TOWN OF EAST BLOOMFIELD

99 MAIN STREET, EAST BLOOMFIELD, NEW YORK

August 13, 2018

6:30 pm – PUBLIC HEARING ON LOCAL LAW #5 OF 2018 TO AMEND CHAPTER 94 OF THE TOWN CODE ENTITLED "PARKS AND RECREATION".

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 Fessner

Public and Comments Welcome

1. **Houtan Moaveni – NYSERTA presentation**
2. **Approval of Minutes of July 23, 2018 Regular Meeting** – attached
3. **Approval of Minutes of August 1, 2018 Special Meeting -** attached
4. **Town Clerk's Report -** attached
5. **Code Enforcement Officer's Report –** attached
6. **Assessors Report** – attached
7. **Highway Superintendent's Report –** no report
8. **Town Historian Report –** no report
9. **Supervisor's Report**
   a. Open Issues:
      - Comprehensive Plan – Postponed for further work
   b. Resolution 2018-039 – Adoption of Local Law #5 of 2018 To Amend Chapter 94 entitled "Parks and Recreation" **(RAM)** – attached
   c. Resolution 2018-040 – $236,000 BAN for Plow Truck **(RAM)** – attached
   d. Resolution 2018-041 - $120,000 BAN for Veterans Park Improvement Project **(RAM)** – attached
   e. Set Public Hearing Date for Local Law #6 – Tax Cap Override
   f. July Financial Reports **(RAM)** - attached
10. **Committee Reports**
    a. Audit Committee   MacMillan/Conradt
    b. Building 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
       - Whalen Road Water Project complete – see attached
       - Purchase of Badger Meter Software with Village – see attached
    h. Personnel   Wille/MacMillan

11. **Communications –** None
12. **Other Business –** Round Table
13. **Budget Transfers/Amendments** – **(RAM)** - attached
14. **Payment of Bills** - **(RAM)** – attached
15. **Adjournment**

Fred Wille, Supervisor