

**TOWN OF EAST BLOOMFIELD
P.O. BOX 85 99 MAIN STREET
EAST BLOOMFIELD, NEW YORK 14443
December 28, 2015**

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 Conklin
Public and Comments Welcome**

1. **Approval of minutes of December 14, 2015** – attached
2. **Approval of minutes of December 16, 2015** - attached
3. **Town Clerk’s Report** –no report
4. **Code Enforcement Officer’s** –Discussion – Windows for Veterans Park – see attached Quote
5. **Highway Superintendent’s Report**-attached

6. Supervisor’s Report

- a. Resolution 2015-048 – Authorize Supervisor to Pay Bills - attached
- b. Resolution 2015-049 – Highway Superintendent 284 Agreement – attached
- c. Resolution 2015-050 – Transfer funds from Trust and Agency
- d. Discussion – Mary Therese Norman Fund
- e. Discussion – Court Recommendations
- f. Set Organizational Meeting for January 2016

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 | MacMillan/Mitchell |

8. Communications

9. Round Table-Other Business

10. Budget Transfers/Amendments - attached

11. Payment of Bills – Abstract attached

12. Adjournment

Michelle MacMillan
Supervisor