

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
January 9, 2017

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
Public and Comments Welcome

1. **Approval of minutes of December 20, 2016** – attached
2. **Town Clerk's Report** - attached
3. **Code Enforcement Officer's Report** – attached
4. **Assessors Report** – no report
5. **Highway Superintendent's Report** – no report
6. **Supervisor's Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan- Adding notes from committees
 - Sprint Lease Agreement – With the attorneys
 - Code Enforcement Officer – In process to select a replacement
 - b. Resolution 2017-005 – Authorizing the Purchase of a Pickup Truck for the Highway Superintendent **(RAM)** – attached
 - c. Resolution 2017-006 – Authorizing the Purchase of Pickup Truck for the Code Enforcement Officer and Buildings and Grounds Personnel **(RAM)** – attached
 - d. Resolution 2017-007 – Authorizing the Purchase of a One Ton Pickup Truck with Plow **(RAM)** – attached
 - e. Resolution 2017-008 – Bond Resolution for Whalen Road Water Project **(RAM)** - attached
7. **Committee Reports**

a. Audit Committee	MacMillan/Mitchell
b. Building and Grounds	Wille/Hawkins
c. Highway	Fessner
d. IT/Computer	MacMillan
e. Insurance	Mitchell
f. Parks and Recreation	Fessner
g. Water and Sewer	Wille/Mitchell
• Crocker Issue – see attached Letter	
h. Personnel	Wille/MacMillan
8. **Communications**
9. **Other Business** – Round Table
10. **Budget Transfers/Amendments** – none
11. **Payment of Bills**
Abstract 525 –2016 and Abstract 701- 2017 – **(RAM)** - attached
12. **Adjournment**

Fred Wille, Supervisor