

**TOWN OF EAST BLOOMFIELD  
P.O. BOX 85 99 MAIN STREET  
EAST BLOOMFIELD, NEW YORK 14443  
June 8, 2015**

**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 Fessner  
Public and Comments Welcome**

**1. Approval of minutes of May 26, 2015 – attached**

**2. Town Clerk's Report -attached**

**3. Code Enforcement Officer's -attached**

**4. Assessor's Report**

**5. Highway Superintendent's Report-no report**

**6. Supervisor's Report**

- a. RESOLUTION 2015-024; RESOLUTION TO ACCEPT THE HIGHWAY SUPERINTENDENT'S AMENDED 2015 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES UNDER THE NYS HIGHWAY LAW SECTION 284
- b. Approval of Vicomp Inc. additional cost over bid

**7. Committee Reports**

- |                         |                    |
|-------------------------|--------------------|
| a. Audit Committee      | MacMillan/Mitchell |
| b. Building and Grounds | Hawkins            |
| c. Highway              | Fessner            |
| d. IT/Computer          | MacMillan          |
| e. Insurance            | Mitchell           |
| f. Parks and Recreation | Fessner            |
| g. Water and Sewer      | Crowley/Mitchell   |

**8. Communications**

**9. Round Table-Other Business**

**10. Budget Transfers/Amendments - none**

**11. Payment of Bills – Abstract Attached**

**12. Executive Session**-to discuss possible litigation and 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