

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

**TOWN BOARD MEETING AGENDA
February 9,, 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: Supervisor Crowley

Public Welcome and Comments

1. **Approval of minutes of January 26 , 2015** - attached
2. **Town Clerk Report** - attached
3. **Code Enforcement Officer's Report** – attached
4. **Supervisors Report**
 - a. Resolution 2015-008 Designating the firm of Bernard P. Donegan, Inc. as financial consultant for the proposed \$3,400,000 Water Projects
 - b. Amended Resolution 2014-047 - REAPPOINTMENT OF JULIE PELLET TO THE EAST BLOOMFIELD PLANNING BOARD – (Term ending in December 31,2021 not 2022)
 - b. Update on audit
 - c. Integrated Contract and Services for 2015
 - d. Proclamation "Drummers' Heritage Day" in the Town of East Bloomfield-
7. **Committee Reports**

a. Audit Committee	MacMillian/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. Communications	
a. Letter from Zoning Board-attached	
b. Thank you from Boughton Park -attached	
8. **Other Business** Round Table
9. **Budget Transfers/Amendments** -attached
10. **Payment of Bills** – Abstract Attached
11. **Adjournment**

Dianne Crowley
Supervisor