

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK 14443
OCTOBER 11, 2016
MEETING TIME 7:30 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 September 26, 2016 Regular Meeting** – attached
Approval of minutes of September 30, 2016 Special Meeting - attached
2. **Town Clerk’s Report** – attached
3. **Code Enforcement Officer’s** – attached
4. **Highway Superintendent’s Report** – no report
5. **Supervisor’s Report**
 - a. Last Meetings Open Issues:
 - Executive Session (9/12/16) Vote - regarding employee pay rate **(RAM)**
 - Town Attorney – Discussion regarding interviews and hiring **(RAM)**
 - Andrew Dotson – Too costly and no longer being pursued at this time
 - Crocker Agreement – have until October 31, 2016 to return Agreement
 - Intermunicipal Agreements for Fuel – BCS at \$0.04 – agreement attached
 - Comp Plan – Patty/Kim working on adding notes
 - b. Sprint Lease Agreement Issue – Being reviewed by Attorneys and Ray Wagers Office
 - c. Financial Reports for September– attached **(RAM)**
6. **Committee Reports**
 - a. Audit Committee MacMillan/Mitchell
 - b. Building and Grounds Wille/Hawkins
 - c. Highway Fessner
 - d. IT/Computer MacMillan
 - o Quotes for new Scanner – attached
 - o Declare old Scanner surplus and set price to sell old Scanner **(RAM)**
 - e. Insurance Mitchell
 - f. Parks and Recreation Fessner
 - g. Water and Sewer Wille/Mitchell
 - h. Personnel Wille/MacMillan
 - o IT Tech – List of Job Duties – will be provided at Tuesday’s meeting
7. **Communications** - None
8. **Round Table** - Other Business
9. **Budget Transfers/Amendments** – none
10. **Payment of Bills** – Abstract attached **(RAM)**

Adjournment --Fred Wille, Supervisor