

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
February 11, 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

Pledge of Allegiance – Councilmember MacMillan

Public and Comments Welcome

1. **Approval of minutes of January 28, 2019** – attached
2. **Town Clerk’s Report** - attached
3. **Code Enforcement Officer’s Report** – attached
4. **Assessors Report** – no report
5. **Highway Superintendent’s Report** – no report
6. **Town Historian Report** – no report
7. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan – Fred and Kathy reviewing John Steinmetz proposal and making adjustments
 - b. Resolution 2019-014 – Appointment of David Damaske to the Bgtn Pk Commission **(RAM)** – attached
 - c. Resolution 2019-015 – Appointment of Ann Borgstrom to the Bgtn Pk Commission **(RAM)** - attached
 - d. Resolution 2019-016 – Appointment of Jeff Martin to the Bgtn Pk Commission **(RAM)** - attached
 - e. Resolution 2019-017 – Accept and Award VP Kitchen Equipment Quote **(RAM)** – attached
 - f. Resolution 2019-018 – Approve BAN for VP Legion Building Project **(RAM)** – being prepared by Dan Bryson – will provide on or before Monday’s meeting
8. **Committee Reports**

a. Audit 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
9. **Communications** – None
10. **Other Business** – Round Table
11. **Budget Transfers/Amendments** - 2018 End of Year Reserve Transfers – **(RAM)** - attached
12. **Payment of Bills** - **(RAM)** - attached
13. **Adjournment**

Fred Wille, Supervisor