

**TOWN OF EAST BLOOMFIELD
P.O. BOX 85 99 MAIN STREET
EAST BLOOMFIELD, NEW YORK 14443
JUNE 27, 2016**

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 MacMillan

Public and Comments Welcome

1. **IT/Computer at East Bloomfield – Sean Barry, County IT Specialist**
2. **Assessor’s Office Update – Don Collins**
3. **Approval of minutes of June 13, 2016 Regular Meeting – attached**
4. **Town Clerk’s Report –no report**
5. **Code Enforcement Officer’s – no report**
6. **Highway Superintendent’s Report – attached**
7. **Supervisor’s Report**
 - a. 2016-023 NYS Retirement Standard Work Day & Reporting Resolution – attached **(RAM)**
 - b. 2016-024 Resolution to File Grant Application for VP Improvements – attached **(RAM)**
 - c. 2016-025 Resolution to Adopt Updated Procurement Policy and Procedure – attached **(RAM)**
 - d. 2016-026 Resolution to Approve Whalen Road Water Project – pending receipt of Resolution from Dan Bryson – **(RAM)**
 - e. Court House Facilities – update
 - f. Summer Recreation - update
8. **Committee Reports**

b. Audit Committee	MacMillan/Mitchell
c. Building and Grounds	Wille/Hawkins
d. Highway	Fessner
e. IT/Computer	MacMillan
f. Insurance	Mitchell
g. Parks and Recreation	Fessner
h. Water and Sewer	Wille/Mitchell
i. Personnel	Wille/MacMillan
9. **Communications – None**
10. **Round Table - Other Business**
11. **Budget Transfers/Amendments - attached**
12. **Payment of Bills – Abstract attached**
13. **Executive Session**

Adjournment

Fred Wille, Supervisor