

Village of Bloomfield Board of Trustees Meeting of January 24, 2018

Present were Mayor Mark Falsone, Trustees, Gail Harrington, Trustee Dan Morley, and Dave Conklin

January Board Meeting opened at 5:30

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

Mayor's report:

1. Dan Bryson has officially taken over as the Village attorney. He will work for a \$3000 yearly retainer.
2. The Village received another \$4500 reimbursement check from the grant regarding the Main Street Water Main Project.
3. The village plans on milling and paving Main Street in July.
4. Work on the Budget has begun with plans for it to be drawn up by for the board to review by the February meeting. A public hearing will be scheduled for March's meeting. The goal is to keep water/sewer rates the same
5. The Village tax assessment has decreased \$400,000 from last year. This may raise tax rates.
6. The Village is still looking for a new board trustee.

Clerk's report:

1. Board reviewed monthly financial statements for January.
2. Abstract #8 (vouchers 271-305) was audited and approved in the following amounts: General fund \$19589.50, Water fund \$9798.56, Sewer fund \$11783.96. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried to pay the bills as presented.
3. Transfers: No transfers were done at this time due to books not being closed; which is still in process.

CEO report: Refer to attached document for written report. Jim Kier came in to report to the Village Board this month:

1. Commodore
 - Construction at the site has been sporadic due to various reasons.
 - Incorrect steel was sent to site, had to be returned and have been waiting on correct materials
 - It's a thriving company with a potential for growth
2. Elms
 - The project is currently stalled due to financial stress. The lending process had to be started over.
 - Jim has a meeting with John Barry on January 25 to discuss further details.
 - The construction is weather dependent so work probably won't begin until late February/March
3. The house on State Street, just South East of South Ave will assessed for damages due to a limb which has fallen on the roof.
4. Mr. Lucas' properties need to be addressed. Some of his property is out of violation and unsafe.
5. McCoon property on Bennett Ave is out of violation and Schaffer, also on Bennett Ave is working to clean his property.

Public works report:

1. The sidewalk on Michigan Street has been looked at with the intention of taking the sidewalk all the way down to the Village line. The best scenario seems to be putting a crosswalk where the sidewalk ends on the East side of the street and carrying it down to the west side.
2. The DPW helped Canandaigua with a water main break on Bristol Street due to an inter-municipal agreement set between the two municipalities.

Standing committees: no reports

Special Committees: no reports

Unfinished Business: no reports

New business:

1. The Village received \$4500 reimbursement from the Main Street grant from engineering costs. The mayor suggested we use that money toward building a new website.
2. The Village needs to write a letter to out of district residents who are in arrears.

Adjournment: The January meeting will be the fourth Wednesday, February 28th. Mayor Falsone motioned to end the meeting, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer