

**TOWN OF EAST BLOOMFIELD  
EAST BLOOMFIELD, NEW YORK  
SEPTEMBER 11, 2017  
MEETING TIME 7:00 PM**

**TOWN BOARD MEETING AGENDA**

**7:00 PM PUBLIC HEARING ON LOCAL LAW #3, TO OVERRIDE THE TAX LEVY LIMIT FOR 2018 TOWN BUDGET**

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**

1. **Presentation by Brigid Heenan from Tobacco Coalition of the Finger Lakes** – see attached
2. **Approval of minutes of August 28, 2017 Regular Meeting** – attached
3. **Town Clerk’s Report** – attached
4. **Code Enforcement Officer’s** – attached
5. **Assessor’s Report** – no report
6. **Highway Superintendent’s Report** – no report
7. **Supervisor’s Report**
  - a. Last Meetings Open Issue:
    - Comprehensive Plan – Tabled until Fall
  - b. Set Public Hearing for LL #4, To Establish Residency Requirements for the appointed office of Town Code Enforcement Officer - attached
  - c. Resolution 2017-054 – Adopt LL #3, To Override the Tax Levy Limit **(RAM)** – attached
  - d. Resolution 2017-055 – Approval and Authorization of Grant Disbursement Agreement for VP Playground **(RAM)** – attached
  - e. Resolution 2017-056 – Authorization to Execute the NYS DOT Amendment B **(RAM)** - attached
  - f. August Financial Reports – **(RAM)** - attached
  - g. Letter to Frances Gubler re: EB Historical Society Grant – attached
8. **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
9. **Communications** – None
10. **Round Table** - Other Business
11. **Budget Transfers/Amendments** – None
12. **Payment of Bills** – Abstract attached **(RAM)**
13. **Executive Session**
12. **Adjournment** -- Fred Wille, Supervisor