

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
September 24, 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 September 10, 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 – Notes from first meeting - attached
 - b. Resolution 2018-044 –Acknowledge Completion of the Internal Audits **(RAM)** – attached
 - c. Resolution 2018-045 – Authorization to apply for 2018 JCAP Grant **(RAM)** - attached
 - d. Resolution 2018-046 – Authorization to sign Decommission Agreement for Delaware River Solar **(RAM)** – awaiting Resolution and Agreement from attorney/will forward upon receipt
 - e. Resolution 2018-047 – Authorization to sign Decommission Agreement for Abundant Solar **(RAM)** – awaiting Resolution and Agreement from attorney/will forward upon receipt
8. **Committee Reports**

a. Audit	MacMillan/Conradt
b. Buildings and Grounds	Wille/Fessner
c. Highway	Fessner
d. IT/Computers	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