

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
DECEMBER 11, 2017
MEETING TIME 7:00 PM
TOWN BOARD MEETING AGENDA**

Call to Order

Pledge of Allegiance – Councilman Hawkins

1. **Rick Clement – Speed Limit on Bailey Road** – see attached
2. **Approval of minutes of November 27, 2017 Regular Meeting** – attached
3. **Town Clerk’s Report** – report attached
4. **Code Enforcement Officer’s** – report attached
5. **Assessor’s Report** – report attached
6. **Town Historian Report** – no report
7. **Highway Superintendent’s Report** - report attached
8. **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 2017-067 – Reappointment of Mark Thorn to Zoning Board **(RAM)** - attached
 - c. Resolution 2017-068 – Appointment of Arthur Babcock as Chairman of Zoning Board for 2018 **(RAM)** – attached
 - d. Resolution 2017-069 – Appreciation of Ronald Hawkins 20 years of service as Town Board Member **(RAM)** – attached
 - e. Resolution 2017-070 – Rescind Resolution 2017-060 Appointing Mary Beer RN MPH, as Local Health Officer **(RAM)** – attached
 - f. Resolution 2017-071 – Appointment of Mary Beer, RN MPH, as Local Health Officer **(RAM)** – attached
 - g. Resolution 2017-072 – Reappointment of Francis Coleman to Library Board of Trustees **(RAM)** - attached
 - h. November Financial Reports **(RAM)** – attached
 - i. Blue Sky Tower Letter – attached
9. **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
10. **Communications** – None
11. **Round Table** - Other Business
12. **Budget Transfers/Amendments** – attached **(RAM)**
13. **Payment of Bills** – Abstract attached **(RAM)**
14. **Executive Session**
14. **Adjournment** -- Fred Wille, Supervisor