TOWN OF EAST BLOOMFIELD TOWN BOARD MEETING AGENDA P.O. BOX 85 99 MAIN STREET EAST BLOOMFIELD, NEW YORK 14443 June 9, 2014

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 Hawkins Public Welcome and Comments

Regular Town Board Meeting Agenda

- 1. Approval of minutes of May 29, 2014 attached
- 2. Town Clerk's Report attached
- Code Enforcement Officer's attached

 Declare CEO's truck surplus and determine desired price for bids
 Set minimum amount and date for bids for CEO's truck
- 4. Supervisors Report
 - a. Supervisor's Financial Report April attached
 - b. Resolution2014-019 for Return of \$38 Petty Cash
 - c. Resolution 2014-020 Intermunicipal Agreement for Water and Sewer Rates with the Village- attached
 - d. Resolution 2014-021 Intermunicipal Agreement for Fuel Facility- attached
 - e. Resolution 2014-022 Intermunicipal Agreement for Propane Tank Installation-attached
 - f. Resolution 2014-023 NYS Workday and Reporting Resolution
 - g. Resolution 2014-024 Set Public Hearing for Rezoning Parcel on Rte 5 & 20

5. Committee Reports

- a. Audit Committee MacMillian/Mitchell
- b. Building and Grounds Hawkins i. Veteran's Park ii. Signs
- c. Highway Fessner
- d. IT/Computer MacMillan
- e. Insurance Mitchell i. Fuel Tank Pollution Insurance Coverage - attached
- f. Parks and Recreation Fessner

g. Water and Sewer Crowley/Mitchell

- 6. Communications
- 7. Other Business Round Table
- 8. Budget Transfers/Amendments attached
- 9. Payment of Bills abstract attached
- 10. Adjournment

Dianne Crowley Town Supervisor