

Village of Bloomfield Board of Trustees Meeting of March 27, 2019

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Don Bowe and Dave Conklin. Also present were DPW Supervisor Brian Rayburn and Clerk/Treasurer Donna Wollschleger. Excused: David Poole

The meeting was opened at 5:32 with the pledge to the flag.

Minutes: The minutes of the February 27, 2019 meeting were approved as submitted.

Privilege of the floor: None

Mayor's report:

1. The Mayor updated on the Elms. The outstanding invoice was paid but the Mayor has still advised the CEO that there are still no building permits or Certificates of Occupancies to be issued until the Age Covenant is settled with the Planning Board. The Planning Board is holding a Public Hearing on April 11, 2019 to discuss the Age Covenant.
2. Bloomfield track and field will host a 5K on May 5th through the streets of Bloomfield.

Clerk/Treasurer report:

1. Abstract #10 (vouchers 788-823, TA 143) was audited and approved in the following amounts: general fund \$14,126.71; water fund \$10,803.57; sewer fund \$12,520.12; and TA \$374.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Trustee Conklin seconded and it was unanimously carried to pay the bills as presented.
2. The Financial Reports from February were submitted for review.
3. We received our CHIPS money from the State-\$64,625 for work done on Main St. and some oil and stone on other streets. Brian added he is not sure what we will get in the upcoming year.
4. We received the Relevy tax payments from Ontario County.
5. Donna has been working with Menio Global to start processing credit cards. There will be no fee to the Village. The customer will pay the Merchant fees. Homeowners will be able to pay water/sewer or taxes with the new service online or in our office.
6. Election results were as follows: Mark Falsone-4 year Mayor, Gail Harrington-4 year Trustee, David Poole-4 year Trustee and Donald Bowe-2 year Trustee.
7. Donna administered Oath of Office and Acceptance letters were signed.

CEO report:

1. Monthly report and RGE maps came in for the "Elms".

Budget Public hearing: the public hearing was opened regarding the adoption of the 2019-20 Budget at 6:00 and the Mayor read the legal notice. No one was present from the public and no written or phone comments were received regarding the budget.

Public works report:

Water: No report

Sewer and WWTP:

1. The UV disinfection project is moving ahead. The engineers and suppliers have started taking samples at the plant so that equipment can be sized properly.
2. Maintenance at the WWTP that takes place during the winter is just about completed. Brian stated they are in good shape.
3. Sand filters and diffusers were all cleaned and working very well.

Streets and Equipment:

1. Brian is hoping that plowing is just about done for the year. Most of the equipment has had enough for one year. We survived the wind storm with little to no tree damage.
2. They completed spring cleanup at Pickle Park. Sidewalk clean up and street cleaning will start when they are sure they are done plowing for the year.
3. The State Street/ South Avenue project has started up again. They are completing the last 2 corners and will spend 1 day paving. NYS DOT's tentative completion date is April 15th. Brian has requested that no equipment or materials be stored on Park Place this time.
4. Brush pick up will be the week of May 13th.

Village Engineer: no reports.

Standing committees: no reports

Special Committees:

1. Comp Plan-Trustee Harrington stated the committee members were reviewing the draft on their own. Next meeting is in April.

Unfinished Business:

1. Update on the Historical Society new land that was annexed from Johnson Funeral Home. The Historical Society is hoping to raise money to put up a fence and memorial where they believe the Revolutionary War bodies were buried.

Public Hearing was closed: The Public hearing was closed at 6:15pm.

Trustee Bowe made a motion to adopt the 2019-20 Budget; which was seconded by Trustee Harrington. The roll call vote was: Trustee Conklin-yes, Trustee Bowe-yes, Trustee Harrington-yes and Mayor Falsone-yes and the 2019-20 Budget was adopted.

New business: none

Mayor Falsone motioned and Trustee Conklin seconded and it was unanimously carried to go into executive session for a personnel issue at 6:25 pm.

Trustee Bowe motioned and Trustee Harrington seconded and it was unanimously carried to come out of executive session at 6:30 pm.

Adjournment: The April meeting will be the fourth Wednesday, April 24, 2019. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer