

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, October 23, 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), and Robert Torno (Highway Superintendent).

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 October 10, 2023 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 Fessner, seconded by Conradt, to approve the Highway Superintendent's report. Torno is asking if there was money budgeted that would allow him to hire an individual to work approximately 20 weeks from December 1st through March 1st from 4-10 PM. Conradt will look at the budget and get back to him with an answer. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille,) Nays 0

BUILDING and GROUNDS REPORT: Motion was made by MacMillan, seconded by Conradt, to approve the Building & Grounds report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Wille set the Public Hearing to Adopt the 2024 Town of East Bloomfield Budget for Monday November 13, 2023 at 6:30 PM. Motion was made by Fessner, 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 Wille reported he will pursue the licensing agreement regarding the storage units at Veterans Park. Discussion was held. Wille brought up variance issues with Carolyn Redmond owner of 1 Potato 2 regarding the lot line of her property and Veterans Park. Discussion was held.

COMMITTEE REPORTS:

Audit: Mitchell asked if anyone knew if we stayed below the tax cap for 2024. Conradt reported she and Angel will be looking into that tomorrow. Discussion was held.

Buildings and Grounds: Nothing to report.

HIGHWAY: Fessner reported the Building Assessment Report for the existing Highway Garage from MRB has been received. Fessner asked the board how they wanted to proceed moving forward. Do they want to look at updating the facility or rebuilding the facility? Discussion was held.

IT/TECHNOLOGY: Gochenaur read the resignation letter she was given from Kimberly Rayburn as the head of IT effective 11/04/2023. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: Mitchell reported the petitions for Water District #4 are out to be signed. Discussion was held.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE-OTHER BUSINESS: None.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by MacMillan, seconded by Fessner, 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 MacMillan, 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. #320- Vouchers - 441,442,444-457,7221	\$	29,807.71
General Fund B	- Abs. #320 - Vouchers - 444,456,457	\$	1,910.20
Highway DA	- Abs. #320 - Vouchers - 456	\$	3,563.93
Highway DB	- Abs. #320 - Vouchers - 443,7219,7220,7223-7228	\$	26,208.64
Sewer Dist. #1	- Abs. #320 - Vouchers - 442,453	\$	104.40
Water Dist. #1	- Abs. #320 - Vouchers - 442,453	\$	20.89
Water Dist. #2	- Abs. #320 - Vouchers - 442,453	\$	20.91
Water Dist. #2 Ext.#6	- Abs. #320 - Vouchers - 442,453	\$	2.07
Payroll Account (T/A)	-Abs. #320- Vouchers - 12	\$	1,399.83

ADJOURNMENT: Motion was made by MacMillan, seconded by Conradt, to adjourn the meeting at 8:10 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille,) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk