

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
JANUARY 22, 2018  
TOWN BOARD MEETING AGENDA**

**6:30 pm – PUBLIC HEARING ON SOLAR/WIND EXEMPTION RPTL 487**

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 January 8, 2018 Organizational Meeting** – attached  
**Approval of minutes of January 8, 2018 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
  - Sprint Equipment Upgrade on Water Tower – see attached
4. **Assessor’s Report** – oral report to be given at meeting
  - Set Public Hearing for Local Law for Opting out of Solar/Wind Exemption - if necessary
  - Set Public Hearing Date to Amend Local Law #1 of 2011 – Tax Exemption for Cold War Veterans – see attached
5. **Town Historian Report** – no report
6. **Highway Superintendent’s Report** - report attached
7. **Supervisor’s Report**
  - a. Open Issues:
    - Comprehensive Plan – Postponed for further work
    - Tobacco-Free Policy – Postponed for changes to wording
    - Basketball Surface Costs – Postponed for further research
  - b. Resolution 2018-011 – Appreciation of Karl Smith’s years of service as Planning Board Member **(RAM)** – attached
  - c. Planning Board/Zoning Board – discussion on size of boards, alternates and current applicants
  - d. December Financial Reports **(RAM)** – attached
8. **Committee Reports**
  - a. Audit Committee                      MacMillan/Conradt
  - b. Building and Grounds                Wille/Fessner
  - c. Highway                                    Fessner
  - d. IT/Computer                            MacMillan/Conradt
  - e. Insurance                                 Mitchell
  - f. Parks and Recreation                Fessner/Conradt
    - LL Bean Outdoor Discovery Schools – see attached
  - g. Water and Sewer                        Wille/Mitchell
  - h. Personnel                                 Wille/MacMillan
9. **Communications**
  - JCAP Award Letter - attached

10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – attached (**RAM**)
12. **Payment of Bills** – Abstract attached (**RAM**)
13. **Executive Session**
14. **Adjournment** -- Fred Wille, Supervisor