

Village of Bloomfield Board of Trustees Meeting of February 24, 2021

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, David Poole, Don Bowe.
Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn CEO: Jim Kier
Public: Michael Didas, Marco Falsone

Regular monthly meeting of February 24, 2021 opened at 5:30 with the pledge to the flag.

Privilege of the floor:

1. Marco Falsone of Howard Ave was introduced by Mayor Falsone. Mr. Falsone will be running in the March election for a Trustee position.
2. Jim Keir reported on his annual and monthly report. He stated Mr. Lucas is still in violation and the courts are opening back up. The Board agreed that Jim should speak to Judge Montgomery to see what they should do next.
3. Jim will start the drive around in April to check for compliance. He will watch Bennett Ave closely per the recommendation of some of the Board members.

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

Mayor's report:

1. The Mayor reported that Michael Didas and Marco Falsone will be on the Recreation master plan joint committee.
2. Reminder that the Village election is Tuesday March 16, 12-9pm at the Village office and that Michael Didas and Marco Falsone will be running for the two vacant Trustee positions.
3. The Mayor reported that Ontario County Covid-19 numbers are continuing to decrease. He has been on the weekly County calls for the last year.
4. The Mayor received two complaints about the new street lights being too bright. RGE has corrected these issues at the locations in question. The Mayor has heard no response back from either homeowner.
5. The Mayor was approached by a group that is coordinating building a pavilion at Veterans Park. The group consists of the Rotary club, Lions Club and Town of East Bloomfield. The Rotary and Lions Clubs will be doing fundraising –they have a quote for \$25,000 to pay for the structure. The Town of East Bloomfield will do all the site work to prep for the structure. Digging holes etc. They are asking if the Village would consider helping to fund the cost of a concrete floor. There was discussion that the Village has \$11,500 in the recreation reserve. **A motion was made by Mayor Falsone and seconded by Harrington to allocate up to \$6,000 from the Recreation Reserve subject to permissive referendum to pay for the concrete flooring for the pavilion at Veterans Park.** Donna will put notice of permissive referendum in the paper.
6. The out of district user on CR40 paid his late water bill.
7. The Mayor, Fred Willie and John Barry had a meeting about the Elms assessment. Mr. Barry is still not satisfied and advised them that he has turned over paperwork to his attorney. The Mayor reached out to NYCOM and was told that there is a grievance day for this and they should have gone then to discuss if they felt their assessment was incorrect.

Clerk/Treasurer report:

1. Abstract #9 (AFG vouchers 326-356, TA-13) was audited and approved in the following amounts: general fund \$5,726.84; water fund \$2,216.48; sewer fund \$85,738.25 and TA \$99.00. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. Harrington motioned, Bowe seconded and it was unanimously carried to pay the bills as presented.
2. The Treasurer report was submitted for review and discussion.
3. Donna did a follow up with New Wave Energy for our supplier for gas. New Wave will send us a report every six months showing our savings over National Fuels supply rate.
4. Donna has been working on the budget.

CEO report:

1. The monthly report and Annual report was submitted. See privilege of the floor for more detail.

Public works report:

Water:

1. Brian is in the process of completing the annual water quality report.
2. They completed sampling for PFOS, PFOA and Dioxane this month at our pump stations. This is new this year and needs to be done each quarter with possible relief next year.

Sewer and WWTP:

1. Plant maintenance for the winter is almost complete. Installation of one new effluent pump still needs to be completed.
2. March is the month that several DEC and EPA reports are due. All reports are almost complete and will be going out next month.

Streets and Equipment:

1. Plowing is ongoing. There were a few sidewalk plowing complaints which have all been addressed.
2. Brian has received all but two budget quotes for road work. We will be completing a lot of road work this season. Brian will draw down all our Chips money to use toward expenses.
3. As soon as the weather breaks they will begin sidewalk, road clean ups and street sweeping.

Village Engineer: None

Village Attorney: None

Standing committees: None

Audit Committee: None

Special Committees: None

Unfinished Business:

New business:

1. The Pandemic Operation Plan is complete and will be emailed out to Board members for review. It needs to be approved prior to April 1st. It basically states that the Clerk/Treasurer is the only one that can work remotely and the DPW staff will have to work their 40 hours but in split shifts. We also have to have a supply of PPE on hand. Donna secured 1000 masks at no cost to the Village. We also have hand sanitizer on hand.
2. The Mayor handed out and discussed some highlights of the budget for 2021/2022. We will hold a Public Hearing on March 31st at 6:00pm for the budget. It will be held at the Town Hall because of space.

Adjournment: The March meeting will be the fifth Wednesday, March 31, 2021.

Mayor Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:17 p.m.

Respectfully submitted,

Donna Wollschleger,
Clerk/Treasurer