

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
June 25, 2018
TOWN BOARD MEETING AGENDA

7:00 PM – PUBLIC HEARING ON LOCAL LAW #4, TO AMEND LOCAL LAW #3, ENTITLED “A LOCAL LAW TO AMEND CHAPTER 135 ARTICLE IV OF THE TOWN CODE TO INCLUDE A SECTION ENTITLED “ALTERNATE BOARD MEMBERS””

Anyone present is welcome to record our meetings. For the benefit of those attending the meeting as well as the Town Board and staff, please notify us at the start of the meeting and we will do everything we can to facilitate the recording.

Call to Order

Pledge of Allegiance – Councilmember Conradt

1. **Approval of minutes of June 11, 2018 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
4. **Assessor’s Report** – no report
5. **Town Historian Report** – no report
6. **Highway Superintendent’s Report** - report to be emailed to Board upon completion
7. **Supervisor’s Report**
 - a. Open Issues:
 - Comprehensive Plan – Postponed for further work
 - b. Resolution 2018-032 – Adopt Local Law #4 of 2018 – To amend Local Law #3, entitled “A Local Law to amend Chapter 135 Article IV of the Town Code to include a Section entitled “Alternate Board Members”” **(RAM)** – attached
 - c. Resolution 2018-033 –Authorizing Expenditure From Recreation Repair Reserve Fund **(RAM)** – attached
 - d. Resolution 2018-034 – NYS Retirement System - Standard Work Day and Reporting Resolution **(RAM)** - attached
 - e. Veterans Park – Parking Lot Bids **(RAM)** - attached
8. **Committee Reports**

a. Audit Committee	MacMillan/Conradt
b. Buildings and Grounds	Wille/Fessner
c. Highway	Fessner
d. IT/Computer	MacMillan/Conradt
e. Insurance	Mitchell
f. Parks and Recreation	Fessner/Conradt
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/MacMillan
9. **Communications**
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – attached **(RAM)**
12. **Payment of Bills** – Abstract attached **(RAM)**
13. **Adjournment** -- Fred Wille, Supervisor