

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday November 14, 2022 at 6:30 PM with the regular scheduled Town Board Meeting to begin immediately following with Supervisor Frederick A. Wille presiding.

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| 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), Scott Kimball (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Steve Lester, Mike Long, Chuck Kimball, Rick Clement, Jeanette Zavislan, Angel Welty, and Jim Voorhees.

Pledge of Allegiance led by Town Clerk Gochenaur.

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

Wille opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur to adopt the 2023 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2023. Jeanette Zavislan asked where in the budget the Garden Club line item comes from? Discussion was held. Zavislan asked is the town allocating \$500 because they have only ever received \$400? Mitchell replied the Garden Club will receive \$500 for the 2023 Budget. Discussion was held. Lester said this is an example of “the devil is in the details”. Lester believes the Town Board should review the preliminarily budget line items prior to holding the public hearing so questions can be answered. Lester asked the Town Board to review the procedure of how one gets a copy of the preliminarily budget.

Wille closed the Public Hearing to adopt the 2023 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2023 at 6:47 PM.

Wille opened the regular Town Board meeting at 6:47 PM. Wille announced the adoption date of the 2023 Proposed Final Budget of the Town of East Bloomfield for the fiscal year beginning January 1st, 2023 will be set at a later date. Wille reported the Budget must be adopted by midnight on or before November 21, 2022. Wille acknowledged that a 48-hour notice is required to the public of the meeting date.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Conradt, to approve the October 24, 2022 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Nays 0 Abstain 2 (Mitchell and MacMillan) Motion was made by Conradt, seconded by MacMillan, to approve the October 27, 2022 minutes. No Discussion was held. Motion Approved: Ayes 3 (Conradt, MacMillan, and Wille) Nays 0 Abstain 2 (Mitchell and Fessner)

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. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan reported all the audits are complete. Conradt reported no significant findings.

Buildings and Grounds: Kimball read a letter regarding the Maintenance Position. Discussion was held. Kimball reported he is still waiting on a rental price for the AWA to lease the Annex Building at Veterans Park so he can notify Bob Hobday. Discussion was held. Wille said he will reach out to Hobday tomorrow 11/15 to see what the AWA needs are. Discussion was held. Gochenaur was asked by the Town Board to draft a Usage Application Form and Rules and Regulations for the LED sign at Veterans Park. Gochenaur passed out her draft of each to the Town Board for their review. Conradt thanked Gochenaur for taking this on and completing it so quickly.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Rayburn reported the quote from SG Security is in the packet to replace the old copper wiring from the alarm system at the Town Hall. Discussion was held. Rayburn reported she is looking into the cost of maintenance contracts for the printers that don’t

currently have them. Discussion was held.

INSURANCE: Nothing to report.

PARKS and RECREATION: Conradt said we need a policy regarding the tables and chairs at Veterans Park. Discussion was held.

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Rayburn reported she is in her last week of CEO training and will take her final exam next week. Kimball introduced his new Highway Employee Rick Clement. Discussion was held.

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, MacMillan, Mitchell, and Wille) Nays 0

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| General Fund A | - Abs. #226- Vouchers - 411-413,415,416,418-420,422-429, 431,432,437,438,7247,7248,7250, 7253,7255 | | \$ 37,235.13 |
| General Fund B | - Abs. #226 - Vouchers - 417-419,423,433,434 | | \$ 3,077.48 |
| Highway DA | - Abs. #226 - Vouchers - 419,421,435,7254 | | \$ 3,209.75 |
| Highway DB | - Abs. #226 - Vouchers - 435,7246,7249,7251,7252,7256-7259 | | \$ 24,997.67 |
| Sewer Dist. #1 | - Abs. #226 - Vouchers - 415 | | \$ 35.62 |
| Water Dist. #1 | - Abs. #226 - Vouchers - 414,436 | | \$ 12,258.01 |
| Water Dist. #2 | - Abs. #226 - Vouchers - 414,430 | | \$ 731.09 |
| Water Dist. #2 Ext.#2 | - Abs. #226 - Vouchers - 428,436 | | \$ 945.52 |
| Payroll Account (T/A) | - Abs. #226 - Vouchers - 10,11 | | \$ 1,394.09 |

EXECUTIVE SESSION: Motion was made by Wille, seconded by Conradt, to move into an Executive Session at 7:26 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 Fessner, seconded by Conradt, to end Executive Session and return to regular session at 7:50 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

EXECUTIVE SESSION: Motion was made by Conradt, seconded by Fessner, to move into an Executive Session at 7:55 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 Conradt, seconded by Fessner, to end Executive Session and return to regular session at 8:49 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Conradt, seconded by MacMillan, to adjourn the meeting at 8:55 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk