

## **Regular monthly meeting of June 26, 2024**

**Present:** Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone, Mike Didas and David Poole. Others present: Clerk/Treasurer: Donna Wollschleger, DPW Supervisor: Dan Whittaker, Attorney: Curtis Johnson

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

**5:32 PM: Executive Session -Mayor Falsone made a motion, seconded by Trustee Harrington to go into Executive Session to discuss a legal matter or 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.**

**5:57 PM: Trustee Harrington made a motion, seconded by Trustee Falsone to come out of executive session. All in favor.**

**19 State St.- Discussion was held and it was determined that the Lucas Family Trust has neglected to comply with the Village Board's March 27, 2024 order requiring the Trust to commence demolition and removal of unsafe buildings. Pursuant to Village Code 59-8, Mayor Falsone made a motion for the Village to provide for demolition and removal of unsafe buildings. Trustee Falsone seconded the motion. Roll call vote: Yes-Trustee Didas, Trustee Harrington, Trustee Falsone, Trustee Poole and Mayor Falsone. Motion passed.**

**Privilege of the floor:** None

### **Minutes:**

1. The minutes from the May 22, 2024, meeting were approved as amended.

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

1. The Mayor discussed that MRB is working on the 2024 Consolidated Funding Application (CFA) on behalf of the Village, for the Water Quality Improvement Project (WQIP) program for an inflow and infiltration project; Discussion was held, and the following resolution was made: Motion by Mayor Falsone, seconded by Trustee Falsone, All in favor.

### **RESOLUTION 2024-002** **VILLAGE OF BLOOMFIELD**

### **Resolution of Support from the Village of Bloomfield** **2024 New York State Consolidated Funding Application, Water Quality** **Improvement Project** **Wastewater Treatment Plant Improvements**

**WHEREAS**, the Village Board for the Village of Bloomfield, located in Ontario County, supports the submission of a 2024 Consolidated Funding Application (CFA) on behalf of the Village, for the Water Quality Improvement Project (WQIP) program for an inflow and infiltration project; and

**WHEREAS**, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

**WHEREAS**, an Engineering Report entitled *Preliminary Engineering Report for the Village of Bloomfield Sewer District Flow Monitoring Study and Inflow and Infiltration* recommends implementing the Project to help improve water quality and protect public health; and

**NOW THEREFORE BE IT RESOLVED**, the Village of Bloomfield Village Board identifies the Village Mayor as the authorized representative of the Village to execute necessary documents relative to and as required for the grant application; and

**BE IT FURTHER RESOLVED**, the Village Board does hereby accept that they shall provide at least 25% match of the total of any grant funding awarded, as a local match are hereby appropriated in the form of in-kind services, cash contributions and obligated from the sewer fund; and

**BE IT FURTHER RESOLVED**, that the Village Board for the Village of Bloomfield, located in Ontario County, recognizes and fully supports the submission of the 2024 WQIP by MRB Group on behalf of the Village to improve water quality and protect public health.

Motion by: Mayor Falsone, Seconded by: Trustee Falsone

Motion Adopted: Ayes 5 (Trustee Harrington, Trustee Falsone, Trustee Didas, Trustee Poole, Mayor Falsone) Nays 0

2. The Mayor reviewed with the Board the recommendation that was provided by MRB for the mapping of the areas that need immediate attention. It includes 9400 ft of sewer line slipping and replacement of 1000 ft (E Main). The total cost is approximately \$2.4 Million. If we receive the grant, it will cover approximately \$1.5 Million, and we would need to finance approximately \$860K. This includes the replacement of manholes and rehabilitation. Once the lines are fixed it should reduce our cost to treat sewer because, at this point, too much water is running into the plant facility that isn't sewage.

**Trustee Falsone made a motion, seconded by Trustee Harrington to go with the full replacement according to the map per MRB recommendation, pending we get the grant to help offset the cost. All in favor.**

3. Crossman has notified the Village they will be closing their doors by 12/31/24.
4. Collage Cellars is coming to Bloomfield in the industrial park and will help offset the sewer cost because of Crossman closing.

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

1. There are no Treasurer reports until Donna completes year end as submits the AFR to NYS.
2. Abstract #13 (vouchers 438-463) was audited and approved in the following amounts: general fund \$100,136.45; water fund \$2,968.94; sewer fund \$10,201.64; Abstract #1 (vouchers 1-30, TA-1) was audited and approved in the following amounts: general fund \$72,598.92; water fund \$7,873.95; sewer fund \$15,443.08; TA-\$99.00. The Clerk and Deputy DPW Supervisor declared that all services have been rendered and all goods have been received. **Trustee Falsone motioned, seconded by Trustee Poole, and it was unanimously carried to pay the bills as presented.**
3. Donna received a call from AquaSource wanting to know why we did not select them as the "local guy" for our water softener system. Donna explained to him that we got more for our money with Culligan, including more salt and a free \$495 water filtration system, and that it was a Board decision. He was not happy with the explanation and asked to speak to the Board. He was told he could come to the Board meeting but haven't heard anything from him since.
4. We had two houses sold in the last month and 4 are for sale.
5. Donna has collected 66% of the Village taxes.
6. Blinds should be put in sometime in July. They are custom ordered, so just waiting for them to come so they can schedule installation.
7. The siding should be going up any time. Kevin said he would be here to start this week, but we haven't seen him yet. Steelhead will put in the AC units once siding is completed.
8. The Village received a thank you letter from the Historical Society for our donation.
9. Carey has set up Doodle Calendar for scheduling lead pipe inspections for Dan that go right to his calendar.
10. Donna will be continuing to work on year end and the AFR throughout July.
11. The office received a complaint about the two trees in front of the bank on Main Street. It is very hard to see pulling out the drive throughs. They asked that we trim them up some. Dan will take care of it.
12. Stamps are going up again on 7/14/2024.

**CEO report:** by Kim Rayburn

The May report was submitted for review. Discussion was held. The Mayor was asked to reach out to Kim again about the scrap that is still sitting on the Quicklee's property.

**Public works report:** By Dan Whittaker

**Water:**

1. Oakmount pumphouse is down. It started with communication problems in the beginning of the month which took both pumphouses out of service. Once that problem was resolved the Oakmount pumphouse started leaking, spraying water up at the ceiling which soaked everything in the pumphouse causing major electrical problems. The result being two VFD's being fried. They are now working on getting those shipped asap, the cost of the VFD, s plus shipping is going to be \$16,550.00. Dan has talked to Joel Steele, and he has started an insurance claim.
2. They have started the lead line inventory this week which is going well so far.
3. It was discussed to possibly put up some cameras at the pumphouses.

**Sewer and WWTP:**

1. Everything is looking good, and we continue regular work.

**Streets and Equipment:**

1. We received our new lawn mower and tractor.
2. The paving of the new hall parking lot and our other parking spots should be anytime just waiting on AG Paving to complete it.

**Staff:**

1. Dan is conducting interviews to replace Devante.

Plans for July:

1. They will be continuing our work on Oakmount and working on lead service inventory.
2. Time permitting topsoiling last year's projects.

**Village Engineer:** See Mayor report

**Standing committees:**

**Special Committees:** none

**Unfinished Business:** none

**New Business:** none

**Adjournment:** The July meeting will be Wednesday, July 24, 2024. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:59 p.m.

Respectfully submitted,  
Donna Wollschleger-Clerk