

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
August 27, 2018
TOWN BOARD MEETING AGENDA

7:00 pm – PUBLIC HEARING ON LOCAL LAW #6 OF 2018 TO OVERRIDE TAX LEVY LIMIT FOR 2019 BUDGET

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 August 13, 2018 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
4. **Assessor’s Report** – no report
5. **Town Historian Report** – no report
6. **Highway Superintendent’s Report** - attached
7. **Supervisor’s Report**
 - a. Open Issues:
 - Comprehensive Plan – On schedule for 12/31/18 completion
 - b. Resolution 2018-042 – Tax Cap Override for 2019 Budget **(RAM)** - attached
 - c. Veterans Park – New application and fees **(RAM)** – attached
 - d. Map Storage – 2 boxes and 2 small stands – declare surplus/give to Bristol **(RAM)**
Will have items at board meeting
 - e. Solar Project Decommission Agreement **(RAM)** – awaiting agreement from attorney/will forward upon receipt.
8. **Committee Reports**

a. Audit Committee	MacMillan/Conradt
b. Buildings 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
h. Personnel	Wille/MacMillan
9. **Communications**
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – attached **(RAM)**
12. **Payment of Bills** – Abstract attached **(RAM)**
13. **Adjournment** -- Fred Wille, Supervisor