

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
July 27, 2020**

TOWN BOARD MEETING AGENDA

Location: East Bloomfield Town Hall in person or call @ 657-7700 extension 4

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

1. **Approval of minutes of July 13, 2020 Regular Meeting** – attached
2. **Town Clerk's Report** – no report
3. **Code Enforcement Officer's** – no report
4. **Assessor's Report** – attached
5. **Town Historian Report** – no report
6. **Highway Superintendent's Report** – attached
7. **Buildings & Grounds Department Report** - attached
8. **Supervisor's Report- attached**
 - a. Resolution 2020-028 Partial Payment for Purchase of Plow Truck (**RAM**)
 - b. Resolution 2020-029 Authorize Issuance of Serial Bonds for Veterans Park Improvement (**RAM**)
 - c. Resolution 2020-030 Decommissioning Bond and Agreement Modification (**RAM**)
 - d. The Elms Development Letter
 - e. Boughton Park Dams Committee = Dave Damaske will attend for discussion
 - f. Garden Club Funds – attached memo
 - g. Open items: Legal Fees for Tax litigation; Eagle Scout Request Pond Road Water Request
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:**
11. **Round Table** - Other Business
12. **Budget Transfers/Amendments** – (**RAM**)
13. **Payment of Bills** – Abstract attached (**RAM**)
14. **Executive Session**

Adjournment -- Fred Wille, Supervisor