

Village of Bloomfield Board of Trustees Meeting of December 18, 2019

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, Don Bowe and David Poole. DPW Supervisor: Brian Rayburn, Clerk/Treasurer: Donna Wollschleger
Others present: JP Schepp from MRB Group

Regular monthly meeting of December 18, 2019 opened at 5:30 with the pledge to the flag.

Privilege of the floor:

1. JP Schepp from MRB discussed the Bid opening for the Water Quality Improvement Project (WQIP) also known as Waste Water Disinfection Project (WWDP) that was held on 12/12/19 at 2:00pm.
2. A discussion was held about the lowest bidder.

Motion was made by Falsone, seconded by Harrington to award the Bid for the Waste Water Quality Improvement Project to C.P. Ward. Discussion was held.
Motion Adopted: Ayes 5 (Bowe, Harrington, Poole, Conklin, and Falsone) Nays 0

RESOLUTION 2020-003

Resolution Awarding Contract for The Water Quality Improvement Project (WQIP)

WHEREAS, the Village Board of the Village of Bloomfield (the “Board”) previously advertised bids seeking to let a contract for the performance of certain improvements to the Village of Bloomfield waste water treatment plant owned and operated by and located in the Village of Bloomfield (the “Project”); and

WHEREAS, the Project was duly put out to bid in accordance with the requirements of New York State General Municipal Law Article 5-A; and

WHEREAS, a bid opening was held on December 12, 2019; and

WHEREAS, the Village and its Engineer, MRB Group have had the opportunity to review the submitted bids from each Contractor;

WHEREAS, the Board has reviewed Resolution #2020-03 awarding the contract and upon further review wishes to amend and restate in its entirety the basis upon which the award of the contract was determined;

NOWTHEREFORE, the Board hereby amends and restates Resolution #2020-03 as follows;

The Village of Bloomfield hereby (1) rejects the low bid received from Win Sun Construction, Inc. as its bid did not conform to the bid specifications of the Project; (2) Authorizes the awarding the contract to the next lowest responsible bidder C.P. Ward for a total contract amount of \$245,000.00. A copy of this resolution shall be filed with the Village Clerk.

JP Schepp left the meeting at 6:57.

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

Mayor’s report:

1. Elms update: They now have 15 units occupied.
2. Budget calendar was discussed and handed out to all members.
3. Mayor discussed that Chapter 11, Article II in our policy manual –Drug and Alcohol Testing needed to be amended per NYS guidelines going into effect on 1/6/2020 to include the Clearinghouse and employees with CDL’s would have to sign a Village Limited Query Consent form giving permission for the Village or a representative on our behalf to annually or up to multiple times per year check for the life of the employment of the employee for any violations. HealthWorks will do all this for us for a small fee.

Falsone **made a motion**, seconded by Conklin to amend Chapter 11 to include The Drug and Alcohol Clearinghouse information and Limited Queries Consent Request form. All in favor.

Falsone **made a motion**, seconded by Conklin to designate HealthWorks as our consortium/third-party administrator to oversee the Drug and Alcohol Clearinghouse. All in favor.

Clerk/Treasurer report:

1. The Financial reports for November were submitted for review and open discussion.
2. Harrington **made a motion**, seconded by Conklin to make the following budget transfers. All in favor.

TRANSFERS-DECEMBER 2019

TO:		FROM:		
A1620.4	Buildings Contractual	A9060.8	Health Insurance	\$ 750.00
A9040.8	Workers Comp	A9050.8	Unemployment Ins	\$ 707.00
				\$ 1,457.00
F1910.4	Unallocated Insurance	F1990.4	Contingent	\$ 87.00
F9040.8	Workers Comp	F1990.4	Contingent	\$ 554.00
				\$ 641.00
G1910.4	Unallocated Insurance	G1990.4	Contingent	\$ 87.00
G1920.4	Municipal Association	G1990.4	Contingent	\$ 280.00
G9040.8	Workers Comp	G1990.4	Contingent	\$ 354.00
				\$ 721.00

3. Harrington **made a motion**, seconded by Bowe and it was unanimously carried to pay the bills as presented. Abstract #7 (vouchers 209-248 TA-7) was audited and approved in the following amounts: general fund \$21,349.35; water fund \$8,051.73; sewer fund \$17,695.88; and TA \$99.00. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. All in Favor.
4. The board gave permission to Donna to pay any additional invoices coming in the later part of the month because our meeting was early.

CEO report:

1. The monthly report was given and discussions held.
2. Mr. Lucas was in Court and received a fine from the judge for his property being non-compliant with multiple attempts to correct the ongoing issues.
3. Bloomfield Hardware Store in Town is closing on December 31, 2019
4. Donna added that 4 houses have sold in the Village in the last couple of weeks.

Public works report:

Water:

1. The Annual DEC inspection was done and there were no violations or deficiencies. Brian stated we won't get the final report back for 2-3 months.
2. Brian stated that the Elms have not yet built a heat box around the water meter on the property. He stated it is insulated and has heat tape. The Mayor will write them a letter.

Sewer and WWTP:

1. Brian filled out a credit application to Ace Hardware since Bloomfield Hardware is closing.

Streets and Equipment:

1. The guys have been busy plowing
2. The new fire hydrant was put in on Maple Ave from the result of the accident and house fire back on 10/30/2019 when the car took out the hydrant.
3. A discussion about the intersection of South Ave and 5&20 was had. There have been 2 more accidents on that corner in the last week. The Mayor will send a DOT letter to the Regional Engineer and ask if there is something that can be done about the STOP signs going south.

Village Engineer: See privilege of the floor above.

Standing committees: no reports

Special Committees: none

Joint Comp Plan: nothing new to report

Unfinished Business:

1. The Mayor stated the he received information from the Village Attorney that the overdue water customer from CR#40 was issued a summons to Canandaigua City Court.

New business: none

Adjournment: The January meeting will be the fourth Wednesday, January 22, 2020. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:32 p.m.

Respectfully submitted,

Donna Wollschleger
Clerk/Treasurer