TOWN OF EAST BLOOMFIELD **99 MAIN STREET, EAST BLOOMFIELD, NEW YORK** March 11, 2019

TOWN BOARD MEETING AGENDA

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 – Town Clerk Gochenaur

Public and Comments Welcome

- 1. Approval of minutes of February 25, 2019 attached
- 2. Town Clerk's Report attached
- 3. Code Enforcement Officer's Report attached
- 4. Assessors Report no report
- 5. Highway Superintendent's Report no report
- 6. Town Historian Report Will give an oral report at meeting

7. Supervisor's Report

- a. Last Meetings open Issue:
 - Comprehensive Plan no new information to report •
- b. Resolution 2019-022 Appointment of Judson Rockcastle to the BAR (RAM) attached

MacMillan

- c. Resolution 2019-023 Authorize Purchase of 2020 International Snow Plow (RAM) attached
- d. Resolution 2019-024 Award Court Project Bid (RAM) will be emailed to Board on Monday
- e. Resolution 2019-025 Pond Road Water Inquiry (RAM) will be emailed to Board on Monday
- f. Boughton Park February Financial Reports
- g. Town February Financial Reports

8. Committee Reports

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

9. Communications - None

- 10. Other Business Round Table
- 11. Budget Transfers/Amendments (RAM) attached
- 12. Payment of Bills (RAM) attached
- 13. Adjournment

Fred Wille, Supervisor