

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK
JANUARY 23, 2017
MEETING TIME 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 – Councilman Fessner

Public and Comments Welcome

--Deanna Herrington will give a brief presentation on free Cancer Screenings

1. **Approval of minutes of January 9, 2017 Organizational Meeting** – attached
 2. **Approval of minutes of January 9, 2017 Regular Meeting** – attached
 3. **Town Clerk’s Report** – no report
 4. **Code Enforcement Officer’s** – no report
 5. **Assessor’s Report** – no report
 6. **Highway Superintendent’s Report** – attached
 7. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Comprehensive Plan- Adding notes from committees
 - Sprint Lease Agreement – working on responds with attorneys
 - Code Enforcement Officer – Interview Process
 - b. Ontario County Assignments
 - c. Legislative Grant Funds – Senator Funke
 - d. Letter of Support for Finger Lakes Gaming & Race Track Progress Report
 - e. Resolution 2017-011 – To Retain Cheney & Blair as Legal Counsel **(RAM)** - attached
 - f. Resolution 2017-012 – To Adopt 2017 Dog Control Agreement **(RAM)** – attached
 - g. Resolution 2017-013 – To Support Research and Funding to Address Harmful Algal Blooms **(RAM)** – attached
 - h. Financial Reports for December **(RAM)** - attached
 8. **Committee Reports**

a. Audit Committee	MacMillan/Mitchell
b. Building and Grounds	Wille/Hawkins
-- Town Hall Building	
-- Elton Park	
-- Window Installation at VP Legion	
c. Highway	Fessner
d. IT/Computer	MacMillan
e. Insurance	Mitchell
f. Parks and Recreation	Fessner
g. Water and Sewer	Wille/Mitchell
--Whalen Road Water Project	
h. Personnel	Wille/MacMillan
 9. **Communications** – None
 10. **Round Table** - Other Business
 11. **Budget Transfers/Amendments** – attached **(RAM)**
 12. **Payment of Bills** – Abstract attached **(RAM)**
- Adjournment** -- Fred Wille, Supervisor