**Village of Bloomfield Board of Trustees Meeting of May 23, 2018**

Present were Mayor Mark Falsone, Trustees: Gail Harrington, Dan Morley, Dave Conklin and Don Bowe, Clerk/Treasurer Donna Wollschleger and community members Peggy Gochenaur and Matt Smythe. Excused: DPW Supervisor Brian Rayburn

**Regular monthly meeting of May 23, 2018** opened at 5:30 with the pledge to the flag.

**Privilege of the floor:**

1. Peggy Gochenaur from the Town of Bloomfield asked the Village for a pay increase to continue to be our Vital Statics Registrar. She explained that there has not been an increase in pay since she started in 2014 and explained she has been doing more work. She is asking for an increase of $114 bringing her salary to $234 per year. The Board will review in the coming months for the 2018-2019 budget.

Peggy left the meeting at 5:48

1. Matt Smythe who resides at 50 Main Street spoke about the truck traffic on Main Street. He is concerned about the speed and noise that these trucks make especially at 7:00am in the morning. The Mayor has in the past sent a letter to Ontario County Sherriff Povero and said he would do this again with his concern about the speed and noise level of some of these vehicles. The Mayor will also have our DPW Dept. put up the village digital speed zone sign on Main Street. The Mayor will have Brian Rayburn check into getting a “No Jake Break” signs for the top of the hill. Hopefully, this will help to eliminate some of the noise level. Trustee Bowe mentioned that some villages are going to 25 MPH.

Matt Smythe left the meeting at 6:02

**Minutes**: The minutes of the April meeting were approved as amended.

**Mayor’s report**:

1. Parade permit for 11:00 am Monday May 28, 2018
2. The Mayor informed the Board that there is a homeowner on County Rd. #40 that has a large outstanding water bill. We are unable to shut the water off because several other homes would also be impacted if we did. We cannot relevy the bill because they are not village residents and don’t receive a village tax bill. Mayor Falsone has been in touch with the Village attorney and they are sending him a demand for payment letter. Trustee Morley suggests we try getting a phone number and reaching out to the homeowner as well.
3. Planning Board asked what area of the Regulations they needed to review per the Trustees and after consideration it was decided to leave it the way it is. If a homeowner wants a specific property to be looked at, they should bring it to the Planning Board for review.

**Clerk/Treasurer report**:

1. Trustee Harrington motioned to approve the necessary transfers and Trustee Morley seconded and it was unanimously carried to approve transfers.



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| CAPITAL FUND TRANSFERS |
| HB200 Take 189,000 from the Capital checking account and put in the following: |
| A1325.4  | $9,000 to cover prior Engineer cost |
| F231  | $90,000 Reimburse Water Reserve Acct |
| F599 | $84,000 Reimburse Water Fund Balance |
| F1990.4 | $6,000 Contingent cost |

1. We received the Village Tax Bills from the County and Clerk/Treasurer Wollschleger will begin to pull those to be sent to the banks for Escrows and preparing the others to be mailed out to homeowners on May 31, 2018.
2. Clerk/Treasurer Wollschleger went to New York State Retirement seminar on May 17, 2018 for the yearly refresher. The new electronic filing will start April 2019.
3. Update on the new website. The new website will be up and running as soon as all the information is inputted.

**CEO report**: There is no further CEO report beyond the officer’s report given to the Village.

1. Elm’s development was discussed and there seems to be no activity at the site.

**Public works report:**Water: No report

Sewer and WWTP: No report

Streets and Equipment:

1. Oil and stoning South Avenue and Church Street will start this week.
2. All flower related carts, boxes, etc., will be out this week.
3. Sprinkler system has been turned on for the year in Pickle Park.
4. We are waiting for quotes on tree work and brush grinding. We have three trees scheduled for take downs due to decay and safety issues.
5. Paperwork for the street light that was hit last month has been sent in. Total for the replacement fixture and pole is around $2100.00. I believe our payout from the drivers insurance company will be around $3,000.00 based on the quote for materials and labor that I prepared for the insurance company.
6. The replacement van that was ordered months ago is still not in. Payment for this vehicle will be into the next fiscal year even though it was budgeted in the current budget.

**Standing committees**: no reports

**Special Committees:** no reports

**Unfinished Business**: None

**New business**:

1. Bloomfield Public library is having a vote on June 12, 2018 to change the way the library is governed and funded. If passed the library would get its funds from the taxpayers on their school bill. This would alleviate the $2000 that the village funds each year to the library.
2. Trustee Morley has notified the Board that he may be moving out of the village in August.

**Adjournment:** The June meeting will be the fourth Wednesday, June 27, 2018. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:27 p.m.

Respectfully submitted,

Donna Wollschleger,

Clerk/Treasurer