

Village of Bloomfield Board of Trustees Meeting of September 26, 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 September 26, 2018 opened at 5:30 with the pledge to the flag.

Privilege of the floor: Jim Kier CEO gave an update on old violations.

1. Mr. McCoon of 2 Bennett Ave has a court date of October 25, 2018 for non-compliance of written violations.
2. Mr. Schaffer of 6 Bennett Ave has stated he would have old blue truck removed from property. He also needs to do some painting on his property.
3. Mr. DiBona of 92 Main St. has shown progress on scraping the front of his house. He said he would have painted by the end of September.
4. Mr. Lucas of 19 State St. mowed his lawn. However, Mr. Kier has written him up on 4 other violations. If he doesn't respond, Mr. Kier will set a court date for him.

Mr. Kier and Trustee Gail Harrington spoke about the Comprehensive Plan Committee they are both on representing their respective offices. It is in their opinion that everyone on the Committee is on board with "growth" for Bloomfield and removing any verbiage in the current plan that is restricting that growth. They are also looking at removing "old" items that are no longer relevant.

Mr. Kier and Mayor Falsone talked about needing a policy for Solar in the Village. We currently do not have any policy for anyone wanting to put up solar panels on either their roofs or on the ground in the Village of Bloomfield. It was recommended that it be given to the Planning Committee for them to review and return a recommendation to the Board if they feel a policy should be implemented.

Jim Kier left the meeting at 6:01

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

Mayor's report:

1. Mayor Falsone spoke about the unpaid water bill at 2861 County Rd 40. It has now been paid in full.
2. A motion was made by Mayor Falsone and Dave Conklin seconded to have the Village Halloween celebration on October 31 from 5-9pm. A letter has been sent to the Ontario County Sheriff's department requesting two officers be on duty in the Village during these hours and to have the street clearing at 9pm.
3. The Tax Cap for the 2019 year is 2%. Mayor Falsone stated that we have not raised taxes in the past 2 years. We might have to have an increase this year up to but not exceeding the Tax Cap. We will know more once we start working on the budget for next year.
4. We have received our final payment for the grant for the Main St. project. Brian Rayburn will be applying for CHIPS money to also be applied to the project.
5. There will be an E-Waste collection at the Bloomfield Elementary school on November 10, 2018. Pre-registration is required.

6. The Village has received quotes from Empire Access for internet, phone and fax usage. The Village will save approximately \$3100 over the 3 year contract. It was agreed by all to switch to Empire Access.
7. The Mayor discussed that after talking with Donna we have fund balance and we would like to pay the remainder \$120,000 of our Park Place BAN in full when it comes due in November 2018. \$60,000 has already been budgeted for payment. Mayor Falsone made a motion and seconded by Dave Conklin to amend the budget \$60,000 from General Fund, fund balance to increase line A9730.6. Mayor Falsone made a motion and seconded by Dave Conklin to pay off the Park Place BAN in full.
8. RGE has changed out the lamps on the lights near the crosswalks with hopes for better lighting in the dark for children at the crosswalks.

Clerk/Treasurer report:

1. Abstract #04 (vouchers 561-601, TA 133-134) was audited and approved in the following amounts: general fund \$20,797.23; water fund \$8,744.27; sewer fund \$11,144.84; and TA \$100.99. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Trustee Poole seconded and it was unanimously carried to pay the bills as presented.
2. The Financial Reports from August were submitted for review.
3. Property tax update: Only 12 properties totally \$11,009.24 remains unpaid. This is 95% of our total tax warrant.

CEO report: There is no further CEO report beyond the officer's report given to the Village and Mr. Kiers discussion at the start of the meeting.

Public Works Report:

1. **Water:**
 - A. Dolco-(formally known as Commodore) new water line: Big M hook up: Mayor Falsone made a motion and Don Bowe seconded it to put in a new water line for Big M. They are currently on the Dolco water line which is a private water line. The Big M will be hooked up to the Village line with a shut off near the curb.
 - B. Water break in Elton Park: RGE put an auger through the line because the mapping in the area is not good and the marks put down for them were off a couple of feet. The pipe has been repaired.
 - C. New water meter reading software and equipment has been ordered: Badger Meter
 - D. DOH inspection: We had our annual DOH inspection completed on the water system this week. They found no violations or concerns and again said that we are used often as a role model for other water systems.
2. **Sewer and WWTP:** no report
3. **Streets and Equipment:**
 - A. The old van was sold successfully on the auction site. The winning bid was \$14,000.00. We received more than Brian projected. The money should be here in the next few weeks.
 - B. Discussed switching from Pictometry for mapping to Diamond Maps: Pictometry costs approximately \$133.00 per month and we cannot make changes easily, imagery can be outdated. Diamond Maps costs approximately \$25.00 per month, uses google maps as the imagery, can be changed at any time in house, and has a ton of extra features. Brian asked for the Board's permission to spend the additional \$25/month even though we would still be under

contract with Pictometry till spring. It was agreed that we should do this and the Mayor told Brian to go ahead with the purchase.

- C. Bennett Avenue has been patched, oil and stoned.
- D. Most of the road striping is done. There is still a crosswalk at Bennett Avenue to complete and some parking spaces left to do.
- E. Extreme Tree is out and about doing our tree work for the year. It should be completed shortly.

Standing committees: no report

Special Committees: Joint Comprehensive Plan committee met on September 11, 2018. See notes above in the Privilege of the Floor section for update.

Unfinished Business: Garbage cans. Brian will see if he can borrow some cans from Canandaigua till we can get something purchased for Main St.

New business:

1. Route 444: The road in the area of 444 by the Elms has been increasingly dirty from all the truck traffic. Brian has spoken to them about keeping the road clean. It is a mess when it rains.
2. E Main St: A portion of E Main St has to be dug up to find the water line to tap into for the Elms project. This will be done tomorrow on September 27, 2018.

Adjournment: The October meeting will be the fourth Wednesday, October 24, 2018. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:32 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer