TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
JUNE 24, 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. **Approval of minutes of June 10, 2019 Regular Meeting** – attached

   Approval of minutes of June 18, 2019 Special Meeting - attached
2. **Town Clerk's Report –** no report
3. **Code Enforcement Officer's** – no report
4. **Assessor's Report** – no report
5. **Town Historian Report –** attached
6. **Highway Superintendent's Report** - attached
7. **Supervisor's Report**
   a. Open Issues:
      - Comprehensive Plan – work in progress
   b. Smoking Policy/Town Code for Parks – Discussion as to when to set a Public Hearing date?
   c. Discussion regarding the July 22nd meeting and Patty's vacation?
8. **Committee Reports**
   a. Audit Committee — MacMillan/Conradt
   b. Building and Grounds — Wille/Fessner
      - Veterans Park – verbal update
   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 on meeting held on 6/24 at 3:00 pm
   h. Personnel — Wille/Conradt
9. **Communications**:
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – none
12. **Payment of Bills** – Abstract attached **(RAM)**

    Adjournment -- Fred Wille, Supervisor