

The regular scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Tuesday evening, October 15, 2019 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), Judi Stewart (Historian), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), and James Voorhees.

Pledge of Allegiance led by Council Member Conradt.

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 September 23, 2019 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Conradt, to approve the October 2, 2019 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

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 MacMillan, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN REPORT: Motion was made by Fessner, seconded by Conradt, to approve the Town Historian's report. Mitchell told Stewart how much he enjoyed reading her report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT:

Motion was made by Wille, seconded by Mitchell, to adopt Resolution 2019-056 Resolution to Adopt Intermunicipal Agreement with Bloomfield Central School District Regarding Joint Fueling Agreement and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-056

RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT

Regarding Joint Fueling Agreement

WHEREAS, the Town of East Bloomfield has an Intermunicipal Agreement with the Bloomfield Central School District, *regarding joint fueling agreement, and*

WHEREAS, the Town of East Bloomfield has acted as Lead Agency as defined in the Agreement; and

WHEREAS, the current agreement expired on June 30, 2019; and

WHEREAS, the Bloomfield CSD has provided the Town with a renewal Agreement covering the period from July 1, 2019 through June 30, 2020, a one (1) year term; and the agreement specifies continuous, successive one (1) year agreements thereafter until a non-renewal notice is sent by either party with a thirty (30) day notice prior to termination date, and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approve the renewal agreement, effective July 1, 2019 through June 30,2020; and authorizes the execution of said Agreement by the Town Supervisor; and also, be it

RESOLVED, that a certified copy of this resolution be sent to Deborah Robinson, District School Clerk, at Bloomfield Central School District, 45 Maple Avenue Suite A, Bloomfield NY 14469

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2019-057 Resolution to Adopt Intermunicipal Agreement with Bloomfield Central School District & Village of Bloomfield and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2019-057

RESOLUTION TO ADOPT INTERMUNICIPAL AGREEMENT WITH *BLOOMFIELD CENTRAL SCHOOL DISTRICT & VILLAGE OF BLOOMFIELD*

WHEREAS, the Town of East Bloomfield has an Intermunicipal Agreement with the Bloomfield Central School District and the Village of Bloomfield, and

WHEREAS, all parties seek to update the 2007 Agreement to reflect current circumstances, and to clarify expectations and responsibilities, and

WHEREAS, the Bloomfield CSD has provided the Town with a renewal Agreement covering the period from July 1, 2019 through June 30, 2020, a one (1) year term; and the agreement specifies continuous, successive one (1) year agreements thereafter until a non-renewal notice is sent by either party with a thirty (30) day notice prior to termination date, and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approve the renewal agreement, effective July 1, 2019 through June 30,2020; and authorizes the execution of said Agreement by the Town Supervisor; and also, be it

RESOLVED, that a certified copy of this resolution be sent to Deborah Robinson, District School Clerk, at Bloomfield Central School District, 45 Maple Avenue Suite A, Bloomfield NY 14469

Motion was made by MacMillan, seconded by Conradt, to approve the September Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Conradt reported that the Comprehensive Plan document is with John Steinmetz. Conradt reported the cost of the final formatting looks to be around \$2,500. Conradt noted said formatting is expected to start around November 1st. Discussion was held. Wille reported that NYS Assembly Minority Leader Brian Kolb donated \$50,000 to the Town of East Bloomfield. Discussion was held.

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Fessner suggested creating conceptual plans for the use of the \$50,000 from Brian Kolb's office. Mitchell thought the Town should consider a real estate acquisition. Discussion was held.

HIGHWAY: MacMillan reported that Kimball would like the Town Board to tour the Highway Department before the next Town Board Meeting. Discussion was held. The Town Board will tour the Highway Department on October 28th at 6:00PM.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt provided a draft copy to all board members regarding a check list, and rules for both inside and outside at Veterans Park. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Motion was made by Mitchell, seconded by Conradt, to only hold a single Town Board meeting in the month of December which will take place on Monday December 16th beginning at 7:00PM. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Mitchell, seconded by Conradt, to only hold a single Town Board meeting in the month of November which will take place on Monday November 18th beginning at 7:00PM. Discussion was held. Motion Denied: Ayes 1 (Conradt) Nays 4 (Fessner, Mitchell, MacMillan, and Wille)

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 5 (Fessner, Conradt, Mitchell, MacMillan, 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 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #919- Vouchers -	351,353,354,358-364,366,368, 370,7204,7215,7216	\$ 19,409.03
General Fund B	- Abs. #919 - Vouchers -	351,355,357,364,371	\$ 20,842.90
Highway DB	- Abs. #919 - Vouchers -	365,7204,7216-7224	\$ 36,663.99
VP Leg. Bld. Proj.	- Abs. #919 - Vouchers -	356	\$ 42,206.00
Sewer Dist. #1	- Abs. #919 - Vouchers -	350,370	\$ 12,030.03
Water Dist. #1	- Abs. #919 - Vouchers -	348-350,352,369,370	\$ 1,436.64
Water Dist. #2	- Abs. #919 - Vouchers -	348-350,367,369,370	\$ 18,666.01
Water Dist. #2 Ext.#2	- Abs. #919 - Vouchers -	348-350,369,370	\$ 519.78
Water Dist. #2 Ext.#6	- Abs. #919 - Vouchers -	348-350,367,369,370	\$ 2,831.64

EXECUTIVE SESSION: Motion was made by Mitchell, seconded by Conradt, to move into an Executive Session at 7:47 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 Conradt, to end Executive Session and return to regular session at 7:59 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Fessner to set the Public Hearing to adopt the 2020 Town Budget for October 28, 2019 at 6:30 PM. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 8:00 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk