

Village of Bloomfield Board of Trustees Meeting of May 25, 2016

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

From the Public: Supervisor Fred Willie, Paul Hudson, Gary Hooper, and Joel Steele

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

**Minutes:** the minutes of the April meeting were approved as submitted.

**Privilege of the floor:**

The 5&20 Citizens Group came to present their thoughts on the Comprehensive Plan.

A copy of the Comprehensive Draft Plan Input will be made for all Village Trustees.

Executive session:

Mayor Falsone motioned and Trustee Morley seconded that the Board go into Executive session at 6:18 pm, to discuss a personnel matter.

Mayor Falsone motioned and Trustee Morley seconded to end executive session at 6:28 PM.

Trustee Kimball motioned and Trustee Harrington seconded to adjust the salaries of two DPW employees to be implemented in June 2016, due to the need to be competitive.

**Mayor's report:**

1. We received the Parade permit for Memorial Day.
2. Sales tax; 4.4% above last year

**Clerk's report:**

1. Board reviewed monthly financial statements for April.
2. Abstract #12 (vouchers 377-413, HA 9, HG50, HG51, HG52) was audited and approved in the following amounts: general fund \$11,519.72, water fund \$91,107.53, sewer fund \$6,086.57 sewer capital fund \$35,795.30, beautification fund \$19.87 and trust and agency \$7,883.47. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Mayor Falsone seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Morley motioned, Trustee Conklin seconded and it was unanimously carried to make the following transfers: in the general fund to A1010.4 for \$20.00, to A1325.1 for \$4,721.00, and to A1325.4 for \$521.00 and to A1620.42 for \$500.00 from A1990.4 for \$912.00, from A5010.2 for \$4,500.00 and from A5010.4 for \$349.00. In the water fund to F1960.4 for \$40.00 and to F8320.41 for \$112.00, and to F8340.2 for \$11,000.00 and to F9710.7 for \$1.00 from F9950.9 for \$11,000.00 and from F1919.4 for \$41.00, and from F8340.4 for \$112.00. In the sewer fund to G1960.4 for \$235.00 and to G8110.4 for \$2708.00 and to G8130.41 for \$130.00 and to G8130.42 for \$4,699.00, and to G9730.6 for \$51,925.00, from G 8120.2 for \$1316.00,

G9010.8 for \$1520.00 and from G8130.44 for \$237.00 and from G8130.43 for \$4,688.00, and from G9710.6 for \$51,925.00.

4. Trustee Kimball motioned, Trustee Harrington seconded and it was unanimously carried to give prior approval to pre-pay sewer capital bills to Wind-Sun (\$138,249.70) and Connors-Haas (\$51,300.00) and MSA Group (\$603.00).

5. Relevy update: there were 37 account releved, unpaid water \$22,284.46 and sewer \$19,693.56.

6. Trustee Morley motioned Mayor Falsone seconded to waive late fee for resident (Tolbert) whose bill was found in the neighbors yard.

**CEO report:** the board received the monthly report for Mar/Apr. There were no questions or concerns.

**Public works report:**

1. The main line valve replacements at State Street and South Avenue have been completed.

2. The storage tank manufacturer was out and inspected the leak on the tank. We are going to do some excavating in the next week or so and try to verify the location of the leak to better come up with a solution to the leak.

3. The sewer capital project is moving along. A large portion of the new equipment has arrived and installation is taking place now.

4. The City of Canandaigua swept Main Street and South Avenue for us and will return to sweep the rest of the streets as they get time. We are almost ready to order our new sweeper. The inter-municipal agreement is being drafted now and will need to be passed before we order the sweeper.

5. Our oil and stoning is done for the summer and I will have the streets striped when the comp

6. Clock installation will be done as soon as possible.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:** none

**New business:**

**Adjournment:** The June meeting will be the fourth Wednesday, June 22, 2016. Trustee Harrington motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer