TOWN OF EAST BLOOMFIELD EAST BLOOMFIELD, NEW YORK 14443 MARCH 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 MacMillan

Public and Comments Welcome

1. Approval of minutes of February 27, 2017 Regular Meeting - attached

Approval of minutes of March 1, 2017 Special Meeting - attached

- 2. Town Clerk's Report attached
- 3. Code Enforcement Officer's 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 adding notes from Committees
- b. Resolution 2017-022 Renew Time Warner Cable Agreement (RAM) attached
- c. Resolution 2017-023 To Appoint Flood Plain Admin & Erosion Control Officer (RAM) -
- attached d. Resolution 2017-024 – To Award Court Area Project to SDC Construction (RAM) – attached
- e. Resolution 2017-025 To Authorize Payment to Sprint (RAM) provided at meeting
- f. January Financial Reports (RAM) 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
- 8. Communications None
- 9. Round Table Other Business
- 10. Budget Transfers/Amendments attached (RAM)
- 11. Payment of Bills Abstract attached (RAM)

Adjournment

--Fred Wille, Supervisor