

Village of Bloomfield Board of Trustees Meeting of August 26, 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 August 26, 2020 opened at 5:30 with the pledge to the flag.

Privilege of the floor: None

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

Mayor’s report:

1. Today’s meeting was held at the Historical Society and discussion was held whether to continue to meet at the Historical Society or to return to the Village office Boardroom. The Mayor will reach out prior to the next meeting for guidance.
2. We received a letter from the DEC that our sewer plant passed its annual review. –More info will be provided by Brian in his report.
3. We received an email from General Code on some information they needed in the process of converting our code book online. The information has been sent over.

Clerk/Treasurer report:

1. Harrington made a motion, seconded by Bowe to approve the following budget transfers. All in favor.

TRANSFERS-AUGUST 2020				
TO:		FROM:		
A5182.2	Street Light Equip.	A1990.4	Contigent	\$ 524.00
F1910.4	Insurance	F1990.4	Contigent	\$ 200.00
G1910.4	Insurance	G1990.4	Contigent	\$ 200.00
				\$ 924.00

2. Abstract #3 (vouchers 70-112), HB 8, TA 5) was audited and approved in the following amounts: general fund \$120,394.69; water fund \$5,784.82; sewer fund \$8,363.60; Capital Sewer Project \$528.75 and TA \$99. 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.
4. Donna reported the Annual Update Document (AUD) was submitted to NYS on July 30, 2020. A copy of the report has been given to all Board members.
5. Tax collection update: 94% has been collected as of today 8/26/20. Last year we were at 89%.
6. We have switched over to Municipay for credit card processing. It is cheaper for the consumer.
7. At this time 3 of the 7 water meters have been replaced that are not reading.
8. We received our final payment for the WWTP Sewer project from NYS. The project came in at 80% reimbursement, costing the Village approx. \$50,000.

9. We received the new International Dump Truck that was budgeted for 19/20. We are also anticipating the new Pick-Up Truck that did not arrive in 19/20. Donna asked the Board to consider using \$116,000 from the Equipment Reserve to fund the purchase of both vehicles because they were not in the current budget year. **Harrington made a motion, seconded by Bowe to fund the Equipment line A5110R in the amount of \$116,000 from the Equipment Reserve subject to Permissive Referendum. All in favor.**

CEO report:

1. The monthly report was submitted for review and discussion. Mary Martin's barn will be burnt down by the fire department on August 30, 2020.

Public works report:

Water:

1. There was a water main break on Church St. this month during the night. The break was repaired overnight and the restoration and blacktop repairs have been completed.
2. Even with the recent rains, water consumption remains above normal due to the hot weather.
3. All but two fire hydrants on State Street have been painted this month.

Sewer and WWTP:

1. We had our annual DEC inspection at the plant this month. We passed and we've had no treatment limit violations recorded in the last 15 months. We were also informed that the UV disinfection system did not raise our plant rating so no additional licensing of operators is needed at this time.
2. We completed some sewer main cleaning and inspection this month and have also begun mapping our sewer and water infrastructure into our new mapping program.

Streets and Equipment:

1. The new dump/plow truck is here. Once it is placed on the road the old truck will be removed and will be listed on the online auction site for sale.
2. The remaining flashing side walk sign, painting of the crosswalks and the parking spots will be completed next week prior to school starting.

Personnel:

3. Brian has begun interviewing for the vacant position in the department.

Village Engineer:

1. We received a call in the office from someone who lived in the new Elm Townhouses. She complained of having no grass among other items. The Mayor reached out to the owner and he assured the Mayor that she would soon have grass, the driveways would be paved and trees would be planted in the very near future.

Village Attorney: None

Standing committees: no reports

Audit Committee: Conklin and Poole will contact Donna for a date in September to complete the audit.

Special Committees: Joint Comp Plan: We will be having a joint public information meeting with the Town on Wednesday Sept 16 at 7:30 p.m. at Veterans Park to review the draft Comprehensive Plan.

Unfinished Business: none

New business: none

Adjournment: The September meeting will be the fourth Wednesday, September 23, 2020. Mayor Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:20 p.m.

Respectfully submitted,

Donna Wollschleger,
Clerk/Treasurer