TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
JANUARY 28, 2019

TOWN BOARD MEETING AGENDA

6:30 pm – PUBLIC HEARING ON THE ISSUANCE OF A TEMPORARY USE PERMIT

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 January 14, 2019 Organizational Meeting** – attached

   Approval of minutes of January 14, 2019 Regular Meeting – attached

2. **Town Clerk's Report –** no report

3. **Code Enforcement Officer's** – no report

4. **Assessor's Report** – attached

5. **Town Historian Report –** no report

6. **Highway Superintendent's Report** - attached

7. **Supervisor's Report**
   a. Open Issues:
      • Comprehensive Plan – Verbal update given at meeting
   b. Veterans Park Project – Revised List of Expenses - attached
   c. Resolution 2019-009 – To Award VP Renovation Project Bid **(RAM) –** attached
   d. Resolution 2019-010 – To Renew Lease Agreement Allowing W. Blfd to share Court **(RAM)** – attached
   e. Resolution 2019-011 – To Approve Temporary Use Permit **(RAM)** – attached
   f. Resolution 2019-012 – To Contract with Empire Access for Phone/Internet Service Upgrade **(RAM)** – attached
   g. Resolution 2019-013 – To Designate Supervisor Wille as Delegate to attend AOT Business Meeting **(RAM)** - attached
   h. December Financial Reports **(RAM)** – attached

8. **Committee Reports**
   a. Audit Committee   MacMillan/Conradt
   b. Building and Grounds   Wille/Fessner
   c. Highway   MacMillan/Wille
   d. IT/Computer   MacMillan
   e. Insurance   Mitchell
   f. Parks and Recreation   Fessner/Conradt
   g. Water and Sewer   Wille/Mitchell
   h. Personnel   Wille/Conradt

9. **Communications**
   • JCAP Award Letter - attached

10. **Round Table** - Other Business

11. **Budget Transfers/Amendments** – will be provided prior to Board meeting **(RAM)**

12. **Payment of Bills** – Abstract attached **(RAM)**

    Adjournment -- Fred Wille, Supervisor