

Village of Bloomfield Board of Trustees Meeting of November 29, 2017

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

October Board Meeting opened at 5:30

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

Mayor's report:

1. Computer: Looking into getting a new desktop computer for the office. The Village is looking for a quote from PC Wireless and Ontario County; need to move on this quickly, as the old computer is no longer efficient.
2. Village Attorney, Derek Brocklebank is resigning from the village as of December 31, 2017. The mayor is taking to various area attorneys in the area. Dan Bryson is one, working for Lacy Katzen, experienced in municipal law and represents the Town of East Bloomfield. There should be no conflict of interest. He would work on a retainer basis. The mayor also plans on connecting with Mr. Brocklebank's reference.
3. 95% of the Water Main Grant Reimbursement has been filed, the village should be receiving wire transfers soon.
4. The Mayor attended a conference hosted by Rochester's Mayor, Lovely Warren, in regards to the Federal Tax Reform Bill. In conjunction with other municipal leaders in attendance the mayor does not approve of this Tax Bill and feels it will negatively affect the middle class.
5. Crosswalk Lighting: After multiple requests for action on the lighting surrounding the crosswalks by the schools, TEB Supervisor Fred Willie and Mayor Falsone wrote a letter to Senator Rich Funke and Assemblyman Brian Kolb. RGE contacted the Supervisor and Mayor to discuss the situation. RGE will replace the bulbs for no charge for requested lighting. The DPW is in the process of identifying the poles now. The Village has used all resources available to make the crosswalks better.
6. Congratulations to Trustee Kimball on his Town of East Bloomfield Highway Superintendent win. With that the board is aware he will have to leave his post with the village and the village will have to look for a new trustee.
7. The website still needs to be updated. Seeking multiple quotes currently.

Clerk's report:

1. Board reviewed monthly financial statements for November.
2. Abstract #6 (vouchers 187-226) was audited and approved in the following amounts: General fund \$170464.65, Water fund \$45398.40, Sewer fund \$3176.72 and .The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned and Trustee Kimball 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.

Public Hearing: Public hearing regarding the Tax Cap Override was called to order at 6:13pm. Mayor Falsone offered the following resolution; which were seconded by Trustee Harrington

that the Village of Bloomfield Board of Trustees passes Local Law Number Two: Tax Cap Override of the current 2% rate for the 2018-2019 Budget. The Roll call vote was: Trustee Morley- yes, Trustee Conklin-yes, DPW Supervisor Brian Rayburn- yes, Trustee Harrington-yes, Trustee Kimball-yes and Mayor Falsone- yes and Local Law #2 was duly adopted.

CEO report: Refer to attached document for written report. Along with the monthly report CEO Jim Kier came in to update the Board on current affairs. Schaffer is no longer on the violation list, but the board would like continued updates on the progress regarding his property. The Elms is coming along slowly. There is site work progressing but the owners are waiting on finances. Everyone is still instant on working together. The Commodore expansion was set back due to a 12 delay obtaining the steel. Big M is waiting on obtaining a permit for expansion. Joseph's frame is up for their new garage and the concrete pad has been poured. MaCoon's property has put siding up on the house where it was missing but not yet painted. Lucas has multiple problems on multiple properties. The State Street property is becoming a hazard and Jim will be contacting Mr. Lucas regarding this subject. The Christmas Tree Lighting is scheduled for December 3rd.

Public works report: No news to report. DPW is working on correcting the time on the clock at the corner.

Standing committees: no reports

Special Committees: no reports

Unfinished Business:

Employee Handbook updates and edits: A motion by Trustee Harrington was made to adopt the handbook as amended, Trustee Morley seconded and all were in favor.

New business: The Board went into Executive Session, motioned by Mayor Falsone and seconded by Trustee Harrington at 6:30pm and came out of Executive Session at 6:45. Approved Separation of Duties for the Office.

Adjournment: The November meeting will be the forth Wednesday, December 27th. Mayor motioned, Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer