

Village of Bloomfield Board of Trustees Meeting of April 27, 2016

Present were Mayor Mark Falsone and Trustees Dan Morley, Scott Kimball, Gail Harrington and Dave Conklin, DPW Supervisor Brian Rayburn and Kathleen Conradt, Clerk/Treasurer.

The meeting was opened at 5:30 with the pledge to the flag.

**5:30 public hearing:** annual update report for the comprehensive plan

The board waived reading the legal notice which appeared in the Daily Messenger. There were no residents in attendance and no written or verbal comments received.

Mayor Falsone motioned, Trustee Kimball seconded and it was unanimously carried to approve the annual update report for the comprehensive plan. The goal of a dog park was removed from the document as previous experience proved that it was not a high priority project for most residents. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously approved to accept the annual report on the comprehensive plan as amended.

The public hearing was closed at 5:45 pm.

**Public Hearing for Local Law #2 of 2016: Code Book**

The board waived reading the legal notice which appeared in the Daily Messenger. There were no residents in attendance and no written or verbal comments received.

The board reviewed and approved the new Weapons and Community Signs policies.

After careful review the Mayor motioned and Trustee Kimball seconded the adoption of the codification of Bloomfield Village local laws and policies will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared and accordingly this negative declaration is issued. The roll call vote was: Trustee Kimball, yes; Trustee Harrington, yes; Trustee Conklin, yes; Trustee Morley, yes and Mayor Falsone, yes and the negative declaration was duly adopted.

Trustee Harrington motioned and Trustee Morley seconded to adopt the code book.

**ORGANIZATIONAL MEETING:**

A. conflicts of interest: Dave Conklin declared that he is the property owner of record for 12 Main St., wherein the Village Offices are located. No other declarations were made.

**B. Approvals**

1. The board reviewed and approved the appointment of Trustee Gail Harrington, Village Board 2017-2017; re-appointments for Estelle Hall Zoning Board 2016-2021; Joe Ostrowski, Planning Board 2016-2021; Laura Andolino, Clerk/Treasurer and Designated

Employee Representative (DER)2016-2019 and Belinda Campagno, Deputy Clerk/Treasurer 2016-2019.

2. The board reviewed and approved the committee appointments for the 2016/17 fiscal year.

3. The board reviewed and approved the fee schedules for the 2016/17 fiscal year, with the elimination of satellite dish and energy audit fees and to add Public Hearing Notification sign for Planning Board and Zoning Board sign fee of \$15-to be refunded when sign is returned.

Mayor Falsone motioned, Trustee Kimball seconded and it was unanimously carried to approve the appointments, fee schedules, and to set the organizational meeting for the fiscal year 2016/17 for April 26, 2017.

The public hearing was closed at 6:02 pm.

### **Regular monthly meeting of April 27, 2016**

**Minutes:** the minutes of the March meeting were approved as submitted.

#### **Mayor's report:**

1. Trustee Morley motioned, Trustee Harrington seconded and it was unanimously approved to purchase the LED sign from Advantage LED in the amount of \$8,800. The Trustees are going to give further thought to color preference.

#### **Clerk's report:**

1. Board reviewed monthly financial statements for March.

2. Abstract #11 (vouchers 342-375, HG49) was audited and approved in the following amounts: general fund \$15,753.78, water fund \$22,695.45, sewer fund \$4,725.31, and sewer capital fund \$3,633.64. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Mayor Falsone seconded and it was unanimously carried to pay the bills as presented.

3. Trustee Morley motioned, Trustee Harrington seconded and it was unanimously carried to make the following transfers: In the general fund; to A1010.4 in the amount of \$22.00, and to A1320.4 in the amount of \$2,000.00, and to A1325.4 in the amount of \$408.00, and to A8510.4 in the amount of \$6.00, from account A1990.4 in the amount of \$2,436.00. In the sewer fund to G8110.4 in the amount of \$139.00, and to G8130.41 in the amount of \$352.00, and to G8130.42 in the amount of \$2,756.00 from account G8120.2 in the amount of \$3,247.00. In the water fund to F8330.4 for \$230.00, from account F9010.8 in the amount of \$230.00.

4. Mayor Falsone motioned, Trustee Harrington seconded and it was unanimously carried to give prior approval to pre-pay sewer capital bills to Wind-Sun (\$67,058.60 and \$102,885.00) and Connors-Haas (\$25,650.00).

**CEO report:** the board received the monthly report for Mar/Apr. There are 41 properties in the Village that will be receiving warning letters for violations.

**Public works report:**

1. Tentatively scheduled the valve replacements at South Ave and State Street for the second week of May.

2. The leak repair on the South Ave tank did not hold. I have been in contact with JP from Chatfield Engineer's as well as the tank company. We have just started communicating and I should have more information on a solution next month.

3. The sewer capital project is in full swing. The next few months should be pretty busy. We have discussed energy cost increases and will try to figure out why costs went up.

4. The streets will be cleaned up in the next couple of weeks and should be all set for the Memorial Day Parade.

5. Been in contact with National Fuel in regards to getting the restoration work done from the gas line project this winter.

6. Hoping to start conduit work and setting of the base next week. Once the base is in I can schedule the clock installation.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:**

The audit report was today at 1:00 pm. Looked clear, no difficulties and no missed statements. We will be receiving an additional report stating segregation of duties moving forward. The Mayor was pleased with the outcome of the audit. The final bill was less than the original quote, the total cost being \$8,000.

**New business:**

There will be a citizens meeting to review that comprehensive plan held at the Town Hall on Monday, May 9, 2016 at 7:30 pm.

Tonight is Kathy Conradt's last meeting as the Clerk/Treasurer for the Village of Bloomfield. The Mayor stated that Kathy has performed her duties with distinction, honor and integrity and that he, along with the board, acknowledge her valuable assistance and devotion to the board and village residents during her many years of service.

**Adjournment:** The April meeting will be the fourth Wednesday, May 25. Trustee Conklin motioned, Trustee Kimball seconded and it was unanimously carried to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Laura Andolino, Deputy Clerk/Treasurer