

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted and posted on the Bloomfield website.
3. Roll Call. Upon Roll Call the following members were present via Zoom or in-person: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom or in-person: Town Clerk Domino. Participant in-person Rita Marcinkus, Eric Hines and Tom Effenheim.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Approve Minutes: May 10, 2021 Regular Board Meeting. Supervisor Leedle made a motion to approve the minutes to May 10, 2021 Regular Board Meeting; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
7. Public Comment: None
8. Review and Approve May 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the May 2021 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
9. New Business/Discussion Items. (All discussion items are subject to possible action)
 - A) RESOLUTION:
 1. 2021-R-6T, A Resolution Establishing a Fund Balance Policy as Required by GASB Statement No. 54. Village Clerk Kinsch explained Fund Balance Policy as Required by GASB Statement No. 54. Supervisor Leedle advised she wanted to read the policy to check for any errors. Supervisor Sullivan made a motion to accept the Resolution Establishing a Fund Balance Policy; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 2. Highland Ave Surface repair; Payne & Dolan prepared a proposal to surface Highland Ave for the amount of \$23,741.66. Supervisor Leedle made a motion to accept the proposal from Payne & Dolan to surface Highland Ave for the amount of \$23,741.66; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 3. Out Lots located in the Highlands Subdivision up for foreclosure. The board discussed and requested for the covenant of the subdivision prior to making a decision. Supervisor Leedle made a motion to postpone the discussion on the Highlands Subdivision up for foreclosure; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

10. OLD BUSINESS:

- a. Discussion and Possible Action on Phase 1 on the Lake Ivanhoe Playground, which is a slide. Supervisor Leedle advised of the phases 1 spiral slide for the amount of \$10,915.00 and phase 2 for the amount of \$5,245.00. Supervisor Leedle made a motion to approve for phase 1 spiral slide for the amount of \$10,915.00; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

11. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:55 pm; seconded by Town Chairman Schoonover. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.



Dan Schoonover, Town Chairman



Lori R. Domino, Town Clerk