

Village of Bloomfield Board of Trustees Meeting of August 24, 2016

Present were Mayor Mark Falsone and Trustees Gail Harrington and Dave Conklin and DPW Supervisor Brian Rayburn

Absent: Trustees Dan Morley and Scott Kimball

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

Minutes: the minutes of the July meeting were approved as submitted.

Privilege of the floor: none

Mayor's report:

1. Main Street Grant-SEQR. Mayor Falsone motioned, Trustee Harrington seconded and it was unanimously carried that we be the lead agency and the project will not result in any significant adverse environmental impacts.
2. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to make a resolution committing reserve funds be used to pay the balance (50%) of the Main Street project.
3. Street Sweeper- Mayor Falsone motioned, Trustee Harrington seconded and it was unanimously carried to sign the resolution for splitting the cost of the new street sweeper and inter-municipal agreement with the Town of Canandaigua.
4. Trustee Morley is being removed from the Comprehensive Plan Committee, at his request.
5. The Mayor was notified that there has been a request for a bon fire for homecoming weekend at the High School. The Mayor would like a letter from the Fire Department stating that they will present the hours of the bon fire.
6. The LED sign is to be installed tomorrow (8/25/15)

Clerk's report:

1. Board reviewed monthly financial statements for Jul.
2. Abstract #3 (vouchers 61-102, HG 54, 55 & 56) was audited and approved in the following amounts: general fund \$18,692.30 water fund \$14,754.94 sewer fund \$14,879.24. 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.
3. Trustee Conklin motioned, Trustee Harrington seconded and it was unanimously carried to give approval to process Change Order No. 3.

CEO report: the board received the monthly report for August/September. Property maintenance violations to be discussed at September's meeting.

Public works report:

There is still a leak in the water tank; the remaining leak is very minor. We may monitor the tank for now and wait until spring to do more extensive source identification work per discussions with tank manufacturer and JP Schepp.

Our supply of water appears to be holding steady with no apparent drop in supply at this time. It is being monitored weekly.

The sewer plant project is still ongoing. Approximately 85 to 90% of the work has been completed.

The street sweeper should be here sometime this fall.

Striping of crosswalks will be completed in the next week or two, prior to the start of school.

Starting black top work this month.

Signs designating school hours were ordered.

Standing committees: no reports

Special Committees: Audit Committee: one outstanding question, report to be done at September's meeting.

Unfinished Business: none

New business: none

Adjournment: The September meeting will be the fourth Wednesday, September 28, 2016. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:08 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer