

Village of Bloomfield Board of Trustees Meeting of November 28, 2018

Present were Mayor Mark Falsone, Trustees: Gail Harrington, Don Bowe, Dave Conklin and David Poole, DPW Supervisor Brian Rayburn and Clerk/Treasurer Donna Wollschleger. Also in attendance: Jim Kier-Code Enforcement Officer

Regular monthly meeting of November 28, 2018 opened at 5:30 with the pledge to the flag.

Minutes: The minutes of the October 2018 meeting were approved as amended. Mayor Falsone approved the motion and Gail Harrington seconded to approve the minutes as amended.

Privilege of the floor:

Mayor's report:

1. Mayor Falsone shared a draft of a new Commercial Construction Policy as discussed at the October meeting. Some discussions were made to adjust the summer months and add that the CEO could give special permissions outside the policy at his discretion. Mayor Falsone will rewrite the Policy and bring it back to the December meeting for review.
2. The Village received a letter from the Dept. of Health for a water inspection that was completed. There were no violations and no recommendations. Mayor Falsone complimented Brian Rayburn and his crew for a job well done.
3. We received a parade permit for the annual tree lighting ceremony on Sunday December 2nd at 5:00pm.
4. The website has been completed by Donna and is now live. The Mayor asked the Board to review the website and make any recommendations to additions they might like to see on it. The Mayor now has a new email at Mayor@bloomfieldny.org.
5. The Planning board was going to hold a special meeting for the Age Covenant for the Elms however, no information was received ahead of the scheduled meeting and therefore, no special meeting will take place. The next meeting of the Planning Board is Thursday December 13, 2018.

Clerk/Treasurer report:

1. Abstract #06 (vouchers 640-684, TA 136) was audited and approved in the following amounts: general fund \$160,362.91; water fund \$45,461.80; sewer fund \$14,848.99; and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Trustee Bowe seconded and it was unanimously carried to pay the bills as presented.
2. The Financial Reports from October were submitted for review.
3. Trustee Conklin motioned to approve the necessary transfers and Trustee Harrington Seconded and it was unanimously carried to approve transfers.

TO:		FROM:		
A1210.4	Mayor Contractual	A1010.12	Deputy Mayor	\$ 490.00
A1460.4	Records Mgmt Contractual	A1460.2	Equipment	\$ 135.00
A1910.4	Unallocated Insurance	A7410.4	Library	\$ 47.00
A1960.4	Workshops	A1640.4	Contractual	\$ 125.00
A5182.2	Street Lighting	A7410.4	Library	\$ 1,547.00
A5110.2	Highway Maint Equipment	A7410.4	Library	\$ 271.00
A5110.2	Highway Maint Equipment	A9010.8	State Retirement	\$ 5,036.00
A5110.2	Highway Maint Equipment	A8010.4	Zoning Contractual	\$ 7,500.00
A5110.2	Highway Maint Equipment	A1990.4	Contingent Acct	\$ 6,000.00
A5110.2	Highway Maint Equipment	A9060.8	Hosp & Dental	\$ 1,800.00
A5110.2	Highway Maint Equipment	A5110.4	Contractual	\$ 1,000.00
A8560.4	Shade Trees	A1640.4	Contractual	\$ 1,540.00
A9089.8	Uniforms	A1640.4	Contractual	\$ 390.00
				\$ 25,881.00
F1919.4	Unallocated Insurance	F8310.4	Contractual	\$ 216.00
F8330.2	Purification Equipment	F8320.2	Source of Supply-Equip.	\$ 1,074.00
F8340.2	Trans & Distr Equipment	F1990.4	Contingent Acct	\$ 5,000.00
F8340.2	Trans & Distr Equipment	F8320.2	Source of Supply-Equip.	\$ 1,978.00
F8340.4	Trans & Distr Equipment	F1920.4	Municiple Assoc	\$ 1,000.00
F8340.4	Trans & Distr Equipment	F8320.4	Contractual	\$ 1,100.00
				\$ 10,368.00
G1910.4	Unallocated Insurance	G9010.8	State Retirement	\$ 2,036.00
G1910.4	Unallocated Insurance	G1990.4	Contingent Acct	\$ 1,298.00
				\$ 3,334.00

- Legal notice has been put in the paper for upcoming election with date, time and positions open.
- Donna will put a notice in the paper in early December changing the meeting date from the 4th Wednesday to the third Wednesday.

CEO report: Mr. Kier said the property issues have slowed down now do to the weather. 112 Main St now has railings up and it looks very nice. He also asked the Board if they had any concerns they would like him to address. There was none at this time.

Public works report:

Water:

1. We are still waiting on Dolco to finish some work before their new water main can be connected and the Big-M service tied in. Brian expects this to be done within the next couple of weeks.

Sewer and WWTP: No report

Streets and Equipment:

1. The Village has plowed several times already with no issues.
2. All the holiday banners and wreaths are up for the season.
3. All of the tree work has been completed for the season.
4. The DPW will be shifting to normal winter maintenance and repairs now that the weather has changed.
5. State Street and 5 & 20 intersection has become a complaint by residents. It is a job being done by the NYSDOT and has a lot of residents in both the town and village concerned. They see piles of snow on route 5 & 20 as a safety issue. The banks are high and you cannot see oncoming traffic when you come up the intersection.

Village Engineer: Working on WQIP Grant.

Standing committees: no reports

Special Committees: Joint Comprehensive Plan committee met in November. Trustee Harrington and CEO Kier both spoke on behalf of the committee. The plan update has been completed by the committee and has been sent to a consultant. Trustee Harrington hopes that it will be completed and brought to the December Village Board meeting.

Unfinished Business: none

New business: none

Adjournment: The December meeting will be the third Wednesday, December 19, 2018. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:15 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer