

Village of Bloomfield Board of Trustees Meeting of January 26, 2022

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Mike Didas, Marco Falsone and David Poole. Others present: Clerk/Treasurer: Donna Wollschleger, DPW Supervisor: Brian Rayburn.

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

Executive Session: At 5:31pm Trustee Harrington made a motion, seconded by Mayor Falsone to go into Executive Session to discuss a potential real estate transaction. All in favor.

At 5:55 Trustee Harrington made a motion, seconded by Mayor Falsone to come out of executive session. All in favor.

Minutes: The minutes of the December 22, 2021 meeting were approved as amended.

Privilege of the floor: none

Mayor's report:

1. Bennett Ave update: The sewer proposal has been approved by NYS.
2. Mayor signed updated intermunicipal agreement with the County for Shared Services.
3. Mayor signed updated intermunicipal agreement between the Town of East Bloomfield and the Bloomfield Central School District.

Clerk/Treasurer report:

1. Abstract #8 (vouchers 235-276, HB 1, TA-12-13) was audited and approved in the following amounts: general fund \$18,806.85; water fund \$4,806.90; sewer fund \$8,642.86; HB \$9,060 and TA \$159.00. 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. Financial reports ending December were submitted for review.
3. Treasurer reported another large sales tax payment received. We are receiving more than budgeted this year.
4. Completed the OSHA yearly summary.
5. All year end reports have been completed. All W2's have been distributed and filed with the IRS.
6. Working on budget to hand out at the February meeting.

CEO report:

1. Both the monthly report and the yearly report were submitted for review. Discussions were held.

Public works report: by DPW Supervisor Brian Rayburn

Water:

1. There were three water main breaks this month. One on Howard Avenue and two on State Street. The two on State St. are the section of water main that is being replaced in the current project.
2. Rayburn has not received any new updates on the water project. He suspects they are working on all the plans and related bid documents.

Sewer and WWTP:

1. The plant had a significant power “brown out” that affected the WWTP earlier in the month. There was some damage to equipment but nothing significant. The brown out was caused by a squirrel jumping on the power line.
2. There has been no sewer flow work done because of the weather.

Streets and Equipment:

1. Snow plowing is ongoing. There were some break downs during the recent storm and related clean up, however everything is up and running now.
2. Speed signs are ordered. Rayburn has not received an arrival date, but they should be here by spring.
3. Rayburn stated he should have his request for the budget completed early next week.
4. Rayburn believes the release of the CHIP’s money is March 15th. He applied for \$111,352.54. This paid for all our major road work this year.
5. Sidewalk plow and skid-steer both broke down and have been repaired.

Misc:

1. Rayburn contacted Extreme Tree about needed tree work. We are on their list.
2. The concrete floor for the pole barn is scheduled for early April.
3. Rayburn stated that Corey still doesn’t have his CDL. Mayor expressed concern for having the extra driver with the CDL for snow plowing and that was a condition of his hire.
4. Both employees who have been out on medical leave have returned to work.

Village Engineer: none

HR Committee: Wollschleger and Harrington are continuing to work on updating the handbook.

Standing committees: none

Special Committees: none

Unfinished Business:

New business:

1. The Town of East Bloomfield has completed the Recreation Plan and has asked if the Village wants to do a joint public hearing. Discussion was held and decided it was not necessary to have a joint hearing with the Town as this is their plan it just encompasses the Village.

2. The February meeting date has been changed because of February School recess. We will be down board members; therefore, it was decided to change the meeting to February 28th. Wollschleger will notify the paper.

Adjournment: The February meeting will be the fourth Monday, February 28, 2022. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:43 p.m.

Respectfully submitted,

Donna Wollschleger
Clerk/Treasurer