Village of Bloomfield Board of Trustees Meeting of October 26, 2016

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

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

Minutes: the minutes for the September meeting will be reviewed at November's meeting.

Privilege of the floor: None

Mayor's report:

- 1 Mayor Falsone spoke with Superintendent of Schools Mike Miday and it is ok to move forward with cleanup in the park across from the school in the recreation area.
- 2. Trustee Harrington motioned and Trustee Morley seconded to purchase the new copier for the Village Office.
- 3. Mayor Falsone would like the clerk to place a notice in the paper stating the change of date for the November meeting along with a notice and public hearing of Local Law to exceed tax cap for 2017.

Clerk's report:

- 1. Board reviewed monthly financial statements for October.
- 2. Abstract #5 (vouchers 1134-171, HG 58, 59, 60, 61) was audited and approved in the following amounts: general fund \$10,066.82, water fund \$33,337.10 sewer fund \$3,193.69 and sewer capital fund \$106,911.54. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Trustee Conklin seconded and it was unanimously carried to pay the bills as presented.
- 3. Trustee Conklin motioned and Mayor Falsone seconded and it was unanimously carried to make transfer of funds from A250 to A690 in the amount of \$1417.50 and from A1990.4 to A1940.4 in the amount of \$255.00 and from A200 to A8510.4 in the amount of \$276.00.

CEO report: Reviewed by Board

Public works report:

All of our wells and springs are still producing water. Production has dropped significantly and the recent rain events are helping.

One water main break on South Avenue last month. It was a known weak spot in a line that had a surge of pressure due to a fire department event.

Wrapping up the capital project now, expect the contractor to be completed within two weeks

We had one sewer plug this month on Maple Avenue.

The new street sweeper is in service and we have been using it.

The school speed zone hour signs have been installed, and most of the cross walks have been painted.

We are almost done with the preparations for Halloween and should have banners down tomorrow.

Installation of plow equipment as needed, still have some street work to do before we mount the plow equipment.

The tree in front of Hometown Pizza has been removed and the hole for the additional flag in the sidewalk has been installed.

The community sign has been modified to receive the new LED sign; we are waiting for the sign installation company to show up for the new installation.

Standing committees: none

Special Committees: none

Unfinished Business: none

New business:

Adjournment: The November meeting will be the fifth Wednesday, November 30, 2016. Trustee Morley motioned, Mayor Falsone seconded and it was unanimously carried to adjourn the meeting at 6:15 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer