

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
January 14, 2019

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

Public and Comments Welcome

1. **Approval of minutes for regular meeting of December 10, 2018** – attached
2. **Approval of minutes for special meeting of December 27, 2018** – attached
3. **Approval of minutes for special meeting of January 4, 2019** - attached
4. **Town Clerk's Report** - attached
5. **Code Enforcement Officer's Report** – December Report – attached
2018 Annual Report – see attached (Supervisor has full report)
6. **Assessors Report** – no report
7. **Highway Superintendent's Report** – no report
8. **Town Historian Report** – attached
9. **Supervisor's Report**
 - a. Open Issues:
 - Comprehensive Plan – Minutes from December 18th meeting – attached
 - b. Resolution 2019-007 – Adopt Agreement for 2019 Dog Control Services **(RAM)** – attached
 - c. Resolution 2019-008 – Recognize Bloomfield School Choice Week **(RAM)** – attached
 - d. Review Court Lease Agmt w/West Bloomfield – discuss mthly rent for 2019 **(RAM)** – see attached
 - e. 284 agreement as corrected – needs to be signed by Board – see attached
 - f. CEO and Highway Superintendent's Trucks – Keep 12 months or 18 months?
 - g. "Where We Stand in East Bloomfield" - see attached
10. **Committee Reports**

a. Audit/Financial Committee	MacMillan/Conradt
b. Building and Grounds	Wille/Fessner
c. Highway	MacMillan/Wille
d. IT/Computer	MacMillan
e. Insurance	Mitchell
f. Parks and Recreation	Fessner/Conradt
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/Conradt
11. **Communications** – NYS DOT Letter – see attached
12. **Other Business** – Round Table
13. **Budget Transfers/Amendments** – attached
14. **Payment of Bills**
Abstract 824 –2018 and Abstract 901- 2019 – **(RAM)** - attached
15. **Adjournment**

Fred Wille, Supervisor