Village of Bloomfield Board of Trustees Meeting of August 25, 2021

Present: Mayor Mark Falsone, Trustees: Gail Harrington, David Poole, Mike Didas and Marco Falsone. Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn Attorney: Joe Nacca

The meeting was opened at 5:32 with the pledge to the flag.

Executive Session:

5:33-Mayor Falsone made a motion seconded by Trustee Poole to go into executive session to discuss pending litigation.

5:55-Mayor Falsone made a motion to come out of executive session, seconded by Trustee Harrington.

Joe Nacca left the meeting at 5:55

Minutes: The minutes of the July 28, 2021 meeting were approved as amended.

Privilege of the floor: none

Mayor's report:

- 1. The Mayor had a meeting with a DOT head engineer, Regional Director and a representative from Senator Brouk's office about the State St/South Ave intersection. They are waiting for more data over the next couple of years on the changes they've made with the traffic pattern before they will move forward with any additional changes.
- 2. The Mayor asked Rayburn to get estimates on the cost of extending the sidewalk on Route 444 from Quicklee's to the Village line. We have funds available in the Route 444 reserve.
- 3. Discussions were held on the new Cannabis Law and whether the Village would opt out or not. If the Village wants to opt out, it has to be done by 12/31/2021.
- 4. There will be a homecoming parade on October 2nd.
- 5. Discussions were held on Halloween hours for this year. Halloween will be held on October 31, 2021 from 5-8pm. The Mayor and the office have received several requests to cut back on the time from 9pm to 8pm. Donna will reach out to the Ontario County Sheriff's Dept. to get the usual 2 deputies on duty from 5-9pm. The Mayor is still opting to have road patrol till 9pm.
- 6. Mr. Barry from the Elms has reached out to the Mayor to have our Engineer come check his property to see if they are in compliance with the SWPPP and can continue construction. They will be there Tuesday morning to check the property.

Clerk/Treasurer report:

1. Per the Board meeting on 2/24/21 and the Permissive Referendum to use funds from the Recreation Reserve, a motion was made by Trustee Harrington, seconded by Mayor

Falsone to amend and increase the General Fund budget code A7110.4R \$4,078 to pay Spallina Materials for the concrete at Veterans Park. All in favor.

- Abstract #3 (vouchers 60-92, TA-4) was audited and approved in the following amounts: general fund \$85,628.08; water fund \$5,717.07; sewer fund \$6,814.48; and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Falsone motioned, Trustee Poole seconded and it was unanimously carried to pay the bills as presented.
- 3. Financial reports ending June and July 2021 were submitted for review.
- 4. We will be receiving an additional \$272.54 this year and next for additional ARPA funds.
- 5. Tax collection update: 97% of Village taxes have been paid to date. We have 14 properties-11 owners with a balance of \$7,279.53 left to collect.

CEO report:

1. Monthly report was submitted for review. Discussions were held.

Public works report: by DPW Supervisor Brian Rayburn

Water:

- 1. Rayburn has contacted the MRB Group and we are moving ahead with the South Avenue/State Street water project. MRB is drawing up the proposal for the project and will have that to the Village soon. Once that is signed the project will move forward.
- 2. Rayburn has scheduled to have the pressure reducing valves in the system serviced. This work is most likely a month or two out.
- 3. The water shut down at the elementary school for valve and water meter replacements have been completed.

Sewer and WWTP:

- 1. A sewer lift station near the Big M went down last week. This has been repaired.
- 2. Rayburn has been given a set of drawings for the Bennett Avenue subdivision. The developer has proposed installing grinder pumps at each home and going with a two-inch forced main for sewer rather than the original gravity sewer with a municipally owned lift station. Rayburn reviewed the drawings and at this time and does not see any reason to not accept his proposal. DOH must approve. Discussion was held.
- 3. Rayburn is in the process of completing the DPW annual reports for the info used for the Town contracts.

Streets and Equipment:

- 1. The replacement vehicle-(van) and new pickup truck have been ordered. Genesee Valley Ford in Avon won both bids.
- 2. The radar signs have been ordered, there is no delivery date at this time.

- 3. We received quotes for replacing the parking area at the DPW office. There is no base to the parking area. We only received two quotes back: The quotes are \$37,000.00 for AG Paving and \$40,190.00 for Ruston Paving. Rayburn's recommendation would be to go with Ruston Paving as their scope of work is much more involved and will provide a much better finished product. A discussion was held and it was agreed to go ahead with Ruston Paving to complete the project. Rayburn will schedule.
- 4. Sidewalk repairs are ongoing.

Misc:

Village Engineer: none

Standing committees: no reports

Special Committees:

• Audit Committee- Trustee Poole and Trustee Falsone will conduct the audit this year.

Unfinished Business: none

New business:

- 1. Discussion was held on the Rotary concerts in the park. In past years, the Village has given a donation of \$500 for the concerts because they were held in the Village at Elton Park. This year they were moved to Veterans Park on Rte. 5/20. More discussions will be held whether or not the Village will continue to make the donation if the concerts are not in the Village. Trustee Poole would like to know what the attendance comparison is for Vets vs. Elton Park.
- 2. Covid-19 testing-NYS has mandated all State employees to either be vaccinated or get a weekly test. We as a NYS governing body, do not fall under this mandate, but was recommended by Ontario County Public Health. Discussions were held because we have employees who are not vaccinated. The Supervisors were instructed that all employees must wear mask at all times at work if not vaccinated.
- 3. There is a group called Grow Bloomfield which has looked at the area for development, and would like to see if the school will sell off some of their property located on Rte. 444 for development. The Grow Bloomfield group is looking for a meeting with Village, School and Town management to review some of their findings.

Adjournment: The September meeting will be the fourth Wednesday, September 22, 2021. Mayor Falsone motioned, Trustee Poole seconded and it was unanimously carried to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer