

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
August 12, 2019

6:30 pm – PUBLIC HEARING ON LOCAL LAW #1 OF 2019 TO AMEND CHAPTER 94 OF THE TOWN CODE ENTITLED “PARKS AND RECREATION”

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 – Town Clerk Margaret Gochenaur

Public and Comments Welcome

1. **Approval of minutes of July 8, 2019 Regular Meeting** - attached
2. **Town Clerk’s Report** - attached
3. **Code Enforcement Officer’s Report** – attached
4. **Assessors Report** – no report
5. **Highway Superintendent’s Report** – attached
6. **Town Historian Report** – attached
7. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan – Update on Survey from Kathy Conradt.
 - b. Resolution 2019-042 – Authorizing Adoption of Local Law #1 – Amdmt to Chapter 94 of Town Code entitled “Parks and Recreation” **(RAM)** – attached
 - c. Resolution 2019-043 – 2018 International Plow Truck BAN Renewal **(RAM)** – attached
 - d. Resolution 2019-044 – \$120,000 VP Improvement BAN Renewal **(RAM)** – attached
 - e. Resolution 2019-045 – Acknowledge Completion of Internal Audits **(RAM)** – attached
 - f. Resolution 2019-046 – Adoption of “Smoking Policy” **(RAM)** - attached
 - g. July Financial Reports **(RAM)** – attached
 - h. Set Public Hearing for Local Law #2 – Tax Cap Override – see LL #2 attached
8. **Committee Reports**

a. Audit Committee	MacMillan/Conradt
b. Building and Grounds	Wille/Fessner
• Dedication Ceremony at American Legion	
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** – Village Mayor Falsone Letter - attached
10. **Other Business** – Round Table
11. **Budget Transfers/Amendments** - **(RAM)** - attached
12. **Payment of Bills** - **(RAM)** – Abstract 914 (July 31) and Abstract 915 (Aug 12) - attached
13. **Executive Session** - Joe Rizzo of Gallo Law Firm will be here.
14. **Adjournment**

Fred Wille, Supervisor