

Regular monthly meeting of June 28, 2023

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone, Mike Didas 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.

Privilege of the floor: None

Minutes:

1. The minutes from the April 26, 2023, meeting and Organizational meeting were approved as amended.
2. The minutes from the May 24, 2023 meeting were approved as submitted.

Mayor's report:

1. The Mayor reached out to have the tiles tested for asbestos in the new Village Hall. The test came back positive for asbestos in both the tile and the glue. He then reached out to 3 different asbestos removers. One did not reply, and we got quotes from MJT Contracting (\$24,995) and Expert Environmental & Construction Group (\$38,250) Discussions were held, and the following motion was passed.

Motion was made by Mayor Falsone, seconded by Trustee Harrington, to accept the quote from MJT Contracting for \$24,995 for the removal of 1,300 SF of VAT and encapsulate the mastic on the main floor, bathroom and entrance area of 46 Main St. Discussion was held. Motion Adopted: Ayes 5 (Mayor Falsone Trustees: Harrington, Didas, Poole, Falsone) Nays0

Motion made by Mayor Falsone, seconded by Trustee Falsone to increase the General Fund budget code A1620.4 for \$27,000 from Fund Balance for the asbestos removal and air quality testing for 46 Main St.

2. The Mayor met with Senator Helming along with all the other Ontario County Mayors. They discussed the concerns of infrastructure and the proposed CHIPS money for it.
3. Lucas (State St) update: The family has taken down one of the barns and will be moving on to the next. The family reached out to the fire department to see if the fire department could do a control burn, but the fire department said no.
4. Global-LED Solutions did an energy audit at 46 Main St. and gave a quote for replacing some lighting fixtures and converting all fixtures and bulbs to LED. The project cost before rebate is \$2,281.90. This will qualify for a \$1,067 Avangrid SBCC rebate from RGE, bringing our total cost to \$1,214.90. Our return on investment is estimated at 1.66 years. We will use a portion of the \$5,000 grant funds we are receiving from NYSERDA to cover the cost.
5. Elm's update: John Barry no longer has an interest in the property. We have been notified that Tactical Construction is looking to purchase the property. Discussion was held.

Clerk/Treasurer report: by Donna Wollschleger

1. Trustee Poole made a motion, seconded by Trustee Didas, to approve the following budget transfers for year-end dated 5/31/2023. All in favor.

End of Year Transfers-MAY 31, 2023

TO:		FROM:			
A1620.43	UTILITIES	A1620.4	BUILDINGS	\$	2,000.00
A1640.4	CENTRAL GARAGE	A1620.4	BUILDINGS	\$	3,200.00
A5110.4	STREETS	A1620.4	BUILDINGS	\$	4,000.00
A9089.8	UNIFORMS	A1620.4	BUILDINGS	\$	2,500.00
F8320.4	PUMPHOUSES	F8310.4	CONTRACTUAL	\$	7,000.00
F8320.4	PUMPHOUSES	F1960.4	WORKSHOPS	\$	2,000.00
G8120.2	EQUIPMENT	G8120.4	CONTRACTUAL	\$	100.00
				\$	20,800.00

2. Abstract #13 (vouchers 395-430) was audited and approved in the following amounts: general fund \$26,727.98; water fund \$1,648.02; sewer fund \$4,155.81; The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Poole motioned, seconded by Mayor Falsone, and it was unanimously carried to pay the bills as presented.
3. Abstract #1 (vouchers 1-26, TA-1) was audited and approved in the following amounts: general fund \$37,435.71; water fund \$28,198.90; sewer fund \$29,370.98; HB fund \$249,190.62 and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Poole motioned, seconded by Mayor Falsone, and it was unanimously carried to pay the bills as presented.
4. Donna is working on year end and treasurer reports will be completed once the AFR (Annual Financial Report) is completed, and the year-end closed.
5. Fund balance projections were discussed. The following motion was made:

Mayor Falsone made a motion, seconded by Trustee Harrington to move the remaining balance at year end from the Water Fund into the Water reserve to replenish it after using it for the water project. All in favor

6. We received confirmation that the NYSERDA check for \$5,000 is being mailed and we should receive it in the next couple of weeks.
7. Donna has been busy collecting taxes. We have collected 78% of taxes as of today.
8. Retirement: Gail has submitted her hours for retirement. The hours were reviewed, and the following motion was made:

Motion was made by Mayor Falsone, seconded by Trustee Didas to adopt Resolution 2023-004 Establishing Standard Workdays For Elected and Appointed Officials For Retirement Purposes. Motion Adopted: Ayes 5 (Mayor Falsone, Harrington, Didas, Poole, Trustee Falsone) Nays 0

The resolution will be filed with the NYS Retirement System and posted for 30 days.

