

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
OCTOBER 24, 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 Mitchell

Public and Comments Welcome

1. **Approval of minutes of October 11, 2016 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** – attached
6. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Crockers Water Issue – have until 10/31/16 to return Agreement
 - Comprehensive Plan- Patty/Kim working on adding notes from committees
 - Sprint Lease Agreement – Attorneys/Auditors reviewing information received from Sprint
 - Declare old Scanner Surplus and set price to sell – does not require sealed bids **(RAM)**
 - b. Resolution 2016-036 – Appointment of Karen Steiner to the Bloomfield Public Library Board of Trustees **(RAM)** - attached
 - c. Resolution 2016-037 – To Adopt the NYS Snow and Ice Agreement for 2016/17 **(RAM)** - attached
 - d. Resolution 2016-038 – To Adopt the 2016/17 Ontario County Snow and Ice Agreement **(RAM)** – attached
 - e. Resolution 2016-039 – To Increase Fuel “Upcharge” for Shared Fuel Facility **(RAM)** - attached
 - f. Resolution 2016-040 – Authorize the Issuance of a BAN Renewal for 2013 Mack Dump Truck – **(RAM)** – attached
 - g. Resolution 2016-041 – Appointment of new member to Boughton Park Commission **(RAM)** – attached
 - h. Discuss Preliminary Budget – attached
7. **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
8. **Communications** – None
9. **Round Table** - Other Business
10. **Budget Transfers/Amendments** - None
11. **Payment of Bills** – Abstract attached
12. **Adjournment** -- Fred Wille, Supervisor