

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

**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 – Mr. Ron Roach**

**Public and Comments Welcome**

*JP Schepp of MRB will attend to review his findings at Highway Department.*

1. **Approval of minutes of October 28, 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 – no report**
6. **Town Historian Report – Attached**
7. **Supervisor's Report- see Below**

**Resolution 2019-060 Authorize EB Town Board to award contract to Barton & Loguidice (RAM).**

**Resolution 2019-061 Authorize EB Town Board to Apply for SAM Grant NYS Funds (RAM).**

**Resolution 2019-062 Authorize EB Town Board to Approve 2020 Dog Contract (RAM)**

**Town Financial Report: October 2019 (RAM).**

**Boughton park Financial Report: October 2019**

**Information Only:**

*NYS DEC Inspection Report RE: Boughton Park- attached*

**8. Committee Reports**

- |                         |                   |
|-------------------------|-------------------|
| a. Audit/Finance        | MacMillan/Conradt |
| b. Building and Grounds | Wille/Fessner     |
| 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     |

**Communications –**

9. **Other Business – Round Table**
10. **Budget Transfers/Amendments - (RAM) - attached**
11. **Payment of Bills - (RAM) – attached.**
12. **Adjournment**

Fred Wille, Supervisor

*Next Town Board Meeting is Monday, November 25, 2019 at 6pm*

*We will schedule two hearings and then begin regular meeting immediately following the hearings.*