

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
NOVEMBER 27, 2017
MEETING TIME 7:00 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 MacMillan

1. **Approval of minutes of November 13, 2017 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
4. **Assessor’s Report** – no report
5. **Town Historian Report** – no report
6. **Highway Superintendent’s Report** - report attached
7. **Supervisor’s Report**
 - a. Open Issues:
 - Comprehensive Plan – Postponed for further work
 - Tobacco-Free Policy – Postponed for changes to wording
 - Basketball Surface Costs – Postponed for further research
 - b. Resolution 2017-063 – Authorized CNB as agent to accept 2018 Town/County Property Taxes **(RAM)** - attached
 - c. Resolution 2017-064 – Appointment of Trustee to Library Board **(RAM)** – attached
 - d. Resolution 2017-065 – Authorizing Hwy Equipment Reserve Expenditure **(RAM)** – attached
 - e. Resolution 2017-066 – Authorize Payment of Bills for December **(RAM)** - attached
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
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)**
12. **Adjournment** -- Fred Wille, Supervisor