#### TOWN OF EAST BLOOMFIELD EAST BLOOMFIELD, NEW YORK AUGUST 14, 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 July 24, 2017 Regular Meeting attached
- 2. Town Clerk's Report attached
- 3. Code Enforcement Officer's attached
- 4. Assessor's Report None
- 5. Highway Superintendent's Report None

## 6. Supervisor's Report

- a. Last Meetings Open Issue:
  - 1. Comprehensive Plan tabled until Fall
- Resolution 2017-051 Authorization to Rescind Resolution 2017-050 attached (RAM)
- c. Resolution 2017-052 Awarding Bid for filing Cabinets for Records Management Improvement Grant – attached (RAM)
- d. Local Solid Waste Management Plan Contract see attached
- e. July Financial Reports attached (RAM)
- f. Real Property Taxes Allowing partial payment of taxes during warrant period see attached
- g. Medicaid Debate see attached

#### 7. Committee Reports

- a. Audit Committee MacMillan/Mitchell
- b. Building and Grounds Wille/Hawkins
- Fessner c. Highway
- d. IT/Computer MacMillan Mitchell
- e. Insurance
- f. Parks and Recreation
- g. Water and Sewer Wille/Mitchell
  - Letter to Whalen Road Residents regarding project attached

Fessner

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