

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
OCTOBER 22, 2018
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

1. **Approval of minutes of October 9, 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 – K. Conradt will email a copy of the minutes from 10/16 mtg
 - b. Resolution 2018-049 – Adopt the Extension of the NYS Snow & Ice Agreement **(RAM)** - attached
 - c. Resolution 2018-050 – Adopt Sexual Harassment Policy **(RAM)** – attached
 - d. E-Waste Day – November 10th - List of electronics to declare surplus **(RAM)** – attached
 - e. Set Public Hearing Date to finalize 2019 Budget
8. **Committee Reports**
 - a. Audit MacMillan/Conradt
 - b. Buildings and Grounds Wille/Fessner
 - Legion Project - update
 - c. Highway Fessner
 - d. IT/Computers MacMillan/Conradt
 - e. Insurance Mitchell
 - f. Parks and Recreation Fessner/Conradt
 - g. Water and Sewer Wille/Mitchell
 - h. Personnel Wille/MacMillan
 - Employee Handbook – change wording in section regarding reimbursement for steel toed boots/shoes to incorporate the Code Enforcement Officer’s shoe/boots? – see attached
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