

TOWN OF EAST BLOOMFIELD
99 MAIN STREET, EAST BLOOMFIELD, NEW YORK
Tuesday, May 29, 2018
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 – Councilmember Mitchell

1. **Approval of minutes of May 14, 2018 Regular Meeting** – attached
2. **Town Clerk’s Report** – no report
3. **Code Enforcement Officer’s** – no report
4. **Assessor’s Report** – no report
5. **Town Historian Report** – no report
6. **Highway Superintendent’s Report** - report attached
7. **Supervisor’s Report**
 - a. Open Issues:
 - Comprehensive Plan – Postponed for further work
 - b. Resolution 2018-028 – To Adopt Inter-municipal Agreement with County of Ontario for Town Court Security **(RAM)** – attached
 - c. Resolution 2018-029 –2017 Volvo Wheeled Excavator BAN Renewal **(RAM)** - attached
 - d. Set Public Hearing Date for Local Law #4 – which is to amend Local Law #3
 - e. Declare the following furniture surplus – 2 desks; 1 – Two-drawer filing cabinet and 4 – Four drawer filing cabinets – **(RAM)**
 - f. Tourism’s Impact in Ontario County – see attached
8. **Committee Reports**

a. Audit Committee	MacMillan/Conradt
b. Buildings and Grounds	Wille/Fessner
c. Highway	Fessner
d. IT/Computer	MacMillan/Conradt
e. Insurance	Mitchell
f. Parks and Recreation	Fessner/Conradt
g. Water and Sewer	Wille/Mitchell
h. Personnel	Wille/MacMillan
9. **Communications**
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – None
12. **Payment of Bills** – Abstract attached **(RAM)**
13. **Executive Session**
14. **Adjournment** -- Fred Wille, Supervisor