

Village of Bloomfield Board of Trustees Meeting of May 22, 2019

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, Don Bowe and David Poole. DPW Supervisor Brian Rayburn, Clerk/Treasurer Donna Wollschleger, CEO James Kier and Village resident Bill Burlingame-53 E. Main St.

Regular monthly meeting of May 22, 2019 opened at 5:30 with the pledge to the flag.

Privilege of the floor:

1. Bill Burlingame spoke about the concern of traffic on East Main St. He stated that cars are speeding up and down the road at the top of the hill near the Village line. He would like us to put up the Villages electronic radar sign in the area to alert traffic of their speed. He would also like to see something done with the sign that states "speed zone ahead". He feels that it is crowded by the other signs in the area.
2. Bill Burlingame also spoke that he would like to see some kind of notification when the water would be off. The Mayor explained that in an emergency situation that we can't go knocking on doors. We do not have the man power to do this. Burlingame suggests an email, phone or text alert. The Mayor will look into options to see if anything is possible and cost effective.

Bill Burlingame left the meeting at 5:40.

3. Jim Kier reviewed his report. He did the annual Village sweep checking for violations. He wrote approximately 40 violations for items to be fixed per the New York Property Maintenance Code. The residents were given approximately 6 weeks to complete and bring their property to code.

Jim Kier left the meeting at 6:07.

Minutes: The minutes of the April 2019 meeting were approved as submitted.

Mayor's report:

1. There has been some confusion with the Memorial Day Parade. The parade will go on as planned this year. However, someone might have to take over the coordination of it in the future.
2. There was a meeting with the school, Town and Village about a new Capital Project that the school is looking to have approved. They are looking for some help from the Village and Town on a few things. Brian said with notice we should be able to supply help. It was also decided that the Inter-municipal agreements should be updated.
3. The Mayor and Donna interviewed Carey Richards for the position of Deputy Clerk/Treasurer. They were both satisfied with her credentials. Mayor Falsone appointed Carey Richards to the position of Deputy Clerk/Treasurer as of June 3, 2019 till April 22, 2020.

Clerk/Treasurer report:

1. Abstract #12 (vouchers 857-892, TA 145) was audited and approved in the following amounts: general fund \$10,528.10; water fund \$82,186.21; sewer fund \$6,001.68; and TA \$99.00. The clerk and the Mayor in the absence of the 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. The Financial Reports from April were submitted for review.

3. Trustee Conklin motioned to approve the necessary transfers and Trustee Bowe seconded and it was unanimously carried to approve transfers.

TRANSFERS-MAY 2019

TO:

FROM:

A1330.4	TAX COLLECTION	A1325.1	PERSONAL SERVICES	\$	460.00
A1450.1	ELECTION PERONAL SERVICES	A1325.1	PERSONAL SERVICES	\$	280.00
A1450.4	CONTRACTUAL	A1325.1	PERSONAL SERVICES	\$	35.00
A1920.4	MUNICIPAL DUES	A1640.4	CONTRACTUAL	\$	210.00
A5110.1	PERSONAL SERVICES	A1325.1	PERSONAL SERVICES	\$	900.00
A5110.2	EQUIPMENT	A1325.1	PERSONAL SERVICES	\$	470.00
A5680.4	CDL DRUG TESTING	A1640.4	CONTRACTUAL	\$	76.00
A9055.8	DISABILITY INS	A9060.8	INSURANCE	\$	140.00
A9060.8	INSURANCE	A5010.4	CONTRACTUAL	\$	8,000.00
				\$	10,571.00

F8310.4	CONTRACTUAL	F1910.4	CONTRACTUAL	\$	55.00
F8320.1	PERSONAL SERVICES	F8320.4	CONTRACTUAL	\$	2,000.00
F8320.1	PERSONAL SERVICES	F8320.4	CONTRACTUAL	\$	2,275.00
F8320.41	SOURCE OF SUPPLY	F8330.4	CONTRACTUAL	\$	885.00
F8340.2	EQUIPMENT	F9089.8	UNIFORMS	\$	268.00
F9030.8	SOCIAL SECURITY	F8320.2	EQUIPMENT	\$	825.00
F9710.7	DEBT SERVICE INTEREST	F9060.8	HEALTH INSURANCE	\$	1.00
				\$	6,309.00

G8130.2	EQUIPMENT	G1910.4	UNALLOCATED INSUR.	\$	18.00
G8130.4 2	UTILITIES	G8120.4	CONTRACTUAL	\$	5,200.00
G8130.4 4	TREATMENT/DISPOSAL	G8130.1	PERSONAL SERVICES	\$	6,500.00
G8130.4 4	CONTRACTUAL	G8130.4 3	LAB SUPPLIES	\$	100.00
				\$	11,818.00

4. Donna gave a projection of Fund Balance for each fund. The following motions were made to replenish our reserves.
- a) Trustee Bowe made a motion to approve up to \$40,000 be put in the Water Reserve at year ending 2019, seconded by Trustee Harrington. All in favor.
 - b) Trustee Harrington made a motion, to put up to \$20,000 in the Highway Reserve and up to \$10,000 in the Equipment Reserve for year ending 2019, seconded by Trustee Bowe. All in favor.
5. Donna reviewed with the Board that she was notified and corrected an error to an employee's earnings from 2017 with the IRS, State and SSA.

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

Public works report:

Water:

1. We had both pressure reducing valves factory serviced this month. These were partially because of the water main problems on East Main Street and Bennett Avenue. A failed part was discovered in one of the valves allowing excessive pressure to that part of the village.

Sewer and WWTP:

1. We are on schedule with the UV disinfection project. I anticipate the project going out to bid in a couple of months.
2. The DPW department will be replacing approximately 200 feet of failed sewer main on East Main Street as soon as the ground dries up enough to get equipment on it.

Streets and Equipment:

1. Most of the spring cleanup has been completed. Streets will be swept again prior to Memorial Day.
2. Oil and stone will be completed in the next few months.
3. Brian is trying to get our highway department or a neighboring town to help us wedge Michigan Street to get by for a couple of years. Wedging is a technique used to restore a roads profile and drivability using hot asphalt applied using a road grader.
4. Brian researched the cross walk signs that the Village of Victor used by Victor Insulators. He is waiting for the quote.
5. We have 3 or 4 Ash trees remaining that will need to be removed this year. They are solid at this point but have died due to the Emerald Ash borer.

Village Engineer: none

Standing committees: no reports

Special Committees: Joint Comp Plan: Trustee Harrington said that the Town of East Bloomfield has created a survey and has asked us to complete it. Donna will put it on the Village website as well and print to have some available in the Village office.

Unfinished Business: none

New business: none

Adjournment: The June meeting will be the fourth Wednesday, June 26, 2019. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:37 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer