

Village of Bloomfield Board of Trustees Meeting of July 26, 2017

Present were Mayor Mark Falsone, DPW Supervisor Brian Rayburn and Trustees, Gail Harrington and Dave Conklin, Dan Morley. Absent was Trustee Scott Kimball.

July Board Meeting opened at 5:30

Privilege of the Floor: Glen Thorton, of Thorton Engineering regarding the Commodore Machine expansion; Darren Carlson, resident, regarding a traffic accident; JP Schepp, of Chatfield Engineers, regarding the Main Street Water Project re-bid.

Glen Thorton, Thorton Engineering:

1. Commodore Machine is planning on 32,000 square foot building an expansion for their plastics division as soon as possible. This expansion is critical for safety for their roll storage. No additional employees will be hired as a result of this expansion.
2. A letter of consent was sent to Singh Simarjeet, the owner of Bloomfield SNS Food, Inc. AKA Big M asking him to sell 0.8 acers of land behind his building. This parcel is to be combined with the adjacent tax parcel.
3. The longer term goal is to expand westward; possibly sharing a driveway with Big M.
4. The front setback on this would be 50ft
5. Need to discuss who will be leading SEQR Agency. It was suggested the Village Planning Board take on this role.
6. The Village Board is to refer this project to the County Planning Board by noon on July 27th.
7. Mayor Falsone motioned to send to the County Planning Board for their August 9th meeting and to the Village Planning Board for their August 10th meeting; Trustee Gail Harrington seconded and the motion was carried at 5:46pm.

Darren Carlson:

1. Resident, Darren Carlson, of 45 Michigan Street, was struck in the arm by a vehicle while walking back across the road from his mailbox. He brought his concerns to the Village Board, asking what they will be doing to tackle the ongoing problem of speeders and reckless drivers in the Village of Bloomfield.
2. Mr. Carlson had notified police after the incident and the driver of the incident had been found. He has asked for increased patrol on his street.
3. He would like to see some sort of speed hump put in place. The board recognized this, but informed Mr. Carlson they were illegal.
4. The idea of a digital speed sign to be put up on Michigan Street has also been proposed.
5. The Mayor told Mr. Carlson he would write a personal letter to the Ontario County Sheriff office regarding the matter. He would then forward the letter to Mr. Carlson as well.
6. Discussion of the length of the sidewalk on Michigan Street was also brought up. Trustee Morley and Brian Rayburn both agreed to go look into what can be done to extend the sidewalk.

JP Schepp; Main Street Rebid:

1. There was only one bid in this process. The company who placed the bid was Morsch Pipeline, Inc. 3929 South Avon Road, Avon, NY 14414. This company is hungry for work and is willing and able to work with the Village.
2. With changes to estimate and plans from Chatfield Engineers, the cost of this bid was \$20,000-30,000 lower than before. If the Village provides trucking it will save an additional \$16,000.

3. Morsch will install ductal iron pipe where needed; such as under the road in the business district and in the intersection.
4. As it is a small project both PVC and Ductal Iron can be used; both are commonly used in today's contracting
5. Flags will be put above the lines so there is significantly less risk of future damage. Employees from both the Village and Chatfield will be on site during working hours.
6. It will take approximately a month for the contractors to prepare to start work and for approval from the Department of Transportation.
7. Motion carried by Mayor Mark Falsone to award the base bid plus alternate base bids B and D for \$328,949.60. Trustee Dave Conklin seconded and the motion was carried unanimously by the Village Board of Trustees.

Public Hearing: Opened at 6:00pm to discuss the Design Standards and Construction Specifications for the Village of Bloomfield which were created by Chatfield Engineers in June of 2017. A Motion was made by Mayor Mark Falsone for a resolution to add the Design Standards and Construction Specifications to the Code Book. Trustee Gail Harrington seconded and the motion was carried unanimously. The Public Hearing closed at 6: 25.

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

Mayor's report:

1. A Contract was signed with Chatfield Engineers to proceed with the WWTP Disinfection.
2. Gail, Brian and Mark reviewed the Employee Handbook and edits were handed out to fellow Board members for review and will be followed up at the August meeting.
3. The Elms project has not had much activity. The archeological study came up with no artifacts; therefore giving them approval to proceed with construction. More detailed drawings have been dropped off at the Town Hall.
4. Mayor Mark Falsone motioned to amend the May minutes for Fund Transfers to close the 2016-17 books. Trustee Dan Morley seconded and the motion was carried unanimously.
5. Trustee Dan Morley motioned to have the May minutes amended to show he was excused from the monthly meeting, not absent. Mayor Mark Falsone seconded and the motion was carried unanimously.

Clerk's report:

1. Board reviewed monthly financial statements for June.
2. Abstract #2 (vouchers 41-75) was audited and approved in the following amounts: general fund \$5,818.52, water fund \$5,987.12, and sewer fund \$30,505.79. 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. Transfers: No transfers were done at this time due to books not being closed while waiting to do the AUD for 2016-2017 fiscal year.
4. Jennifer from Ray Wagers office has been in to help with the reconciliations. Ray Wagers office will also be completing our AUD this year.

CEO report: Refer to attached document for written report. CEO Jim Kier was in attendance this month to update the Board on current events. Mr. Kier expressed there are a lot of things happening in the Village at this time.

1. He stopped in to look at the progress of the “luxury apartments” on the corner of Maple Ave and East Main Street.
2. Improvements are being made on Bennett Avenue with the Schaffer property. Dennis Shaffer is actively working with Mr. Kier to improve and clean up his property.
3. Mr. Kier gave the McCoon property 45 days to replace the siding on the house. It has been 45 days with no action being taken; Mr. Kier plans to make arrangements to take the owners to court.
4. Mr. Kier also sent a letter to Mr. Lucas regarding the long grass on his property. He has since cut the grass.
5. Mr. Kier has also received complaints regarding the Holcomb Village Management properties; which he will be bringing to the attention of the property management supervisor.

Public works report:

1. Sewer and WWTP:

- The plant has been keeping up with the extreme flooding. However, an electrical “brown out” condition damaged some electrical controls. Everything is back up and running now.

2. Streets and Equipment:

- The extreme and constant rain has caused some flooding issues to occur. There are 3 major areas affected which are Park Place, Oakmount Avenue, and Bennett Avenue.
3. The DPW believes they have corrected the Park Place problems by locating an abandoned NYS DOT culvert and uncovering and cleaning it, and placing it back in service.
 4. They also believe we have eliminated 90% of the problem on Oakmount by constructing a ten foot high dam in a ravine near the town highway barns and creating a detention pond which covers approximately five acres. The town highway department assisted with manpower and equipment for this project. The DPW will be constructing a culvert control feature on a NYS DOT culvert to further control the water. Ontario County Soil and Water did research for the Village and has concluded the culvert at Oakmount receives water from 250 acres of land.
 5. Bennett Avenue will receive an additional catch basin and some additional piping on East Main to control the flooding in that area. The rain and flood control work has been most of the DPW work in the last month.
 6. The DPW will be replacing ten trees this month, three of which are in the tree grates in the business district.

Standing committees: no reports

Special Committees: no reports

Unfinished Business: none

New business:

Volunteers are needed for the Audit Committee in September

Adjournment: The July meeting will be the fourth Wednesday, August 23rd. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer