

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
JULY 24, 2017  
MEETING TIME 7:00 PM**

**TOWN BOARD MEETING AGENDA**

**7:00 PM PUBLIC HEARING ON APPLICATION FOR A GRANT FROM THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO BE USED FOR IMPROVEMENTS TO VETERANS PARK**

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 July 10, 2017 Regular Meeting** – attached
2. **Approval of minutes of July 14, 2017 Special Meeting** - attached
3. **Town Clerk’s Report** – no report
4. **Code Enforcement Officer’s** – no report
5. **Assessor’s Report** – no report
6. **Highway Superintendent’s Report** – June Report attached
7. **Supervisor’s Report**
  - a. Last Meetings Open Issue:
    - Comprehensive Plan – Tabled until Fall
  - b. Resolution 2017-047 Authorizing application for CFA Grant for VP **(RAM)** - attached
  - c. Resolution 2017-048 – Adopt Intermunicipal Agreement w/Town of Bristol for CEO **(RAM)** - attached
  - d. Resolution 2017-049 – Authorization of Payment and Issuance of BAN for 2013 Volvo Track Excavator **(RAM)** - attached
  - e. Resolution 2017-050 – To award filing Cabinet Bid to Lowest Bidders **(RAM)** – attached
  - f. June Financial Reports – **(RAM)** - attached
  - g. J O’Connell & Associates – Newsletter 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