

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
April 23, 2018
TOWN BOARD MEETING AGENDA

7:00 pm – PUBLIC HEARING ON LOCAL LAW #3 TO AMEND CHAPTER 135 ARTICLE IV OF THE TOWN CODE TO INCLUDE A SECTION ENTITLED “ALTERNATE BOARD MEMBERS”

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. **Approval of minutes of April 9, 2018 Regular 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** – report attached
6. **Highway Superintendent’s Report** - report attached
 - Declare the following items located at the Highway garage surplus **(RAM)**
Old playground and Old Bumpers
7. **Supervisor’s Report**
 - a. Open Issues:
 - Comprehensive Plan – Postponed for further work
 - b. Resolution 2018-023 – Adopt Local Law 3 of 2018 – Amend Chapter 135 Article IV of the Town Code to include a Section entitled “Alternate Board Members” **(RAM)** – attached (original Local Law 3 will be sent to you on Monday upon receipt from attorney)
 - c. Resolution 2018-024 – Renew Agreement with Town of Bristol for the Joint Use of Transfer Station **(RAM)** – attached
 - d. Town Hall Roof Repair Bids **(RAM)** – see attached
 - e. March Financial Reports **(RAM)** – attached
8. **Committee Reports**

a. Audit Committee	MacMillan/Conradt
b. Building and Grounds	Wille/Fessner
c. Highway	Fessner
d. IT/Computer	MacMillan/Conradt
e. Insurance	Mitchell
f. Parks and Recreation	Fessner/Conradt
• Summer Recreation – Counselor Age cutoff date exception	
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/MacMillan
9. **Communications**
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – attached **(RAM)**
12. **Payment of Bills** – Abstract attached **(RAM)**
13. **Executive Session**
14. **Adjournment** -- Fred Wille, Supervisor