**Village of Bloomfield Board of Trustees Meeting of June 26, 2019**

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, Don Bowe and David Poole. DPW Supervisor Brian Rayburn, Clerk/Treasurer Donna Wollschleger, and CEO James Kier.

**Regular monthly meeting of June 26, 2019** opened at 5:30 with the pledge to the flag.

**Privilege of the floor:** Jim Kier spoke about his report

1. Many of the citations that he wrote in May are coming due. Many people have reached out to him and are having the work completed. Mr. Lucas was in court and the judge suspended his appearance for 30 days because he had no lawyer.
2. 10 Elm St. was bought at the Ontario County Auction on 5/22/19 by Jon Bagley. He plans to fix and resell the property.
3. 156 Main St is going up for auction on 8/6/2019.
4. The Elms had an issue with the Smith residents on East Main St. That has been resolved by the owners of the Elms.
5. The Mayor complimented Jim on all his time and effort with the Elms. The Mayor stated Jim has gone above his daily duty to keep them running smoothly.

Jim Kier left the meeting at 5:53.

**Minutes**: The minutes of the May meeting were approved as amended.

**Mayor’s report**:

1. The Mayor reported about the meeting he went to with the Ontario County Mayors. They reviewed what legislations had passed, the effects of the legalization of Marijuana if passed. Also, the State has restored 65 million dollars to the Extreme Winter Recovery. Brian was happy to hear this and will be putting in some claims for road repairs.
2. The Mayor had a meeting to update our intermunicipal agreement with the Town of East Bloomfield and Bloomfield Central School. The prior agreement was dated 2007. They simplified the agreement to half the pages. Our staff will go with any equipment to operate it if shared, as a result of this agreement. The Mayor asked for a motion to sign the agreement. Trustee Harrington made a motion to sign the agreement and Trustee Bowe seconded. All in favor.
3. Our 2018 Water Quality Report is completed for DOH. It looks good with no issues. The report this year will not be mailed unless requested. It is up on our website and a blurb was put in the newsletter if someone wants a copy mailed to let us know and we will mail it.
4. The home bought at auction on 10 Elm St. wished to have it reinstated as a non-conforming residential use property. Because the property was vacant for over a year, it was reverted back to Center District. The following resolution was made.

Motion was made by Bowe, seconded by Conklin to adopt Resolution 2020-001 Authorizing the Real Property Located at 10 Elm St Be Reinstated As Non-Conforming Residential Use Property. Motion Adopted.

 **RESOLUTION 2020-001**

**AUTHORIZING THAT REAL PROPERTY LOCATED**

 **AT 10 ELM ST. BE REINSTATED AS**

**NON-CONFORMING RESIDENTIAL USE**

**WHEREAS**, the property located at Tax Map No. 68.13-1-75.000, and which is also known as 10 Elm St (hereinafter “the Property”), is in an area zoned for Village Center Use; and

**WHEREAS**, the Property was vacant since 2016, ceased its residential use and thereafter reverted back to Village Center Use;

**WHEREAS**, the property was put up on a Tax Foreclosed Real Estate Live Public Auction by Ontario County, May 22, 2019; and

**WHEREAS**, the new property owner plans to improve the Single family residence which is bordered by multiple residential homes to the North and with non-conforming uses and residential use homes to the East; and

**WHEREAS**, the Village of Bloomfield has concluded that it is in the best interest for the health, safety, and general welfare of Village and neighboring residents that the Property be reinstated as a residential use.

**NOW, THEREFORE, BE IT RESOLVED**, that the Property known as 10 Elm St. (Tax Map. No. 68.13-1-75.000) be reinstated as a non-conforming residential use; and be it further, RESOLVED, that this resolution will take effect immediately

**Clerk/Treasurer report**:

1. Abstract #13 (vouchers 893-916) was audited and approved in the following amounts: general fund $6,397.80; water fund $6,248.33; sewer fund $8,433.5. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. Conklin motioned, Poole seconded and it was unanimously carried to pay the bills as presented.
2. Abstract #1 (vouchers 1-22) was audited and approved in the following amounts: general fund $27,351.00; water fund $14,907.83; sewer fund $14,656.04; and TA $99.00. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. Harrington motioned, Bowe seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Conklin motioned to approve the necessary transfers and Mayor Falsone seconded and it was unanimously carried to approve transfers for year ending May 31,2019.

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| --- |
| **TRANSFERS-MAY 31, 2019-Year End** |
| **TO:** |  | **FROM:** |  |  |
| A9060.8 | INSURANCE | A9030.8 | CONTRACTUAL |  $ 835.00  |
|  |  |  |  |  **$ 835.00**  |
|  |  |  |  |  |
| F8320.4 | CONTRACTUAL | F8320.2 | EQUIPMENT |  $ 635.00  |
| F8320.4 | CONTRACTUAL | F8320.42 | CONTRACTUAL |  $ 635.00  |
| F8320.4 | CONTRACTUAL | F9060.8 | INSURANCE |  $ 1,000.00  |
| F8330.4  | CONTRACTUAL | F9060.8 | INSURANCE |  $ 20.00  |
| F8340.4 | CONTRACTUAL | F9060.8 | INSURANCE |  $ 2,846.00  |
|  |  |  |  |  **$ 5,136.00**  |
|  |  |  |  |  |
| G8130.4 | CONTRACTUAL | G9060.8 | MATERIALS AND SUPPLY |  $ 98.00  |
| G8130.44 | TREATMENT/DISPOSAL | G9060.8 | HEALTH INSURANCE |  $ 5,795.00  |
|  |  |  |  |  **$ 5,893.00**  |

1. 67% of taxes have been received.
2. The Comprehensive Plan survey was sent out with water billing this month.
3. Donna plans to have the 2018/19 year closed before July meeting.

**CEO report**: Monthly report- see privilege of the floor above

**Public works report:**

**Water:**

1. There was a very large submersible pump failure at the Michigan Street pump house two weeks ago. A pump was ordered immediately and was installed today.
2. The pump station had to be run manually while this pump was down.
3. The Elms attempted to pressurize some of their water main this past month and it was determined that it would not hold pressure. They are working on locating a leak now. Brian also made them dig up and replace approximately 50 feet of pipe that he found was installed improperly. This has been completed.

**Sewer and WWTP:**

1. DPW will be starting on some sewer main replacement on East Main St. this month as soon as it quits raining enough to complete the job.
2. Brian is investigating some new monitoring equipment for the incoming water levels at the WWTP. Currently we rely on a dialer system to call Brian’s cell phone in case of an emergency. It only tells that there is an alarm with no other information. He is looking at some cameras not unlike a home security system that could be tied into his and Brian Steenburn’s phones and give them real time visual observations at the plant. Brian will keep us posted on this.

**Streets and Equipment:**

1. Oil and stone has been completed, the first round of street centerline striping is done, and the DPW should be doing some pavement work on Michigan Street this month.
2. Repaired some damaged drainage pipe on East Main Street.
3. The replacement plow truck has been ordered. Brian believes it is about 4 months out.
4. The flashing cross walk signs are approximately $3,400.00 per set. Brian believes we would need 5 or 6 sets. Mayor Falsone mentioned he will look and see if there is a grant available to help cover the cost.

**Village Engineer:** none

**Standing committees**: no reports

**Special Committees: Joint Comp Plan:** Trustee Harrington reported that the surveys are out and being returned.

**Unfinished Business**: none

**New business**: There was a discussion about 81 Main St.

**Adjournment:** The July meeting will be the fourth Wednesday, July 24, 2019. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Donna Wollschleger,

Clerk/Treasurer