

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

**TOWN BOARD MEETING AGENDA
March 23, 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: Councilwoman MacMillan
Public Welcome and Comments**

- 1. Request to consider Farmers Market for East Bloomfield-** packet in Bookkeeper's office
Jarmela Hasler – Cornell Cooperative Farm Market Specialist, Lori Needham, Luann Waden
- 2. Approval of minutes of March 9, 2015** – 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 #2015-017: RESOLUTION TO APPOINT TERENCE MALLOY TO A FIVE YEAR TERM AS LIBRARY TRUSTEE FROM MARCH 1, 2015 TO DECEMBER 31, 2019
 - b. RESOLUTION #2015-018 RESOLUTION AUTHORIZING APPLICATION TO STATE COMPTROLLER
 - c. Financial Report for February
 - d. Burials on Residential Properties
 - e. Direct Debit Payment Program - attached
 - No cost for residents or town.
 - Would be a choice for residents to participate in the program
- 7. Committee Reports**

a. Audit Committee	MacMillan/Mitchell
b. Building and Grounds	Hawkins
c. Highway	Fessner
d. i. Gravel Pit -attached	
e. IT/Computer	MacMillan
i. Integrated update	
f. Insurance	Mitchell
g. Parks and Recreation	Fessner
i. Veteran Park fees-attached	
h. Water and Sewer	Crowley/Mitchell
- 8. Communications**
- 9. Round Table**-Other Business
- 10. Budget Transfers/Amendments** - attached
- 11. Payment of Bills** – Abstract Attached
- 12. 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
- 13. Adjournment**

Dianne Crowley

Supervisor