Village of Bloomfield Board of Trustees Meeting of November 24, 2020

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, Don Bowe, David Poole. Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn

Regular monthly meeting of November 24, 2020 opened at 5:30 with the pledge to the flag.

Privilege of the floor: None

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

Mayor's report:

- 1. The Mayor reminded the Board of the change in meeting date in December (12/30/20).
- 2. Covid-19 numbers are on the rise. The Mayor said Mary Beers from Ontario County DOH is very concerned about the numbers in Ontario County as they are continuously rising again.
- 3. The budget calendar was handed out to the Board and Brian.
- 4. The Mayor is on the Shared Services Plan Committee with Ontario County. The plan is being slightly changed and resubmitted for 2021.
- 5. We received notification from RGE that there is a supply issue with the lamps they will be using for the upgrade. They will notify us when they are available and they start the conversion.
- 6. The annual tree lighting will happen Sunday November 29th. However, there will be no hay rides or gathering at the Fire Hall this year. Those that do go to the tree lighting will be encouraged to wear mask and social distance even though outside.
- 7. The Mayor and Donna received some information from General Code as to the next steps needed for the Codification and analysis review along with some needed info. They will look at that when time allows. It is due by April.

Clerk/Treasurer report:

1. Budget transfers were submitted for review. Harrington motioned, Conklin seconded and it was unanimously carried to approve the budget transfers as submitted.

TO:		FROM:			
A5182.2	Street Light Equip.	A1990.4	Contingent	\$ 411.00	
F1920.4	Municipal Association	F1990.4	Contingent	\$ 120.00	
F8320.42	Source & Supply	F1990.4	Contingent	\$ 100.00	
F8320.2	Source & Supply-Equipment	F1990.4	Contingent	\$ 2,502.00	
F8320.2	Source & Supply-Equipment	F8320.4	Contractual	\$ 4,474.00	
G8130.44	Treatment/Disposal	G1990.4	Contingent	\$ 300.00	
				\$ 7,907.00	

TRANSFERS-NOVEMBER 2020

- Abstract #6 (AFG vouchers 197-235, TA 9) was audited and approved in the following amounts: general fund \$30,114.36; water fund \$57,072.31; sewer fund \$17,504.55 and TA \$99.00. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. Bowe motioned, Poole seconded and it was unanimously carried to pay the bills as presented.
- 3. The Treasurer report was submitted for review and discussion.
- Tax collection update: Only 2 properties were submitted to Ontario County for rollover onto county taxes. Total taxes \$5,441.13 total penalties \$489.71 total to collect: \$5,930.84
 67.19-1-24.000 Bill #65 Townsend Shawn \$1,122.07 Penalty \$100.99 total due: \$1,223.06
 80.08-1-24.000 Bill #454 Keuka Capital Inc. \$4,319.06 Penalty \$388.72 total due: \$4,707.78

CEO report:

1. The monthly report was not submitted for October.

Public works report:

Water:

- 1. The telemetry system for the water tower and the pump stations has been upgrade from the old 4G cell system to the 5G. This should carry us through until there is another upgrade in cell technology. The system appears to be working well.
- 2. The meter in the village office building has been replaced. There are two more to do, one of which can be done after the homeowner moves a bunch of stuff and one on CR40 that DPW cannot make contact with the owner.
- 3. DPW will be completing the water tap for the new house on Church Street this month.

Sewer and WWTP:

1. About 30% of the sewer collection system was mapped in November. Once the sewer is done, work will begin to map the water infrastructure.

Streets and Equipment:

- 1. The auction has ended on the old dump truck and pickup. We received \$19,000.00 for the dump truck and \$30,400.00 for the pickup truck. The check should be here in the next couple of weeks.
- 2. There was a failure of the heat exchanger in the furnace at the DPW office building requiring a complete replacement. Brian contacted multiple HVAC companies and ultimately contracted with Potter HVAC for the replacement.
- 3. All of the banners and wreaths are up and the electric has been checked and is operating for the tree lightings. Pickle Park has also been cleaned up for the winter.
- 4. All of the village streets have been swept for the fall.
- 5. All of the plow equipment is mounted and is ready to go for the year.

Village Engineer: None

Village Attorney: None Standing committees: None Audit Committee:

Special Committees: None

Unfinished Business: There was discussion on the "Elms". Brian stated that the site is being cleaned up.

New business: Harrington and the board discussed how they would like to see the Mayor receive a raise in the next budget if there are funds available.

Adjournment: The December meeting will be the fifth Wednesday, December 30, 2020.

Mayor Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer