

**TOWN OF EAST BLOOMFIELD
TOWN BOARD MEETING AGENDA
P.O. BOX 85 99 MAIN STREET
EAST BLOOMFIELD, NEW YORK 14443**

January 26, 2015

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 Welcome and Comments

- 1. Approval of Organizational and Town Board minutes from
January 12, 2015-attached**
- 2. Town Clerk's Report –none**
- 3. Highway Superintendent's Report – attached**
- 4. Supervisors Report**
 - a. Resolution 2015-006 Resolution to Authorize the Purchase of 2015
Highway Superintendent's 2015 Ford Pickup Truck**
 - b. Resolution 2015-007 Resolution to Authorize the Purchase of Code
Enforcement Officer's 2015 Chevrolet Pickup Truck**
 - c. Intermunicipal Agreement Between Town of Bristol and Town of East
Bloomfield for Transfer Station**
 - d. Appoint Karl Smith as Vice-Chair of the Planning Board**
 - e. Appoint Francis Overmoyer to Planning Board whose term will begin
Feb. 1, 2015 and will end on December 31, 2019**
 - f. Appoint Matthew Rogers to the Planning Board whose term will begin
Feb. 1, 2015 and will end on December 31, 2016**
 - g. December 2014 Financial Report-attached**
- 5. Committee Reports**

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

**Michelle MacMillan
Deputy Supervisor**