

Village of Bloomfield Board of Trustees Meeting of January 27, 2021

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, David Poole, Don Bowe.
Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn Public: Michael Didas

Regular monthly meeting of January 27, 2021 opened at 5:31 with the pledge to the flag.

Privilege of the floor: Michael Didas -2 Howard Ave was introduced by Trustee Poole. Mr. Didas will be running in the March election for a Trustee position.

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

Mayor's report:

1. The Mayor reported that he sent a letter along with a listing of accidents for the last 10 years to NYSDOT in regards to the South Ave/5&20 intersection. He was approached by the Fire Department asking if a flashing lighted stop sign like the one on School Street in Victor could be put there. The letter was co-signed by Andy Doell (School Superintendent) and Fred Wille (Town Supervisor).
2. The Elms is still trying to set up a meeting about their assessment. We are waiting for the availability of our attorney Dan Bryson.
3. The Town is revisiting the Joint Recreation Plan. Kathy Conradt is looking for Village representation. Mr. Poole asked how often meetings will be. Donna will check and get back to him. Mr. Didas might also be interested in working on the committee.
4. The Mayor and Donna have been working on the Pandemic Plan. The Mayor will be sitting down with Brian next week to review. The plan is to bring it to the February meeting for approval.
5. The Code book continues to be a work in progress.
6. Vaccine eligibility for the Village crew has changed to group 1C. Currently groups 1A and 1B are being vaccinated.
7. The street light conversion has been completed. The Mayor received 2 complaints that the lights were too bright. He has contacted RGE to see if there is anything they can do at these 2 locations.
8. The March meeting is currently scheduled for the 4th Wednesday the 24th. The Mayor explained to the board that the Clerk has so much going on and that bills have been coming in later because of the mail that he would like to push the meeting to the last Wednesday of the month the 31st. It was agreed on by all to change the meeting date to March 31, 2021. Donna will put a notice in the paper for the date change.

Clerk/Treasurer report:

1. Budget Transfers were submitted to the Board for review. **Harrington made a motion, seconded by Poole to approve the budget transfers.**

TRANSFERS-JANUARY 2021

TO:**FROM:**

A1620.4	Buildings Contractual	A1990.4	Contigent	\$ 3,000.00
G8130.43	Treatment/Disposal	G1990.4	Contigent	\$ 400.00
G8130.44	Treatment/Disposal	G1990.4	Contigent	\$ 1,500.00
				\$ 4,900.00

2. Abstract #7-additions General Fund Voucher 290 -\$1,311.29 (RGE) and Sewer Fund voucher #289 \$1,170.00(Hudson Energy). Abstract #8 (AFG vouchers 291-325, TA-12) was audited and approved in the following amounts: general fund \$7,583.27; water fund \$5,110.92; sewer fund \$3,345.15 and TA \$99.00. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. Bowe motioned, Conklin seconded and it was unanimously carried to pay the bills as presented.
3. The Treasurer report was submitted for review and discussion.
4. Donna signed us up for New Wave Energy for our supplier for gas. We will still get the National Fuel bill as normal. It will show the supplier as NWE. Conklin asked what happens if their rate goes higher than National Fuel's rate. Donna will look into this and report back.
5. Sales tax.-NYS is withholding a portion of the Counties sales tax for the years 2020-2021 and 2021-2022 years. It will be approximately a \$2,100 reduction each year for us. This is to fund a Distressed Provider Assistance Account. This account is meant to fund financially distressed hospitals and nursing homes and will be funded over 2 years, \$250 million per year. The contributions will be split between the counties, \$50 million and New York City, \$200 million. We are currently down 7% to last year to date. .

CEO report:

1. The monthly report was submitted for December. Discussion was held that there is currently only 1 outstanding complaint by status. The board believes there should be more than one. Mr. Kier will be asked to come to the February meeting.

Public works report:**Water:**

1. Brian is in the process of putting the annual water quality report together. It will be done in February.
2. The annual watershed inspection report was completed and submitted.
3. The last couple of water meter replacements will be completed soon as we just received a shipment of meters.
4. The water tap for the new house at 27 Church Street has been completed.

Sewer and WWTP:

1. All is good with the sewer plant. Heavy winter maintenance is ongoing.

2. Brian received a phone call from the regional DEC office in Avon, which oversees us. They wanted to know if we had started our disinfection project and when it would be completed. They also wanted to know what our permit limitations were and when they go into effect. This was done early this spring and they signed off on it.

Streets and Equipment:

1. Plowing is ongoing. The new truck is working great.
2. Corey has been cleared by Brian to run all plow equipment.

Budget:

1. Brian is waiting on a couple quotes for road work and his budget will be complete.

Village Engineer: None

Village Attorney: None

Standing committees: None

Audit Committee: None

Special Committees: None

Unfinished Business: Reminder petitions have to be turned in by February 9th.

New business:

1. Kathleen Conradt and Martha Marion have agreed to be the election inspectors this year if approved by the board. **Falsone motioned and Conklin seconded to appoint Kathleen Conradt and Martha Marion as the Election Inspectors for the March 16th vote.** Motion carried.
2. Trustee Don Bowe has decided not to run for re-election due to work conflict.

Adjournment: The February meeting will be the fourth Wednesday, February 24, 2021.

Mayor Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:06 p.m.

Respectfully submitted,

Donna Wollschleger,
Clerk/Treasurer