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

February 10, 2014

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

Roll Call

Pledge of Allegiance Councilman Fessner

Public Welcome and Comments

Regular Town Board Meeting Agenda

- 1. Approve minutes of January 27, 2014 Regular Town Board Meeting attached
- 2. Town Clerk's Report -attached
- 3. Highway Superintendent
 - a. Bid specs for Cat Loader-packet in mailboxes
 - b. Bids for pickup truck replacements -packet in mailboxes
- 4. Code Enforcement Officer Report -attached
- 5. Supervisor Report
 - a. Discussion Energetix Rates vs. RG&E- chart attached
 - b. Comprehensive Plan Update-letters attached
 - c. December 2013 Financial Report- attached
 - d. Approval of Application for Scholarship Grant NYS Town Clerks Association attached
 - e. Appointment of Town Clerk Gochenaur as Marriage Officer at no salary
- 6. Court

7. Committee Reports

a. Audit Report MacMillian/Mitchell

b. Buildings and Grounds Hawkins

i. Highway Building Repairs - update attached

c. Insurance Report Mitchell

d. IT/Computer MacMillian

i. Server

e. Parks and Recreation Fessner

i. Recreation Master Plan

f. Personnel/Town Operations Hawkins

- g. Planning and Zoning Hall
- h. Water/Sewer Crowley/Mitchell
- 8. Village of Bloomfield
 - a. Update on Village Board Mtg. Fessner
- 9. Communications
- 10. Other Business Round Table
- 11. Budget Transfers/Amendments- none enclosed
- 12. Payment of Bills Abstract attached
- **13. Executive Session** to discuss the employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, salary, demotion, discipline, suspension, dismissal of a particular person or corporation
- 14. Adjournment

Dianne Crowley, Town Supervisor