

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
MAY 22, 2017  
MEETING TIME 7:00 PM**

**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 – Councilman MacMillan**

1. **Approval of minutes of May 8, 2017 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
4. **Assessor’s Report** – attached
5. **Highway Superintendent’s Report** – March and April Reports attached
  - a. Resolution 2017-038 To Accept Revised 284 Agreement – attached **(RAM)**
  - b. 2016 Ford F-250 Truck – estimated sale prices attached - **Set sale price (RAM)**
6. **Supervisor’s Report**
  - a. Last Meetings Open Issue:
    - Comprehensive Plan- Adding notes from committees
  - b. Proposed Local Law #2 – Amend Chapter 34 of the Town Code entitled “Procurement Policy”- attached **Set Public Hearing (RAM)**
  - c. Financial Reports for April – attached **(RAM)**
7. **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
8. **Communications** – None
9. **Round Table** - Other Business
10. **Budget Transfers/Amendments** – attached **(RAM)**
11. **Payment of Bills** – Abstract attached **(RAM)**
12. **Adjournment** -- Fred Wille, Supervisor