RESOLUTION 2023-004

VILLAGE OF BLOOMFIELD ESTABLISHING STANDARD WORKDAYS FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES.

WHEREAS, the New York State and Local Employees' Retirement System requires that a Standard workday be established for retirement credit purposes; and

WHEREAS, this Board has reviewed and recommended establishment of standard workdays for elected and appointed officials; now, therefore, be it

RESOLVED, that this Board hereby establishes the following as standard workdays for elected and appointed officials; and, be it further

RESOLVED, that this Board will report the following days worked in the New York State Employees' Retirement System based on the record of activities maintained and submitted by the official, who is a member of the Retirement System, to the Clerk;

<i>Position</i>	<i>E/A</i>	<i>Name</i>	<i>Std Work Day</i>	<i>Term</i>	<i>Maintains PR Time Record</i>	<i>Days per Month</i>
Village Board Member	E	Gail Harrington	6.0	4/1/2023-3/31/2027	No	1.57

and, be it further, RESOLVED, that a certified copy of this resolution be transmitted by the Clerk to the New York State Comptroller and a copy be retained in the Village records.

9. Donna reported that the Village collected a total of \$60,707.50 in interest across all funds for the year since entering NYCLASS on September 1, 2022.

CEO report: by Kim Rayburn

The May report was submitted for review. Discussion was held.

Public works report: By Brian Rayburn

Water:

1. The bulk of the work on the water project is completed. All the old water mains have been abandoned and are 100% on the new main. Clean-up and restoration should be done next week.
2. There has been no additional work on the water storage tank at Dolco.
3. There is one water tap to complete this month for the town.
4. There was one water main break this month on Church Street near Howard Avenue.
5. Two pumps were replaced at the pump stations this month. One at Oakmount and the other at Michigan Street.
6. Brian suspects there is a level transmitter starting to fail at the Village storage tank. A new one has been ordered and will be installed when it comes in.
7. The annual water quality report is nearly complete. We are waiting for some lab results from the EPA to complete the report. Once complete it will be submitted.

Sewer and WWTP:

1. There has been no additional sewer I&I work done this month. Brian expects the smoke testing to begin in July.
2. Last night the WWTP experienced an extremely large inflow of some type of liquid soap. This caused massive bubble problems in the entire plant causing multiple problems. The DPW worked throughout today to get rid of the bubbles and restore the plant to proper operation. The DPW crew went out looking at manholes and lift stations to pinpoint the problem and it

was discovered that Crossman's had dumped a large amount of cleaning soap down the sewer. They have been advised not to do that in the future.

Streets and Equipment:

1. All the Military Tribute banners have been hung.
2. Streetlights downtown have been repaired. (except for one)
3. There is a drainage repair to be completed on Meadowview Lane this month.
4. Brian was notified that one house on Bennett Avenue will begin construction this month.
5. No paving date is scheduled yet for East Main Street.
6. The new backhoe is scheduled to arrive in October.
7. The new van has been lettered. It will be sent out for emergency lighting, then equipment switched over. At that point the old van will be put on the auction site.
8. Trustee Poole asked about the drainage issue on Church St. Brian said that a storm drain has broke on Harvey Toomey's property. Brian will contact Mr. Toomey about the repair.

Village Engineer: Jon Hinman has resigned from MRB. JP Schepp is taking over for him.

Standing committees:

HR Committee- The handbook was presented for approval. Changes were made to the clothing allowance and vacation days. Copies will be given to all employees to sign the acknowledgement page.

Trustee Harrington made a motion, seconded by Trustee Poole, to adopt the revised employee handbook. All in favor.

Special Committees: none

Unfinished Business: none

New Business: none

Adjournment: The July meeting will be Wednesday, July 26, 2023. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:40 p.m.

Respectfully submitted,
Donna Wollschleger-Clerk