

Village of Bloomfield Board of Trustees Meeting of September 22, 2021

Present: Mayor Mark Falsone, Trustees: Gail Harrington, David Poole, Mike Didas Excused: Marco Falsone. Clerk/Treasurer: Donna Wollschleger

The meeting was opened at 5:31 with the pledge to the flag.

Minutes: The minutes of the August 25, 2021 meeting were approved as submitted.

Privilege of the floor: none

Mayor's report:

1. The results from the meeting on August 31, 2021 with the Elms and our Engineer resulted in a list of 12 things needing to be completed for the SWPPP before any new construction can be started. We have not heard any updates since the meeting.
2. RIT Trail Project update: The Mayor and Town Supervisor Fred Wille met with three RIT Engineer students that are working on the study for a foot trail from Boughton Park, through the Village and out to Veterans Park. They are completing the site review and will come with a proposal on the cost to have the trail implemented if the Village and Town decide to complete the project. The Town of East Bloomfield and the Engineer students will search for Grants to help pay the cost.
3. Grow Bloomfield: A group calling themselves Grow Bloomfield requested a meeting with Mayor Falsone and Town Supervisor Wille. Mr. Barry from the Elms shared with the Grow Bloomfield group that he was suing the Village and Town to challenge his assessment. The group asked the Mayor to settle the dispute for what the Elms is requesting. The Mayor explained that it is in the hands of the Village Attorney.
4. A letter was given to all employees with their paychecks on 9/1/2021 about the Village's mask policy. A copy was put in each employee's personnel file.

Clerk/Treasurer report:

1. The paving has been completed at the DPW plant. Discussion was held and, **a motion was made by Trustee Harrington, seconded by Trustee Poole to amend and increase the General Fund budget code A5110.4 \$40,000 from Fund Balance to cover the cost of the driveway.** All in favor.
2. Abstract #4 (vouchers 93-127, TA-5) was audited and approved in the following amounts: general fund \$56,618.21; water fund \$17,261.75; sewer fund \$9,457.64; and TA \$99.00. The clerk and DPW supervisor (prior to the meeting to the Mayor) declared that all services have been rendered and all goods have been received. **Trustee Falsone motioned, Trustee Didas seconded and it was unanimously carried to pay the bills as presented.**
3. Financial reports ending August were submitted for review.
4. Tax collection update: 98% of Village taxes have been paid to date. We have 10 properties- 8 owners with a balance of \$5,438.68 left to collect.

5. Wollschleger discussed she would like to see a Village Logo done. Discussions were held and she will bring ideas to next meeting.

CEO report:

1. Monthly report was submitted for review. Discussions were held.

Public works report: by DPW Supervisor Brian Rayburn

Water:

1. Rayburn continues to work on the Town water report.

Sewer and WWTP:

1. MRB is working on I&I. They will be looking at man holes this fall and again in the spring.

Streets and Equipment:

1. Sidewalk repairs are done.
2. Crosswalk paint is not available at this time.
3. Paving is done.
4. Flower carts will be removed by Halloween.
5. Getting ready for snow plowing season.
6. Bennett Ave extension– RGE has reached out to the assessor's office to request addresses on the properties at the end of Bennett Ave.
7. There has been some painting vandalism to Village signs.

Misc:

Village Engineer: none

Standing committees: no reports

Special Committees:

- Audit Committee- Trustee Poole and Trustee Falsone conducted the annual audit. Trustee Poole reported Wollschleger was very organized and doing a great job. No issues were noted.

Unfinished Business: Cannabis Law- Discussions were held. Wollschleger will be going to a clerk meeting on Thursday 9/30 and ask what other municipalities in the area are planning.

New business:

1. St. Bridget's Rectory is being split out from remaining property.
2. It was agreed to change the November meeting to Tuesday November 23 because of Thanksgiving. Wollschleger will notify paper.

Adjournment: The October meeting will be the fourth Wednesday, October 27, 2021. Mayor Falsone motioned, Trustee Poole seconded and it was unanimously carried to adjourn the meeting at 6:46 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer