

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
DECEMBER 20, 2016
MEETING TIME 6:00 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

Public and Comments Welcome

1. **Approval of minutes of December 12, 2016 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
4. **Assessor’s Report** – no report
5. **Highway Superintendent’s Report** – attached
 - a. Bid for Volvo Tire Excavator – attached
6. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan- Adding notes from committees
 - Sprint Lease Agreement – With attorneys
 - b. Resolution 2016-052 – Adoption of Local Law #3 of 2016 Recind Tax Cap Override **(RAM)** - attached
 - c. Resolution 2016-053 – To Authorize Repair of Town Guardrails **(RAM)** – attached
 - d. Resolution 2016-054 – To Reappoint John Bennett to BAR **(RAM)** – attached
 - e. Resolution 2016-055 – To Appoint Brad Bennett as Chairman of Planning Board **(RAM)** – attached
 - f. Resolution 2016-056 – To Appoint Julie Pellett as Deputy Chairman of Planning Board **(RAM)** – attached
 - g. Resolution 2016-057 – To Recognize School Choice Week **(RAM)** – attached
 - h. Financial Reports for November **(RAM)** - attached
7. **Committee Reports**

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|-------------------------|--|
| 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 |
| | --Copy of Letter sent to Whalen Road residence |
| h. Personnel | Wille/MacMillan |
8. **Communications** – None
9. **Round Table** - Other Business
10. **Budget Transfers/Amendments** – attached **(RAM)**
11. **Payment of Bills** – Abstract attached **(RAM)**
12. **Executive Session**

Adjournment -- Fred Wille, Supervisor