

Village of Bloomfield Board of Trustees Meeting of January 23, 2019

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Don Bowe, and Dave Conklin. DPW Supervisor Brian Rayburn, Clerk/Treasurer Donna Wollschleger and CEO James Kier.

Excused: David Poole

Regular monthly meeting of January 23, 2019 opened at 5:31 with the pledge to the flag.

Minutes: The minutes of the December 2018 meeting were approved as submitted.

Privilege of the floor: CEO James Kier reviewed the annual report. There was a discussion on the "Elms". The Planning Board has asked Mayor Falsone to send a letter to the owners asking them to sign the current covenant with the 80/20 age stipulation because they have not presented any additional information to warrant a change in the percentage. Kier also stated they needed to get a permit from NYS DOT for a driveway permit.

Jim Kier left the meeting at 5:44.

Mayor's report:

1. The Mayor reviewed with the Board that they have received a letter back from NYSDOT in regards to State St & 5&20 intersection. The letter stated there would be no change.
2. Kathleen Conradt and Martha Marion have agreed to be the election inspectors this year if approved by the board. Mayor Falsone motioned and Trustee Harrington seconded to appoint Kathleen Conradt and Martha Marion as the Election Inspectors for the March 19 vote. Motion carried.
3. The Mayor and Brian met with JP from MRB Group to discuss proposed project for the WWTP Disinfection Project. The Mayor asked the Board for permission to sign the agreement to proceed with the design phase of the project. Trustee Harrington motioned and Trustee Bowe seconded, all in favor to allow the Mayor to sign the agreement. Motion carried.
4. The Governor has a proposal which would eliminate our AIM funding. The Mayor is sending a letter to Senator Funke and Assemblyman Kolb.

Clerk/Treasurer report:

1. Abstract #08 (vouchers 719-754, TA 138) was audited and approved in the following amounts: general fund \$8,047.36; water fund \$2,733.34; sewer fund \$9,574.54; and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Bowe motioned, Mayor Falsone seconded and it was unanimously carried to pay the bills as presented.
2. Trustee Conklin motioned to approve the necessary transfers and Trustee Harrington seconded and it was unanimously carried to approve transfers.

TO:		FROM:		
a1330.4	Tax Collection Contractual	A1325.4	Treas.-Contractual	\$ 192.00
A1450.4	Elections Contractual	A1325.4	Treas.-Contractual	\$ 137.00
A1620.4	Buildings Contractual	A1620.2	Buildings Equipment	\$ 40.00
a1910.4	Unallocated Insurance	A1920.4	Municiple Dues	\$ 439.00
A4020.1	Reg Vital Statistics	A3120.4	Police	\$ 60.00
A4020.1	Reg Vital Statistics	A1320.4	Indep Audit Contractual	\$ 60.00
A5182.2	Street Lighting equipment	A5182.4	Street lights	\$ 1,815.00
A5680.4	CDL Drug/Alc testing	A8010.1	Zoning	\$ 222.00
				\$ 2,965.00
F1919.4	Unallocated Insurance	F8310.4	Contractual	\$ 220.00
F1920.4	Municiple Assoc	F8310.4	Contractual	\$ 63.00
F8340.2	Trans & Dist Equipment	F8340.4	Contractual	\$ 2,264.00
				\$ 2,547.00
G1380.4	Fiscal Agent Fees	G1990.4	Contingent	\$ 1,666.75
G1910.4	Unallocated Insurance	G1990.4	Contingent	\$ 220.00
G8130.4	Treatment & Disposal	G8130.44	Treatment & Disposal	\$ 331.82
				\$ 2,218.57

3. The Financial Reports from December were submitted for review.
4. Donna spoke about the completion of webinars: Developing an Effective Fund Balance.

CEO report: Monthly report and Annual report.

Public works report:

Water: No report

Sewer and WWTP:

1. There was one sewer plug this month on East Main Street. This has become a problem area so I have planned to replace 100 to 200 feet of pipe in this area this summer.
2. Report on sewer plant disinfection project status.

Streets and Equipment:

1. Plowing is ongoing and there were no issues during the recent storm.

Misc.:

1. There has not been much activity around the "Elm's" project. I expect they have slowed right down until better weather.

Village Engineer: See Mayor report.

Standing committees: no reports

Special Committees: no reports

Unfinished Business:

1. Reminder to the Board that signed election petitions can be turned in between February 5-13th with a minimum of 50 signatures.

New business: none

Adjournment: The January meeting will be the fourth Wednesday, February 27, 2019. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer