

**TOWN OF EAST BLOOMFIELD
EAST BLOOMFIELD, NEW YORK 14443
DECEMBER 12, 2016**

**TOWN BOARD MEETING AGENDA
PUBLIC HEARING ON LOCAL LAW NO. 3 – 6:00 PM**

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 Fessner

Public and Comments Welcome

1. **Approval of minutes of November 28, 2016 Regular Meeting** – attached
2. **Town Clerk’s Report** – attached
3. **Code Enforcement Officer’s** – attached
4. **Assessor’s Report** – no report
5. **Highway Superintendent’s Report** – no report
6. **Supervisor’s Report**
 - a. Last Meetings Open Issues:
 - Comp Plan – Patty/Kim working on adding notes
 - Sprint Lease Agreement Issue – With attorneys
 - b. Bids for CEO Truck, Highway Superintendents Truck and One Ton Pick Up Truck - attached
 - c. Resolution 2016-049 – Authorizing Payment of Bills For End of Year **(RAM)** - attached
 - d. Resolution 2016-050 – Reappointment of Matthew Rogers to Planning Board **(RAM)** - attached
 - e. Resolution 2016-051 – Setting Time for Regular Town Board Meetings **(RAM)** – 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** – Abstract attached **(RAM)**

Adjournment

--Fred Wille, Supervisor