## TOWN OF EAST BLOOMFIELD EAST BLOOMFIELD, NEW YORK SEPTEMBER 26, 2016 MEETING TIME 7:30 PM

# TOWN BOARD MEETING AGENDA

#### 6:30 PM - INTERVIEW DON CHENEY, ESQ.

#### 7:00 PM – INTERVIEW SHEILA CHALIFOUX, ESQ.

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

### **Public and Comments Welcome**

- 1. Approval of minutes of September 12, 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:
  - Andrew Dotson water request Status
  - Crocker's Water Issue Dan Bryson working with Pam Crocker on wording
  - Intermunicipal Agreements for Fuel Agreement sent to County; School not able to increase; remaining 3 agreements will be sent out next week
  - Comprehensive Plan- Patty/Kim working on adding notes from committees
- b. Resolution 2016-032 Resolution to Approve the Continued Maintenance of a portion of Town Line Road (RAM)
- c. Resolution 2016-033 Resolution Authorizing Expenditure from Recreation Fund (RAM)
- d. Resolution 2016-034- Resolution for Separation of Bloomfield Public Library (RAM)
- e. Grant Writers quote for town income survey (help with water issue)

Mitchell

### 6. Committee Reports

- b. Audit Committee MacMillan/Mitchell
- c. Building and Grounds Wille/Hawkins
- d. Highway Fessner
- e. IT/Computer MacMillan

- approve Quote for new Scanner – attached

- declare old Scanner surplus and set a price for the old Scanner so it can be sold (RAM)

- f. Insurance
- g. Parks and Recreation Fessner
- h. Water and Sewer Wille/Mitchell
- i. Personnel Wille/MacMillan
  - IT personnel salary discussion
  - Registrar's salary discussion
- 7. Communications None
- 8. Round Table Other Business
- 9. Budget Transfers/Amendments None
- 10. Payment of Bills Abstract attached

Adjournment -- Fred Wille, Supervisor