns of Victor, and West Bloomfield regarding Boughton Park. Wille reported that the 9 member Boughton Park Commission is struggling with the 3 options they are presented with regarding the damns. Discussion was held. Wille noted all 3 towns are struggling with the financial challenges ahead. Discussion was held. Conradt reported the public informational meeting regarding the Comprehensive Plan was last week. Conradt reported that she would like to hold the Public Hearing regarding the Comp Plan on October 26th in hopes to adopt the Comprehensive Plan the same night. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-033 Authorizing the Purchase of a Truck for the Code Enforcement Officer and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Resolution 2020-033

Authorizing the Purchase of a Truck for the Code Enforcement Officer

WHEREAS, the existing truck used by the Code Enforcement Officer is up for its exchange;

WHEREAS, the Code Enforcement Officer has submitted the lowest possible bid from West Herr Ford, Inc. located at 5026 Camp Road, Hamburg, New York;

WHEREAS, the bid received is for a 2020 Ford Ranger at a cost of \$32,587.43; now therefore be it

RESOLVED that this Board authorizes the purchase of 2020 Ford Ranger for the Code Enforcement Officer for a total of \$32,587.43; and be it

RESOLVED, that this Board authorizes the purchase from West Herr Ford, Inc. located at 5026 Camp Road, Hamburg, New York 14075; and be it

RESOLVED, that a copy of this resolution be given to West Herr Ford Inc. and to the Code Enforcement Officer.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-034 Authorizing Contract with Ontario County and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

RESOLUTION 2020-034

Authorize Contract with Ontario County

WHEREAS, the Town of East Bloomfield pursued a grant opportunity with Ontario County; and

WHEREAS, that grant award of \$5,000.00 was successful and,

WHEREAS, that grant will be used for improvement in Community Recycling and,

WHEREAS, that grant will require no matching funds and,

RESOLVED, that this Board approve the contract with Ontario County; and, be it also

RESOLVED, that this Board authorize via contract the work to be done as specified; and, be it also

RESOLVED, that a copy of this resolution be sent to the East Bloomfield Town Clerk and to Ontario County Department of Sustainability.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2020-035 To Acknowledge the Completion of the Internal Audits and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

**RESOLUTION 2020-035
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, 2019; 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, 2019 have been conducted and are now complete; be it

RESOLVED, that a copy of this Resolution be provided to Internal Control Department, NYS Office of Court Administration, 2500 Pond View Suite LL01, Castleton-on-Hudson, NY 12033.

Motion was made by Mitchell, seconded by Conradt, to authorize the acquisition of a 2020 Ford Ranger from West Herr Ford Inc. to replace the current Code Enforcement Officer's truck for a price not to exceed \$587.43 for the COD. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Conradt reported that the internal audits are completed. Conradt noted that no significant findings of any kind were found.

Buildings and Grounds: Kimball reported that the Town Hall sign is now lit at night. Discussion was held.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported they are still struggling with boundary lines regarding the potential new water district for the Pond Road neighborhood. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Mitchell reported that Ron Parrish asked him about the acquisition of property so that a new entrance can be created to enter Veterans Park off of Route 444. Discussion was held. Parrish also asked about placing another flag pole representing the Space Force another branch of the military at Veterans Park. Discussion was held.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

General Fund A	- Abs. #018- Vouchers - 311-315,317-322,7231,7232,7235, 7238	\$	54,392.29
General Fund B	- Abs. #018 - Vouchers - 311,312,316,324	\$	1,947.68
Highway DA	- Abs. #018 - Vouchers - 312	\$	3,137.42
Highway DB	- Abs. #018 - Vouchers - 7233,7234,7236-7238	\$	11,372.55
Sewer Dist. #1	- Abs. #018 - Vouchers - 323	\$	122.00
Water Dist. #1	- Abs. #018 - Vouchers - 310,319,323	\$	444.68
Water Dist. #2	- Abs. #018 - Vouchers - 310,323	\$	745.00
Water Dist. #2 Ext.#2	- Abs. #018 - Vouchers - 310,319,323	\$	314.10
Water Dist. #2 Ext.#6	- Abs. #018 - Vouchers - 310,323	\$	111.00

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Fessner, to move into an Executive Session at 7:45 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: 4 (Fessner, Conradt, Mitchell, 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 8:11 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

ADJOURNMENT: Motion was made by Mitchell, seconded by Fessner, to adjourn the meeting at 8:12 PM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk