

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
June 12, 2017  
MEETING TIME 7:00 PM**

**TOWN BOARD MEETING AGENDA**

**7:00 PM PUBLIC HEARING ON ADOPTION OF LOCAL LAW #2 OF 2017 TO AMEND  
CHAPTER 34 OF THE TOWN CODE ENTITLED "PROCUREMENT POLICY"**

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 Hawkins**

1. **Approval of minutes of May 22, 2017 Regular Meeting** – attached
2. **Town Clerk's Report** – attached
3. **Code Enforcement Officer's** – attached
4. **Assessor's Report** - None
5. **Highway Superintendent's Report** – None
6. **Supervisor's Report**
  - a. Last Meetings Open Issue:
    1. Comprehensive Plan- Kathy Conrad will be working at the Town Hall and using our software in order to finalize and incorporate all notes.
    2. Drinking Fountain for Veterans Park
  - b. 2017-039 Resolution Adopting Local Law #2 of 2017-"Procurement Policy" – attached **(RAM)**
  - c. 2017-040 Resolution Authorizing the Issuance of a BAN for 2017 Volvo Wheeled Excavator – attached **(RAM)**
  - d. 2017-041 Resolution to Adopt Municipal Cooperation Agreement with Town of Bristol for Transfer Station – attached **(RAM)**
  - e. Financial Reports for May – attached **(RAM)**
  - f. Summer Recreation for 2017 Update
  - g. Grant Status updates:
    1. Senator Funke Grant for Veterans Park
    2. Record Retention Grant
    3. CFA Grant
  - h. Status Updates on Projects:
    1. Playground and Basketball Court
    2. Whalen Road Water Project
  - i. County Information
    1. Casella Recycling Grant to Ontario County Towns
    2. Shared Services Requirements
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** – attached (**RAM**)
12. **Adjournment**
  - Fred Wille, Supervisor