# TOWN OF EAST BLOOMFIELD 99 MAIN STREET, EAST BLOOMFIELD, NEW YORK June 10, 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 – Councilmember Mitchell

# **Public and Comments Welcome**

- 1. Approval of minutes of May 28, 2019 Regular Meeting attached
- 2. Town Clerk's Report attached
- 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 Kathy will give verbal update at meeting
  - b. Resolution 2019-037 2017 Volvo Excavator BAN Renewal (RAM) attached
  - c. Town May Financial Reports (RAM) attached
  - d. Boughton Park May Financial Reports attached

# 8. Committee Reports

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

- Veterans Park Building should be substantially completed by Monday, June 17th
- Court Project Completed

c. Highwayd. IT/Computere. InsuranceMacMillanMitchell

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

Pond Road Water – Discussion about Engineer's Report

h. Personnel Wille/Conradt

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

Fred Wille, Supervisor