

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK 14443
February 13, 2017**

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 23, 2017 Regular Meeting** – attached
2. **Town Clerk’s Report** – attached
3. **Code Enforcement Officer’s** –
 - a. 2016 Annual Report - attached
 - b. January 2017 Report – attached
4. **Assessor’s Report** – no report
5. **Highway Superintendent’s Report** – no report
6. **Supervisor’s Report**
 - a. Last Meetings Open Issues:
 - Comp Plan – Patty/Kim working on adding notes
 - Sprint Lease Agreement Issue – Letter sent to Sprint - attached
 - b. Resolution 2017-015 – VP Carry In Carry Out Facility **(RAM)** – attached
 - c. Resolution 2017-016 – To Apply for NYS DEC Grant **(RAM)** - attached
 - d. Resolution 2017-017 – Establishing Water Tower Reserve Fund **(RAM)** – provided at Meeting
 - e. J O’Connell Summary Report of Grants - attached
 - f. Remove Bar at Veterans Park
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** - None
9. **Round Table** - Other Business
10. **Budget Transfers/Amendments**
 - a. 2016 Final GJ entries **(RAM)**
 - b. 2016 Final Budget Amendments **(RAM)**
 - c. 2016 Transfers to Reserves **(RAM)**
11. **Payment of Bills** – Abstract attached **(RAM)**
12. **Executive Session**

Adjournment

--Fred Wille, Supervisor