Village of Bloomfield Board of Trustees Meeting of November 23, 2021

Present: Mayor Mark Falsone, Trustees: Gail Harrington and Marco Falsone. Excused: David Poole, Mike Didas. Others present: Clerk/Treasurer: Donna Wollschleger, DPW Supervisor: Brian Rayburn, Joe Nacca and Curtis (Curt) Johnson from Bond, Schoeneck & King.

The meeting was opened at 5:30 with the pledge to the flag.

Minutes: The minutes of the October 27, 2021 meeting were approved as amended.

Privilege of the floor: Joe Nacca introduced Curt Johnson as the new Village Attorney contact at the firm Bond, Schoeneck & King. The Board thanked Joe for his time serving the Village and congratulated him on his new job at the County Attorney's office.

Mayor's report:

- 1. Grow Bloomfield group: The Mayor along with Town Supervisor Wille attended an informational meeting with the group. The group does not want the school to build a bus garage on the property south of the Elementary School down to routes 5&20. It would like to see houses developed on the land. The group would like the school to sell it to a developer. A school representative was not present at the meeting.
- A second quote for \$2179 was received for the security/camera system in the Village Office by Alternative Technology. Discussions were held. They agreed to have an additional drop ethernet cable line installed for the new computer at Deputy Clerk's desk added onto the quote. Mayor Falsone made a motion, seconded by Trustee Falsone to have the system installed by Alternative Technology.
- 3. A discussion was held, and we will have a Public Hearing on December 22, 2021 for the Tax Cap Override in case it is needed for the 2022-2023 budget.

Clerk/Treasurer report:

- Abstract #6 (vouchers 166-194, TA-8) was audited and approved in the following amounts: general fund \$31,148.14; water fund \$46,061.18; sewer fund \$22,160.53; and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Harrington motioned, Trustee Falsone seconded, and it was unanimously carried to pay the bills as presented.
- 2. Financial reports ending October were submitted for review.
- 3. A motion was made by Trustee Harrington, seconded by Trustee Poole to move \$15,000 from the Sewer reserve into the sewer fund per the budget, per a permissive referendum. Wollschleger will put a notice in the paper for the permissive referendum and the transfer will take place 30 days after publication.
- Tax collection update: Only 6 properties were submitted to Ontario County for rollover onto county taxes. Total taxes \$4,127.93 total penalties \$371.51 total to collect: \$4,499.44
 67.19-1-67.000 Bill #101 Patrick Schultz \$678.06 Penalty \$61.03 total due: \$739.09.

67.19-2-2.110 Bill #113 Jon Bagley \$869.57 Penalty \$78.26 total due: \$947.83.
67.19-2-20.000 Bill #125 Christine Saxby \$245.88 Penalty \$22.13 total due: \$268.01.
67.20-2-13.000 Bill #197 Jon Bagley \$374.81 Penalty \$33.73 total due: \$408.54.
68.13-1-75.000 Bill #332 Jay La Due LLC \$149.93 Penalty \$13.49 total due: \$163.42.
80.08-1-24.000 Bill #452 Keuka Capital Inc \$1809.68 Penalty \$162.87 total due: \$1972.55.

CEO report:

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

Public works report: by DPW Supervisor Brian Rayburn

Water:

- 1. The water tap and service installation for the new bath house at the tennis court area has been completed.
- 2. The town water tank on 5&20 received upgraded 5G telemetry equipment this month. There was no cost to the Village.

Sewer and WWTP:

- 1. The sewer tap and connection for the new bath house at the tennis courts was completed this month. Our portion of the work for that project is complete now.
- 2. We have completed two rounds of flow study work with MRB so far. No actual flow monitoring has been done; it has all been initial visual work up to this point.
- 3. The WWTP is now in winter season operation. This means that our SPEDES Permit requirements are to some extent relaxed.

Streets and Equipment:

- 1. The trees on Main Street have not been removed yet. Rayburn has not been able to find the proper replacements yet and he does not want to leave the tree grates open until we can plant as it creates a hazard for walkers.
- 2. Wreaths and banners are being installed this week for the holidays.
- 3. The bucket truck is out for repairs. There is a problem with the hydraulics that operate the boom.
- 4. Plowing has begun for the season. As always, we will be running two shifts which are 12AM to 12PM, and 12PM to 12AM.

Village Engineer: none

Standing committees: none

Special Committees: none

Unfinished Business:

1. There is still one unlicensed vehicle on Main Street that will be moved this week.

New business:

1. Mayor Falsone made the following appointments to the Zoning Board of Appeals.

- a. Mark Wollschleger to a 5-year term through 2026.
- b. Brad Hall to a 5-year term through 2026.
- c. Kim Gebo as Chair of the Board through her current term 2024 effective 1/1/2022.
- 2. Mayor Falsone appointed Daniel Whittaker to Deputy Superintendent of Public Works effective November 8, 2021.
- 3. It appears a new homeowner at 6 Howard Ave has been burning leaves. We will contact Code Enforcer Jim Kier to contact the homeowner.
- 4. Some Village Trustees attended the Town of East Bloomfield's public hearing on Cannabis. They felt that some of the residents had viable reasons why they thought the Town should not opt out of the new law. They also felt that a couple of the council members were rude to the residents. Harrington confirmed at the meeting that the Village was not opting out of the sale or consumption of cannabis in the Village.
- 5. The Mayor asked Trustee Harrington and Clerk/Treasurer Wollschleger to review the employee handbook.

Adjournment: The December meeting will be the fourth Wednesday, December 22, 2021. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:25 p.m.

Respectfully submitted,

Donna Wollschleger Clerk/Treasurer