

**TOWN OF EAST BLOOMFIELD
P.O. BOX 85 99 MAIN STREET
EAST BLOOMFIELD, NEW YORK 14443
January 25, 2016**

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**

1. **Approval of minutes of January 11, 2016 Organizational Meeting** – attached
2. **Approval of minutes of January 11, 2016 Regular Meeting** – attached
3. **Presentation Jean O’Connell of J. O’Connell & Associates regarding Grant Services** –attached
4. **Town Clerk’s Report** –no report
5. **Code Enforcement Officer’s** – no report
6. **Highway Superintendent’s Report** - attached
7. **Supervisor’s Report**
 - a. Resolution 2016-006 – Adoption of Dog Control Services Agreement w/County - attached
 - b. Resolution 2016-007 – Adopt Sewer Agreement w/Village – attached
 - c. Resolution 2016-008 – Adopt Agreement for Joint Use Of Transfer Station w/Bristol - attached
 - d. Resolution 2016-009 – Acknowledge Completion of Internal Audits for 2015 - attached
 - e. Resolution 2016-010 – Appoint Fred Fink to Planning Board – attached
 - f. Resolution 2016-011 – Review of Comprehensive Plan – attached
 - g. Resolution 2016-012 – Amend Fee Schedule for Code Enforcement Office – attached
 - h. Discussion on Mercy Flight Donation
 - i. Ontario County - Verbal Update
7. **Committee Reports**

a. Audit Committee	MacMillan/Mitchell
b. Building and Grounds	Wille/Hawkins
c. Highway	Fessner
d. IT/Computer	MacMillan
e. Insurance	Mitchell
f. Parks and Recreation	Fessner
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/MacMillan
8. **Communications**
9. **Round Table** - Other Business
10. **Budget Transfers/Amendments** - None
11. **Payment of Bills** – Abstract attached
12. **Adjournment**

Fred Wille
Supervisor