

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
FEBRUARY 25, 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 Fessner**

1. **David Damaske – Boughton Park Commission President** – Discussion on Mary Lyng’s resignation as Secretary to the Commission
2. **Approval of minutes of February 11, 2019 Regular Meeting** – attached
3. **Town Clerk’s Report** – no report
4. **Code Enforcement Officer’s** – no report
5. **Assessor’s Report** – no report
6. **Town Historian Report** – no report
7. **Highway Superintendent’s Report** - attached
8. **Supervisor’s Report**
  - a. Open Issues:
    - Comprehensive Plan – Verbal update given at meeting
  - b. Resolution 2019-019 – To BAN Renewal Western Star Snow Plow **(RAM)** – attached
  - c. Resolution 2019-020 – To Adopt Ontario Cnty All Hazard Mitigation Plan **(RAM)** – attached
  - d. Boughton Park Financial Reports thru January 31, 2019 - attached
  - e. January Financial Reports **(RAM)** – attached
9. **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
10. **Communications** – Employee Handbook Updates – Please review to adopt at next board meeting. Contact Patty regarding any changes.
11. **Round Table** - Other Business
12. **Budget Transfers/Amendments** – attached **(RAM)**
13. **Payment of Bills** – Abstract attached **(RAM)**

**Adjournment** -- Fred Wille, Supervisor