

**TOWN OF EAST BLOOMFIELD**  
**99 MAIN STREET, EAST BLOOMFIELD, NEW YORK**  
**December 11, 2023, 6:30PM**

**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.

**Pledge of Allegiance – Councilmember Jay Mitchell**

**Call to Order**

**Public and Comments Welcome**

1. **Approval of minutes of November 27, 2023, 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. **Buildings and Grounds Report – no report**
7. **Supervisor’s Report - see below.**

November Financial Report (**RAM**) Carry In.

Resolution 2023-035 Authorize EB Town Board to Renew Lease with West Bloomfield. (**RAM**)

Resolution 2023-036 Authorize EB Town Board to Have Supervisor Pay Bills. (**RAM**)

Resolution 2023-037 Authorize EB Town Board for Cdga. Nat. Bank to Receive Tax Payments. (**RAM**)

Resolution 2023-038 Authorize EB Town Board to Renew Court Security Contract/OC. (**RAM**)

Resolution 2023-039 Authorize EB Town Board to approve NYS 284 Agreement Highway. (**RAM**)

Resolution 2023-040 Authorize EB Town Board to approve OC Dog Contract. (**RAM**)

Resolution 2023-041 Authorize EB Town Board to approve NYSDOT Contract (**RAM**)

**8. Committee Reports**

Audit/Finance	MacMillan/Conradt	
Building and Grounds	Wille/Fessner	1.MRB Highway Garage Memorandum 2. Mowing Contract Discussion 3. Storage Unit Lease Update

Highway	MacMillan/Wille	
IT/Computer	MacMillan Ontario County IT Visit.	attached.
Insurance	Mitchell	
Parks and Recreation	Fessner/Conradt Memorandum and Award Document.	attached
Water and Sewer	Wille/Mitchell	
Personnel	Wille/Conradt Planning Bd. & ZBA 2024 open seats	attached.

**9. Communications**

10. **Other Business – Round Table Item**

11. **Budget Transfers/Amendments - attached (RAM)**

12. **Payment of Bills – attached (RAM)**

13. **Adjournment**

Fred Wille, Supervisor

*Next Board Meeting - Monday Jan. 08, 2024 @ 6pm Organizational Mtg. followed by EBTB Regular Mtg.*