

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
NOVEMBER 13, 2017  
MEETING TIME 7:00 PM  
TOWN BOARD MEETING AGENDA**

**7:00 PM PUBLIC HEARING ON PRELIMINARY BUDGET**

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 October 23, 2017 Regular Meeting** – attached
2. **Town Clerk’s Report** – report attached
3. **Code Enforcement Officer’s** – report attached
4. **Assessor’s Report** – no report
5. **Town Historian Report** – no report
6. **Highway Superintendent’s Report** - no report
7. **Supervisor’s Report**
  - a. Open Issues from prior meetings:
    - Comprehensive Plan – Tabled for further work
    - Tobacco-Free Policy – Policy wording revisions to be made
    - Basketball Surface Costs – Tabled for further research
  - b. Resolution 2017-060 – Apptmt of Mary Beers as Health Officer plus signing of Inter-municipal Agreement with County **(RAM)** - attached
  - c. Resolution 2017-061 – Adoption of Annual Budget for 2018 **(RAM)** – attached
  - d. Resolution 2017-062 – Authorizing Data Processing Reserve Expenditure **(RAM)** - attached
  - e. October Financial Reports **(RAM)** – attached
  - f. Cemetery Property – Deed Transfer costs – see attached
  - g. Employee Assistant Program (EAP) – see attached
  - h. J O’Connell Grant Activity Report – attached
  - i. December 26<sup>th</sup> meeting – discussion on changing date of meeting
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
--2017 Summer Recreation Report – see attached	
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)**
13. **Executive Session**
14. **Adjournment** -- Fred Wille, Supervisor