

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

April 9, 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

Public and Comments Welcome

1. Matt Halladay – Clean Energy Presentation
2. **Approval of Minutes of March 26, 2018 Regular Meeting**– attached
Approval of Minutes of March 29, 2018 Special Meeting - attached
3. **Town Clerk’s Report** - attached
4. **Code Enforcement Officer’s Report** – attached
5. **Assessors Report** – no report
6. **Highway Superintendent’s Report** – no report
 - Disposal of Plow Truck #14 – see attached
7. **Town Historian Report** – no report
8. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan - Postponed for further work
 - b. Resolution 2018-021– Authorizing the application for the NYS Urban Forestry Council Grant **(RAM)** – attached
 - c. Resolution 2018-022 – Authorization to Execute NYS DOT Amdmt B for 2016-2017 Season **(RAM)** - attached
 - d. Reschedule Public Hearing for Local Law #3 – Amend Chapter 135 Article IV of the Town Code to include a Section entitled “Alternate Board Members” **(RAM)**
9. **Committee Reports**
 - a. Audit Committee MacMillan/Conradt
 - Code Enforcement Office - Annual Work Hours for Village Invoice – discussion - see attached
 - b. Building and Grounds Wille/Fessner
 - Fire Dept Generator for trade of snow plowing services - discussion
 - c. Highway Fessner
 - d. IT/Computer MacMillan/Conradt
 - IC9 Design – Website Proposal **(RAM)** - attached
 - e. Insurance Mitchell
 - f. Parks and Recreation Fessner/Conradt
 - Veterans Park Policy to be added to Town Code –postponed for further work
 - g. Water and Sewer Wille/Mitchell
 - h. Personnel Wille/MacMillan
10. **Communications** – None
11. **Other Business** – Round Table
12. **Budget Transfers/Amendments** – **(RAM)** - attached
13. **Payment of Bills** - **(RAM)** – attached
14. **Adjournment**

Fred Wille, Supervisor