

**TOWN OF EAST BLOOMFIELD  
P.O. BOX 85 99 MAIN STREET  
EAST BLOOMFIELD, NEW YORK 14443**

**TOWN BOARD MEETING AGENDA  
December 8, 2014**

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:** Town Clerk: Margaret Gochenaur

**Public Welcome and Comments**

1. **Approval of minutes of November 24, 2014** - attached
2. **Review of Water Project Bid Packets** – Glen Thornton -Thornton Engineering  
Motion to approve Engineers Recommendation to award bid for Water Districts 1 and 2 Watermain Replacement to D.E. Tarolli, Inc., of Wamers, New York, in the amount of \$2,135,960.
3. **Town Clerk's Report** - attached
4. **Code Enforcement Officer's Report** – attached
5. **Assessor Report**
6. **Supervisors Report**
  - Approval of November Financial Report
  - Motion to approve Bernard P. Donegan Inc. as financial consulting services for the Town of East Bloomfield Water Replacement Projects for Water Districts 1 & 2.
  - Resolutions:
    - a. RESOLUTION 2014-043 TO ADOPT 2015 BUDGET FOR THE TOWN OF EAST BLOOMFIELD
    - b. RESOLUTION 2014-044 TO ADOPT THE EXTENSION OF THE NEW YORK STATE AGREEMENT FOR INDEXED LUMP SUM MUNICIPAL SNOW AND ICE CONTROL
    - c. RESOLUTION 2014-045 IN APPRECIATION OF GENE ROGERS 40 PLUS YEARS OF SERVICE AS EAST BLOOMFIELD PLANNING BOARD MEMBER
    - d. RESOLUTION 2014-046 IN APPRECIATION OF DONALD REMLINGER' SERVICE AS MEMBER OF EAST BLOOMFIELD ZONING BOARD
    - e. RESOLUTION 2014-047 TO REAPPOINT JULIE PELLET TO THE EAST BLOOMFIELD PLANNING BOARD
    - f. RESOLUTION 2014-048 TO REAPPOINT SONYA TORPEY TO THE EAST BLOOMFIELD ZONING BOARD
    - g. RESOLUTION 2014-049 IN APPRECIATION OF LAURIE NEWELL AND HER 35 YEARS OF SERVICE TO THE BLOOMFIELD PUBLIC LIBRARY
    - h. RESOLUTION 2014-050 TO REAPPOINT BRAD BENNETT AS CHAIR OF EAST BLOOMFIELD PLANNING BOARD FOR 2015
    - i. RESOLUTION 2014-051 TO AWARD BID FOR REPLACEMENT OF WINDOWS IN EAST BLOOMFIELD TOWN HALL

- j. RESOLUTION 2014-052 TO AWARD BID FOR REPLACEMENT OF EAST BLOOMFIELD TOWN SIGNS

7. **Committee Reports**

- a. Audit Committee MacMillan/Mitchell
- b. Building and Grounds Hawkins
- c. Highway Fessner
- d. IT/Computer MacMillan
- e. Insurance Mitchell
- f. Parks and Recreation Fessner
- g. Water and Sewer Crowley/Mitchell
- h. Communications

8. **Other Business** Round Table

9. **Budget Transfers/Amendments** – attached

10. **Payment of Bills** – Abstract Attached

11. **Adjournment**

Michelle T. MacMillan  
Town Deputy Supervisor