

**TOWN OF EAST BLOOMFIELD**  
**99 MAIN STREET, EAST BLOOMFIELD, NEW YORK**  
**NOVEMBER 13, 2018**

**TOWN BOARD MEETING AGENDA**

**6:30 pm – PUBLIC HEARING TO ADOPT THE 2019 PROPOSED FINAL BUDGET**

**PUBLIC HEARING TO ESTABLISH WATER DISTRICT 2 EXTENSION 8**

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 Conratt**

**Public and Comments Welcome**

1. **Approval of Minutes of October 22, 2018 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**
    - a. Open Issues:
      - Comprehensive Plan – Minutes from 10/30 meeting - attached
    - b. Resolution 2018-052– Adopting the Annual Town Budget for 2019 **(RAM)** – attached
    - c. Resolution 2018-053 – Establishment of Water District 2 Extension 8 **(RAM)** – attached
    - d. Resolution 2018-054 – Adopt Inter-municipal Agreement with Town of South Bristol to share Code Enforcement Officer **(RAM)** – attached
    - e. Resolution 2018-055 –Accept Hwy Superintendent's 2019 - 284 Agreement **(RAM)** – attached
    - f. Resolution 2018-056 – Award Bid for VP Asbestos Abatement **(RAM)** – attached
    - g. Resolution 2018-057 – Approve Architectural Drawings for VP - attached
    - h. October Financial Reports **(RAM)** – attached
    - i. 3<sup>rd</sup> Quarter Sales Tax Revenue Report – attached
  8. **Committee Reports**
    - a. Audit Committee MacMillan/Conratt
    - b. Building and Grounds Wille/Fessner
    - c. Highway Fessner
    - d. IT/Computer MacMillan/Conratt
      - Purchase Security Network Monitoring from Integrated – see attached
      - Change Email addresses from Frontier to IC9 – see attached
    - e. Insurance Mitchell
    - f. Parks and Recreation Fessner/Conratt
    - g. Water and Sewer Wille/Mitchell
    - h. Personnel Wille/MacMillan
  9. **Communications** – None
  10. **Other Business** – Round Table
  11. **Budget Transfers/Amendments** – **(RAM)** - attached
  12. **Payment of Bills** - **(RAM)** – attached
- Adjournment** - Fred Wille, Supervisor