

**TOWN OF EAST BLOOMFIELD
P.O. BOX 85 99 MAIN STREET
EAST BLOOMFIELD, NEW YORK 14443
AUGUST 22, 2016
MEETING TIME 7:30 PM**

TOWN BOARD MEETING AGENDA

7:30 PM Public Hearing To Override the Tax Cap Law for the 2017 Budget

Public Hearing To Amend Certain Sections of Chapter 135 of the Town Code

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

Public and Comments Welcome

1. **Approval of minutes of August 8, 2016 Regular Meeting** – attached
2. **Town Clerk’s Report** –no report
3. **Code Enforcement Officer’s** – no report
4. **Highway Superintendent’s Report** – attached
5. **Supervisor’s Report**
 - a. Last Meetings open Issue:
 - Town Attorney List – Jay working on
 - Andrew Dotson – water request – Jay working on
 - Crockers Water Issue - Status of work – Fred working on
 - Intermunicipal Agreements – fuel charge increase to \$0.06 was approved by Board in April 2015. However, no increase was instituted. Should we keep it at \$0.06? Five (5) Intermunicipal Agreements will need to be updated.
 - VP Portable Toilets – charging BCS for cost – further discussion?
 - Comprehensive Plan- Status?
 - b. Resolution 2016-028 –To Adopt LL #1 – Override Tax Cap – attached **(RAM)**
 - c. Resolution 2016-029 –To Adopt LL #2 – Amend Certain Sections of Chapter 135 of Town Code – attached **(RAM)**
 - d. Resolution 2016-030 – To Adopt the “Think Differently” Initiative to Assist Individuals with Special Needs and Their Families – attached **(RAM)**
 - e. July Financial Statements – attached **(RAM)**
 - f. Grant Writer Discussion
6. **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
7. **Communications** – None

8. **Round Table** - Other Business
9. **Budget Transfers/Amendments** - None
10. **Payment of Bills** – Abstract attached

Adjournment

--Fred Wille, Supervisor