

**TOWN OF EAST BLOOMFIELD  
P.O. BOX 85 99 MAIN STREET  
EAST BLOOMFIELD, NEW YORK 14443  
February 22, 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 MacMillan**

**5:30 P.M. - EXECUTIVE SESSION TO BEGIN**

**Public and Comments Welcome**

1. **Approval of minutes of February 8, 2016 Regular Meeting** – attached
2. **Approval of minutes of February 11, 2016 Special Meeting** – attached
3. **Town Clerk’s Report** –no report
4. **Code Enforcement Officer’s** – no report
5. **Highway Superintendent’s Report** - attached
6. **Supervisor’s Report**
  - a. Resolution 2016-016 – Bond Resolution for New Plow Truck - attached
  - b. Resolution 2016-017 – Adopt Renewal Intermunicipal Agreement for Road Widener – attached
  - c. Resolution 2016-018 – To approve Contract with Grant Consultants - attached
  - d. WD2 Ext 3 – Information from County - attached
  - e. Bank Agreements to be signed by new Supervisor - attached
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
7. **Communications**
9. **Round Table** - Other Business
10. **Budget Transfers/Amendments** - attached
11. **Payment of Bills** – Abstract attached
12. **Adjournment**

Fred Wille  
Supervisor