

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
February 10, 2020

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 – Town Historian Judi Stewart

Public and Comments Welcome: Mike & Wanda Bailey re: 2442 Whalen Road Property

1. **Approval of minutes of January 27, 2020** – attached
2. **Town Clerk’s Report** - attached
3. **Code Enforcement Officer’s Reports** – attached Monthly & Annual Report
4. **Assessors Report** – no report
5. **Highway Superintendent’s Report** – no report
6. **Town Historian Report** – attached
7. **Supervisor’s Report**
 - a. **Water Studies: Discussion of next steps...**
MRB has submitted the Ad Valorem Study for the Pond Road Neighborhood.
MRB has already submitted the Unit Study for the Pond Road Neighborhood
 - b. **January Financials-attached (RAM)**

8. Committee Reports

- | | |
|-------------------------|--|
| a. Audit Committee | MacMillan/Conradt |
| b. Building and Grounds | Wille/Fessner /Geothermal Service from Martins Completed |
| c. Highway | MacMillan/Wille |
| d. IT/Computer | MacMillan |
| e. Insurance | Mitchell |
| f. Parks and Recreation | Fessner/Conradt / Jeff Daley is preparing a grant application. |
| g. Water and Sewer | Wille/Mitchell Water District #2 Update |
| h. Personnel | Wille/Conradt |

9. Communications –

10. Other Business – Round Table

11. Budget Transfers/Amendments - 2019 End of Year Reserve Transfers – **(RAM)** – attached

12. Payment of Bills - (RAM) – attached

13. An Executive session may be called.

14. Adjournment

Fred Wille, Supervisor