

## **Regular monthly meeting of December 28, 2022**

**Present:** Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone. Absent: David Poole and Mike Didas Others present: Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn Community members-Bob Knopf and Mike Bartle

The meeting was opened at 5:30 with the pledge to the flag.

**Privilege of the floor:** Mike Bartle and Bob Knopf from the Lions Club talked about the plan for Military Tribute Banners. Rayburn told them they could put up banners on 25 poles. They have decided to go with double sided personnel banner instead of a thank you on the back. This way they can put up to 50 people at one time. The Lion's Club is working with the Historical Society to get the names and information from those that have served from our community. The estimated lifespan of the banners is 2-3 years. The banners will be 24"x48". Rayburn, suggested they purchase 5 extra sets of brackets for breakage. Mike stated that anyone will be able to make donations right through the Military Tribute Banner website and upload information. They asked if our office could also be a donation destination. The banners will be displayed from Memorial Day till Fall.

5:49 Bob Knopf and Mike Bartle left the meeting.

**Minutes:** The minutes of the November 30, 2022 meeting were approved as amended.

### **Mayor's report:**

1. The Mayor had someone reach out to him about putting up charging stations for electric vehicles in the Village. It was discussed and tabled at this time.
2. The Mayor handed out the budget calendar and said our plan is to distribute the budget in February and adopt in March.
3. Kim Rayburn (CEO) received an email from Mr. Lucas's daughter Judy Judy with a timeline on what she plans on doing with Mr. Lucas's property on State St. Kim will be at the January meeting.
4. A CR#40 resident is behind in his payment again. We cannot relevy because the property is not in the Village. We will send an attorney letter if not paid. Rayburn stated that section of water is not legal and DOH has been asking questions about it. The Town has been told on numerous occasions that they need to replace these lines before DOH shuts it down. The Mayor will send Supervisor Wille a letter once we receive final inspection back from DOH.

### **Clerk/Treasurer report:** by Donna Wollschleger

1. Abstract #7 (vouchers 176-214, TA 24) was audited and approved in the following amounts: general fund \$24,852.51; water fund \$14,950.20; sewer fund \$18,931.75; and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Falsone motioned, seconded by Trustee Harrington, and it was unanimously carried to pay the bills as presented.
2. The treasurer reports for November were submitted for review and discussion.

3. The election was discussed, and petition forms handed out. Candidates can start getting signatures on January 3, 2023.
4. The following Resolutions were passed pertaining to the election:

**RESOLUTION 2022-009**  
**ABOLISH REGISTRATION DAY FOR THE MARCH 21, 2023 ELECTION AND USE**  
**COUNTY LIST**

**WHEREAS**, The Village is required to abolish registration day for the March 2023 election per Election Law 15-118(3).

**WHEREAS**, The Village needs to establish where the list of voters will come from if registration day is abolished.

**RESOLVED**, that the Village of Bloomfield will not hold a Village Registration Day for the Tuesday March 21, 2023 Village Election.

**RESOLVED**, that the Village of Bloomfield will use the list of registered voters from the Ontario County Board of Elections.

**BE IT FURTHER RESOLVED**, The Village Clerk will get the list of registered voters from Ontario County.

Motion made by Mayor Falsone, seconded by Trustee Falsone to adopt Resolution 2022-009 to abolish registration day and use the County list. Discussion was held. Motion Adopted: Ayes 3 (Harrington, Trustee Falsone, Mayor Falsone) Nays 0

**RESOLUTION 2022-010**  
**ESTABLISH THE POLLING PLACE FOR THE MARCH 21, 2023 ELECTION**

**WHEREAS**, the Village of Bloomfield needs to establish the date for the 2023 Village Election.

**WHEREAS**, the Village of Bloomfield needs to establish the polling place for the 2023 Village Election.

**WHEREAS**, the Village of Bloomfield needs to establish the times for the 2023 Village Election.  
**RESOLVED**, that the Village Board of Trustees establishes March 21, as the date for the 2023 Village election.

