

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Thursday Morning, December 27, 2018 at 9:00 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 9:08 AM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt

Absent:	Council Member	William J. Mitchell Jr.
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Motion was made by Fessner, seconded by Conradt, to adopt Resolution 2018-066 To Set 2019 Rates for Dog Licenses and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

RESOLUTION 2018 - 066

TO SET 2019 RATES FOR DOG LICENSES

WHEREAS, the Board of the Town of East Bloomfield is required annually to adopt certain rates administered by the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of East Bloomfield hereby adopts the following for 2019 dog licensing fees:

- \$20.00 per dog for spayed/neutered to be billed annually
- \$30.00 per dog for unsprayed/unneutered to be billed annually

Motion was made by MacMillan, seconded by Fessner, that truck #17 be sold to Pioneer Auto Sales, in Avon, NY. for \$23,600. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Motion was made by Wille, seconded by MacMillan, to extend the bidding for the Veterans Park Project until January 17, 2019. On January 17, 2019 all sealed bids will be opened in the East Bloomfield Town Hall Board Meeting Room, 99 Main Street, at 9:00AM. Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0

ADJOURNMENT: Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 9:16 AM. Motion Approved: Ayes 4 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk