

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
MAY 28, 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

1. **Town Resident, Julie Pellett – Water Bill Issue**
2. **Approval of minutes of May 13, 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 2019-036 – 2019 Revised 284 Agreement **(RAM)** – attached
 - c. Resolution 2019-037 – Create Position for additional Nurse for Summer Rec **(RAM)** – attached
 - d. Courtroom Pictures – Donation to East Bloomfield Historical Society **(RAM)** – pictures will be available to view at town board meeting.
9. **Committee Reports**
 - a. Audit Committee MacMillan/Conradt
 - b. Building and Grounds Wille/Fessner
 - VP – SG Security Proposal **(RAM)** - attached
 - c. Highway MacMillan/Wille
 - d. IT/Computer MacMillan
 - e. Insurance Mitchell
 - f. Parks and Recreation Fessner/Conradt
 - g. Water and Sewer Wille/Mitchell
 - Pond Road Water – verbal update
 - h. Personnel Wille/Conradt
10. **Communications:**
 - a. The Elms of Bloomfield Market Analysis – attached
 - b. Notes from Bloomfield CSD; Village of Bloomfield and T/O East Bloomfield Meeting - attached
11. **Round Table** - Other Business
12. **Budget Transfers/Amendments** – none
13. **Payment of Bills** – Abstract attached **(RAM)**

Adjournment -- Fred Wille, Supervisor