**BE IT FURTHER RESOLVED**, that the Village Board of Trustees establishes the polling place for the Tuesday March 21, 2023 election to be the Village office, 12 Main St. Bloomfield, NY 14469.

**BE IT FURTHER RESOLVED**, that the Election polls will be open 12pm-9pm.

Motion made by Trustee Falsone, seconded by Mayor Falsone to adopt Resolution 2022-010 to establish the election will be held March 21, 2023 at 12 Main St in the Village and the times will be 12pm-9pm. Discussion was held. Motion Adopted: Ayes 3 (Harrington, Trustee Falsone, Mayor Falsone) Nays 0

**CEO report:** by Kim Rayburn

1. November report was submitted for review.
2. Kim will be at the January meeting.

**Public works report:** By Brian Rayburn

**Water:**

1. The bids for the water project were opened on December 15<sup>th</sup>, at 11:00am.
2. The Village had a surprise DOH inspection in December. Everything with water quality and reporting was fine. They requested four items. These items are replacement/calibration of the fluoride and chlorine testing equipment in the lab, a sump pump to be installed in one of the pressure reducing valve pits, replacement of some internal piping at the Michigan Street pump station, and additional chemical spill containment at the pump stations. Rayburn stated all these items are either addressed or have been taken care of.
3. The two remaining large water taps for the town are completed. There is one more small one to be completed upon receipt of the materials that were ordered two months ago.

**Sewer and WWTP:**

1. There is some grant paperwork and prioritization of work schedules being completed for the I&I project.
2. Sewer plant maintenance is ongoing.
3. We had a control panel failure on one of the towns lift stations that put the station out of service for a couple of days. The DPW was able to run the station manually until repairs could be made by the supplier.
4. The DPW will be assisting the town highway department with a very long directional drill for their sanitary sewer line on January 3<sup>rd</sup>. The Town has no experience in this type of work. The Village does it several times a year.
5. Rayburn met with Jon from MRB to discuss the next steps in our I&I project. Jon is putting some ideas together for a plan to move forward with narrowing down the problem areas. The Village has identified some key problem sections.

**Streets and Equipment:**

1. Plowing is ongoing. There was one resident who stopped Tay while plowing sidewalks. The woman completely tore him up. Although he was very upset, Rayburn told him to continue doing the walks the way he was instructed to do so and that he would deal with the homeowner.
2. The new pick-up truck is working out extremely well for snow clean up and everyday use.

3. The storm this past weekend required overtime to keep our roads clear.

**Miscellaneous:**

1. Budget work is ongoing.

**Village Engineer:** Four bids were opened for the water project and discussions were held. The following motion was made:

**Mayor Falsone made a motion, seconded by Harrington to accept the base bid from Finline Pipeline, Inc in the amount of \$498,750 for the South Ave and Rte. 5 & 20 Water Systems Improvement Project and authorize Mayor Falsone to sign the Notice of Award. All in favor.**

**Standing committees:** none

**Special Committees:** none

**Unfinished Business:**

1. The Project list was further discussed and is a work in progress.
2. A RFQ (Request for Quotes) will be published for the EFP Grant.

**New business:**

Wollschleger asked the Board to consider using \$195,000 from the Water Reserve to fund the South Ave and Rte. 5 & 20 Water Systems Improvement Project. Discussions were held.

**A motion was made by Trustee Falsone, seconded by Mayor Falsone to increase the water budget and move \$195,000 from the water reserve into the water fund expenditure code F8340.4 to fund the South Ave and Rte. 5 & 20 Water Systems Improvement Project, per a permissive referendum. Wollschleger will put a notice in the paper for the permissive referendum and the transfer will take place 30 days after publication. All in favor.**

**6:47 PM:** Executive Session -Mayor Falsone made a motion, seconded by Trustee Falsone to go into Executive Session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor.

**7:10 PM:** Mayor Falsone made a motion, seconded by Trustee Falsone to come out of executive session. All in favor.

**Adjournment:** The January meeting will be Wednesday, January 25, 2023. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Donna Wollschleger,

Clerk/Treasurer