

Village of Bloomfield Board of Trustees Meeting of October 25, 2017

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

October Board Meeting opened at 5:30

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

Mayor's report:

1. Tax Cap override
2. Set the public hearing for the November meeting
3. Discussed the legal notice in the paper for the meeting change date, and tax cap override.

Clerk's report:

1. Board reviewed monthly financial statements for September.
2. Abstract #5 (vouchers 152-186 and HA5, HB2-4) was audited and approved in the following amounts: General fund \$6573.74, Water fund \$44395.86, Sewer fund \$11600.57 and Water Main fund \$249867.09. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington 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.

CEO report: Refer to attached document for written report.

Public works report:

1. Water:

- The water project is for the most part complete. All of the new main and services are on, and the old pipe has been abandoned. The DPW is working on a punch list now and the few issues they have come up with will be addressed. The paving is rough, however people need to understand that it is only temporary for the winter and the Village will mill and pave next season.
- There were six water main breaks on October 5th into the late afternoon of the 6th, due to the failure of a pressure reducing valve. Brian Rayburn was out of town, however the remaining four guys worked around the clock for about 26 hours to get things repaired and running properly. They did take short naps in the DPW office or equipment seats in order to keep going. Brian Rayburn is very proud of the hard work they put forth. The four pressure reducing valves have been factory rebuilt and are back in service.

2. Sewer and WWTP:

- The DPW will be sweeping one more time and getting ready for the winter months.
- The streetlights downtown have been repaired.
- Banners will be down and all of the brush should be picked up in time for Halloween.

Standing committees: no reports

Special Committees: no reports

Unfinished Business:

Employee Handbook updates and edits: carried over to November meeting due to lack of Trustees.

New business:

Adjournment: The November meeting will be the fifth Wednesday, November 29th. Mayor motioned, Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer