

## **Village of Bloomfield Board of Trustees Meeting of January 22, 2020**

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington. DPW Supervisor: Brian Rayburn, Deputy Clerk: Carey Richards. Excused: Don Bowe and David Poole

**Regular monthly meeting of January 22, 2020** opened at 5:30 with the pledge to the flag.

**Privilege of the floor:** none

**Minutes:** The Mayor had a discussion with the Village attorney about Resolution 2020-003 and the wording was changed. Mayor made a motion, seconded by Harrington to approve the minutes of the December meeting as amended.

### **Mayor's report:**

1. The Mayor sent a letter and picture to Greg Trost at NYSDOT regarding the South Ave and 5&20 intersection regarding more recent accidents and the placement of the stop sign. The Village Board is asking that the sign be moved farther back out of in front of a telephone pole and other signs to be move visible.
2. The Mayor notified the Board that we are having network issues and will have Dean Carpenter from PC Wireless out to diagnose and fix the problem.
3. The Mayor notified the Board that he has signed the WWTP project documents.
4. The mayor proposed, and the trustees approved, to appoint Bryan Bricco to the Zoning Board effective today.

### **Clerk/Treasurer report:**

1. The Financial reports for December were submitted for review.
2. Conklin **made a motion**, seconded by Harrington and it was unanimously carried to pay the bills as presented. Abstract #8 (vouchers 249-277 TA-8) was audited and approved in the following amounts: general fund \$5,300.16; water fund \$3,844.40; sewer fund \$12,116.54; and TA \$99.00. The clerk (prior to meeting to the Mayor) and the DPW supervisor declared that all services have been rendered and all goods have been received. All in Favor.

### **CEO report:**

1. The monthly report was given and discussions held.

### **Public works report:**

#### **Water:**

1. Brian stated the department has spent a large amount of time the last month or two in the town's water district #2 looking for a very significant water leak. They finally located the leak under Mud Creek. The leak was stopped but there will need to be an outside company to do the repair as larger equipment is needed.
2. The Elms installed their hot box around the water meter.

3. Brian stated we had a high voltage electrical problem at the Michigan Street pump station this month, which would not allow a pump to run to fill the water tanks. The pump was run manually in shifts by the guys to keep the tank full. They identified the problem within a few days and completed the repairs in-house. The pump operates automatically now.

**Sewer and WWTP:**

1. There has been no progress on the UV project to this point. Brian stated the contractor received the notice to proceed and believes the equipment has been ordered.
2. A sewer tap was installed on the house being rehabbed on State St. The house has never been connected to public sewer. We will be verifying that it is updated on their account.

**Streets and Equipment:**

1. Plowing is ongoing.
2. The new plow truck is on the assembly line this week.

**Misc.:**

1. The Mayor and Brian shared information regarding the Shared Transportation Services meeting held with the Bloomfield School District and Town. They are investigating a grant that would combine a shared transportation and fueling center for the town, village, and school.
2. Brian stated he is working on his budget needs.

**Village Engineer:** none

**Standing committees:** none

**Special Committees:** none

**Joint Comp Plan:** Harrington shared that Town Council member Kathy Conradt talked to John Steinmetz regarding holding a joint public hearing to review the Plan.

**Unfinished Business:** none

**New business:** none

**Adjournment:** The February meeting will be the fourth Wednesday, February 26, 2020. Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Carey Richards  
Deputy Clerk