

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
JUNE 26, 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 Fessner

1. **Approval of minutes of June 12, 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** – May Report attached
 - a. Quotes for new Snowplow to be purchased in 2018 – attached
 - b. Status of Highway Superintendent’s 2016 Pick truck
6. **Supervisor’s Report**
 - a. Last Meetings Open Issue:
 - Comprehensive Plan- Adding notes from committees
 - b. Resolution 2017-042 – Acknowledge Completion of Internal Audits **(RAM)**
 - c. Resolution 2017-043 – Approve Memorandum of Understanding **(RAM)**
 - d. Resolution 2017-044 – Authorization to Purchase Cyber Liability Ins. **(RAM)**
 - e. Public Water fountain – see attached
 - f. East Bloomfield Methodist Church Letter – waive permit fee **(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