

**TOWN OF EAST BLOOMFIELD**  
**99 MAIN STREET, EAST BLOOMFIELD, NEW YORK**  
**July 23, 2018**  
**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 MacMillan**

1. **Approval of minutes of July 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** – no report
6. **Highway Superintendent’s Report** - attached
7. **Supervisor’s Report**
  - a. Open Issues:
    - Comprehensive Plan – See attached Memo
  - b. Resolution 2018-035 – Establishing Energy Benchmarking Requirements **(RAM)** – attached
  - c. Resolution 2018-036 – Approve and Authorize Signing of Proposal for Architectural Services for Veterans Park Legion Project **(RAM)** – attached
  - d. Set Public Hearing Date for Local Law #5 – Veterans Park Regulations
  - e. Businesses in East Bloomfield – see attached
8. **Committee Reports**

a. Audit Committee	MacMillan/Conradt
b. Buildings and Grounds	Wille/Fessner
c. Highway	Fessner
d. IT/Computer	MacMillan/Conradt
e. Insurance	Mitchell
f. Parks and Recreation	Fessner/Conradt
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. **Adjournment** -- Fred Wille, Supervisor