

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
DECEMBER 16, 2019 7:00 pm

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 – Jay Mitchell

Public and Comments Welcome

1. **Approval of minutes of November 25, 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** – attached
6. **Town Historian Report** – no report
7. **Supervisor's Report**- see below

Resolution 2019-069 Authorize EB Town Board to approve SEQR for Highway Dept. Project (RAM).

Resolution 2019-070 Authorize EB Town Board to approve Supervisor to Pay Bills (RAM).

Resolution 2109-071 Authorize EB Town Board to approve CNB Agent for Town & County Tax (RAM).

Resolution 2019-072 Authorize EB Town Board to appoint Nick Glamack to BAR(RAM).

Resolution 2019-073 Authorize EB Town Board to appoint Sonja Torpey to ZBA (RAM).

Resolution 2019-074 Authorize EB Town Board to appoint Jeff Martin to BP Commission (RAM).

Resolution 2019-075 Authorize EB Town Board to approve Highway 284 Agreement (RAM).

Monthly Financial Report for November 2019 (RAM)

8. Committee Reports

- | | |
|-------------------------|---|
| a. Audit/Finance | MacMillan/Conradt |
| b. Building and Grounds | Wille/Fessner |
| c. Highway | MacMillan/Wille <i>Update on SAM Grant</i> |
| d. IT/Computer | MacMillan <i>Empire Access is new WIFI and Phone Provider</i> |
| e. Insurance | Mitchell |
| f. Parks and Recreation | Fessner/Conradt <i>Building use rules are in development.</i> |
| 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

Organizational Meeting January 13, 2020 at 6pm with the Regular Meeting immediately following.