

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
January 8, 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

Public and Comments Welcome

1. **Approval of minutes of December 11, 2017** – 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** – 2017 Report attached
7. **Supervisor's Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan - Tabled for further work
 - Tobacco-Free Policy – Policy wording revisions to be made
 - Basketball Surface Costs – Tabled for further researchResolution 2018-005 – Accept Hwy Superintendents 2018 Section 284 Agreement **(RAM)** – attached
 - b. Resolution 2018-006 – Adopt Agreement for 2018 Dog Control Services **(RAM)** – attached
 - c. Resolution 2018-007 – Apptmt of Mindy Hawkins to Bloomfield Public Library Board **(RAM)** – attached
 - d. Resolution 2018-008 – Appreciation of Mike Long's 15+ years of service as Zoning Board Member **(RAM)** – attached
 - e. Resolution 2018-009 – Appreciation of Brad Bennett's years of service as Planning Board Member **(RAM)** – attached
 - f. Resolution 2018-010 – Appreciation of Brian Bernard's years of service as Highway Superintendent **(RAM)** – attached
 - g. RPTL 487 Solar/wind Exemption – decide whether to allow exemption or not? - see attached
8. **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
 - Letter of Support for Bloomfield Soccer Club – Ralph C. Wilson Jr. Grant - attached
 - g. Water and Sewer Wille/Mitchell
 - Whalen Road Project – Letter from Thornton Engineering - attached
 - h. Personnel Wille/MacMillan
9. **Communications** – E-waste Day Tally – see attached
10. **Other Business** – Round Table
11. **Budget Transfers/Amendments** – attached

12. Payment of Bills

Abstract 724 –2017 and Abstract 801- 2018 – **(RAM)** - attached

13. Adjournment

Fred Wille, Supervisor