

Village of Bloomfield Board of Trustees Meeting of December 28, 2016

Present were Mayor Mark Falsone and Trustees Gail Harrington, Dave Conklin, Dan Morley, and DPW Supervisor Brian Rayburn

Excused: Trustee Scott Kimball

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

Minutes: the minutes for the November meeting were approved as amended.

Privilege of the floor: None

Mayor's report:

1. Mayor Falsone passed put the budget calendar; we will hold a Public Hearing in March.

Clerk's report:

1. Board reviewed monthly financial statements for December.
2. Abstract #7 (vouchers 207-239, HG 66, 67, 68 and HA14) was audited and approved in the following amounts: general fund \$24,545.16, water fund \$9,965.34, sewer fund \$11,550.79 and sewer capital fund \$15,801.97 and beautification \$11.23. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Mayor Falsone seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Harrington motioned and Mayor Falsone seconded and it was unanimously carried to make transfer of funds from A1990.4 to A1920.4 in the amount of \$41.00 and from A1990.4 to A5010.4 in the amount of \$818.00 and from F1990.4 to F9040.8 in the amount of \$175.00.
4. Trustee Morley motioned and Trustee Conklin seconded and it was unanimously carried to give prior approval to pay: Pay App No. 8 in the amount of \$14,466.60, and Pay App No. 9 in the amount of \$10,438.69, and M&T Bank (EFC Administrative fee) \$1,642.00, and to EFC in the amount of \$79,593.02 and \$112.00.

CEO report: No report submitted

Public works report:

1. There were two water main breaks this month. Both were located on Howard Avenue and were about 10 feet apart from each other.
2. Received preliminary drawings for the water main replacement on Main Street for review. After they have been reviewed and changes addressed and they will go to the DOH and DOT for review and permits.
3. The sewer plant project should be completed in the next week or two at the latest.
4. Plowing is going well, no issues or complaints.
5. The park benches will be removed from Pickle Park to replace the wood and sandblast and paint the cast iron pieces.
6. The Gardening Angel's carts to be refurbished. Half the carts will be done this winter and the other half to be completed next winter.

Standing committees: none

Special Committees: none

Unfinished Business: none

New business: Mayor Falsone motioned and Trustee Morley seconded and it was unanimously carried to not hold a Village Registration Day and use the County list of registered voters.

Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried to make the official Polling Place for the March 21, 2017 election the Village office located at 12 Main Street from 12pm to 9 pm.

Adjournment: The January meeting will be the fourth Wednesday, January 25, 2016. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer