

**TOWN OF EAST BLOOMFIELD
P.O. BOX 85 99 MAIN STREET
EAST BLOOMFIELD, NEW YORK 14443
JULY 25, 2016
MEETING TIME 6:00 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

Public and Comments Welcome

1. **Approval of minutes of July 11, 2016 Regular Meeting** – attached
 2. **Town Clerk’s Report** –no report
 3. **Code Enforcement Officer’s** – no report
 4. **Highway Superintendent’s Report** – attached
 5. **Supervisor’s Report**
 - a. Answers to Last Meeting Questions:
 - Letter to Whalen Road residents was mailed on July 13, 2016
 - Newsletter was completed and distributed on July 19, 2016
 - New Door at Town Hall was installed on July 18, 2016
 - A Public Hearing for Whalen Road Water Project was held on February 15, 2015
 - Rug for front of Town Hall – Andy is waiting on two (2) quotes.
 - b. 2016-027 Resolution for 2013 Volvo Track Excavator BAN - attached (**RAM**)
 - c. Never Alone Club – Nancy Seeley – Request to store equipment in Annex?
 - d. Post Office Issue – Discussion regarding mailbox if issue is not resolved?
 - e. Town attorney – Discussion regarding hiring a second one?
Per Assoc. of Towns it’s based on Town’s Procurement Policy - attached
 - f. Buildings and Grounds – Maintenance Account (A1620) Report - attached
 - g. June Financial Statements – attached
 6. **Committee Reports**

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