TOWN OF EAST BLOOMFIELD EAST BLOOMFIELD, NEW YORK JULY 10, 2017 MEETING TIME 7:00 PM

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 Mitchell

- 1. Approval of minutes of June 26, 2017 Regular Meeting attached
- 2. Town Clerk's Report attached
- Code Enforcement Officer's attached
- 4. Assessor's Report None
- 5. Highway Superintendent's Report
 - a. Snowplow to be purchased in 2018 status
 - b. Highway Superintendent's Truck update see attached
- 6. Supervisor's Report
 - a. Last Meetings Open Issue:
 - 1. Comprehensive Plan see attached
 - b. Jim Kier approval to reimburse current travel expenses and any future expenses that may be incurred see attached
 - c. Grant Status updates:
 - 1. Senator Funke Grant for Veterans Park adjusting scope of project
 - Record Retention Grant Obtaining Quotes for filing cabinets
 - 3. CFA Grant
 - Set Public Hearing date for July 24
 - 5 Minute Presentation to Regional Economic Development Council see attached
 - d. Status Updates on Projects:
 - 1. Playground is completed
 - 2. Basketball Court baskets installed waiting until a future time to complete court surface
 - 3. Whalen Road Water Project work has begun
 - e. County Solid Waste Management Plan Update on projects with T/O Bristol and T/O W. Bloomfield
 - f. Clean Energy Communities Program see attached

7. Committee Reports

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

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