

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
APRIL 10, 2017  
MEETING TIME 7:00 PM**

**TOWN BOARD MEETING AGENDA**

**PUBLIC HEARING ON TIME WARNER CABLE NORTHEAST FRANCHISE AGREEMENT – 7:00 PM**

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 – Councilman Fessner**

1. **Presentation on Economic Development in Ontario Cnty by Mike Manikowski & Suzanne Vary**
2. **Approval of minutes of March 27, 2017 Regular Meeting** – attached
3. **Town Clerk’s Report** – attached
4. **Code Enforcement Officer’s** – attached
  - a. 2016 Code Enforcement Truck – Sale Price Estimates - attached
5. **Assessor’s Report** – attached (attachments for the Report are located on Patty’s desk downstairs)
6. **Highway Superintendent’s Report** – attached
  - a. Sale of Used Excavator - discussion
7. **Supervisor’s Report**
  - a. Last Meetings Open Issue:
    - Comprehensive Plan- Kathy Conrad is adding notes
  - b. 2017-028 – Resolution approving Time Warner Franchise Agreement **(RAM)** – attached
  - c. 2017-029 – Resolution Authorizing Supervisor to pay April bills **(RAM)** - attached
  - d. Financial Reports for March **(RAM)** - attached
8. **Committee Reports**

a. Audit Committee	MacMillan/Mitchell
b. Building and Grounds	Wille/Hawkins
c. Highway	Fessner
d. IT/Computer	MacMillan
e. Insurance	Mitchell
f. Parks and Recreation	Fessner
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/MacMillan
9. **Communications** – None
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – attached **(RAM)**
12. **Payment of Bills** – Abstract attached **(RAM)**
12. **Adjournment** -- Fred Wille, Supervisor