TOWN OF EAST BLOOMFIELD EAST BLOOMFIELD, NEW YORK MAY 8, 2017 MEETING TIME 7:00 PM

TOWN BOARD MEETING AGENDA

7:00 PM PUBLIC HEARING ON ADOPTION OF LOCAL LAW #1 OF 2017 TO AMEND CHAPTER 135 TO INCLUDE SECTION 135-83.2 "SOLAR ENERGY LAW"

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 Mitchell

- 1. **Grant Cushing, President of Brownfield Group, LLC -** discuss potential solar projects in Bloomfield
- 2. Approval of minutes of April 10, 2017 Regular Meeting attached
- 3. Town Clerk's Report attached
- 4. Code Enforcement Officer's attached
- 5. Assessor's Report None
- 6. Highway Superintendent's Report None
- 7. Supervisor's Report
 - a. Last Meetings Open Issue:
 - a. Comprehensive Plan- Kathy Conrad will be working at the Town Hall and using our software in order to finalize and incorporate all notes.
 - b. 2017-031 Resolution Adopting Local Law #1 of 2017-"Solar Energy Law" attached (RAM)
 - c. 2017-032 Resolution Authorizing the Issuance of a BAN Renewal for 2014 Peterbilt Plow Truck attached (RAM)
 - d. 2017-033 Resolution Authorizing the Issuance of a BAN Renewal for 2015 John Deere Road Side Tractor attached (RAM)
 - e. 2017-034 Resolution to Adopt the Mutual Aid Agreement with Ontario County attached (RAM)
 - f. 2017-035 Resolution for Reapplication of the Veterans Park Improvement Project Grant attached (RAM)
 - g. 2017-036 Resolution for Sale of Volvo 4x4 Excavator attached (RAM)
 - h. 2017-037 Resolution Authorizing the Issuance of a BAN for the Veterans Park Playground attached (RAM)
 - i. Grant Summary Report attached

8. Committee Reports

a. Audit Committee
b. Building and Grounds
c. Highway
d. IT/Computer
MacMillan/Mitchell
Wille/Hawkins
Fessner
MacMillan

SonicWall Quotes – see attached Quotes with email explanation (RAM)

e. Insurance Mitchellf. Parks and Recreation Fessner

 Playground – discussion on drain pipe for playground area discussion on color of playground (RAM)

g. Water and Sewer Wille/Mitchell
h. Personnel Wille/MacMillan

- 9. **Communications** None
- 10. Round Table Other Business
- 11. Budget Transfers/Amendments None
- 12. Payment of Bills -
 - Abstract 708 attached (RAM)
 - Abstract 709 attached (RAM)
- 12. **Adjournment --** Fred Wille, Supervisor