TOWN OF EAST BLOOMFIELD 99 MAIN STREET, EAST BLOOMFIELD, NEW YORK April 8, 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 - Conradt

Public and Comments Welcome

- 1. Approval of minutes of March 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 no report
- 7. Supervisor's Report
 - a. Last Meetings open Issue:
 - Comprehensive Plan Next meeting scheduled for April 23, 2019
 - b. Resolution 2019-027 Adopt Inter-municipal Agreement with Town of Springwater (RAM) attached
 - c. Resolution 2019-028 Award Town Hall Exterior Lighting Project to D&J Electric (RAM) attached
 - d. Resolution 2019-029 Award Mowing Bid for 2019 to Ryan Duvall Lawn and Landscape (RAM) attached
 - e. Boughton Park March Financial Reports
 - f. Town March Financial Reports
- 8. Committee Reports

a. Audit Committee MacMillan/Conradtb. Building and Grounds Wille/Fessner

Court Project – Award quote for Metal Detector – 2 quotes emailed before Monday – (RAM)

c. Highway MacMillan/Willed. IT/Computer MacMillane. Insurance Mitchell

f. Parks and Recreation Fessner/Conradt g. Water and Sewer Wille/Mitchell

• Lincoln Farm Water bill – permission for installment payments with no interest – see attached

h. Personnel Wille/Conradt

- 9. Communications None
- 10. Other Business Round Table
- 11. Budget Transfers/Amendments (RAM) None
- 12. Payment of Bills (RAM) attached
- 13. Adjournment

Fred Wille, Supervisor