

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK 14443  
NOVEMBER 14, 2016**

**TOWN BOARD MEETING AGENDA**

**PUBLIC HEARING ON 2017 PRELIMINARY BUDGET – 6:30 PM**

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**

**Public and Comments Welcome**

1. **Approval of minutes of October 24, 2016 Regular Meeting** – attached  
**Approval of minutes of November 8, 2016 Special Meeting** - attached
2. **Town Clerk’s Report** – attached
  - Dog Enumeration Fee
3. **Code Enforcement Officer’s** – attached
4. **Assessor’s Report** – no report
5. **Highway Superintendent’s Report** – no report
6. **Supervisor’s Report**
  - a. Last Meetings Open Issues:
    - Comp Plan – Patty/Kim working on adding notes
    - Sprint Lease Agreement Issue – Patty verifying payments
  - b. Resolution 2016-042 – Authorizing Expenditure from Data Processing Reserve Fund **(RAM)** - attached
  - c. Resolution 2016-043 – Authorizing CNB as Agent to accept 2017 Town/County Real Property Tax Payments **(RAM)** - attached
  - d. Resolution 2016-044 – Appreciation of Diana Thorn for service to Boughton Pk Commission **(RAM)** - attached
  - e. Resolution 2016-045 – Adopt a Hazardous Materials Emergency Response Plan **(RAM)** - attached
  - f. J. O’Connell & Associates - Summary Report for Grant Activity – attached
  - g. 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
e. Insurance	Mitchell
f. Parks and Recreation	Fessner
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/MacMillan
7. **Communications** - Thank you from Judi Stewart
8. **Round Table** - Other Business
9. **Budget Transfers/Amendments** – attached **(RAM)**
10. **Payment of Bills** – Abstract attached **(RAM)**  
**Adjournment** --Fred Wille, Supervisor