

Village of Bloomfield Board of Trustees Meeting of December 19, 2018

Present were Mayor Mark Falsone, Trustees: Gail Harrington, Don Bowe, Dave Conklin and David Poole, DPW Supervisor Brian Rayburn and Clerk/Treasurer Donna Wollschleger.

Regular monthly meeting of December 19, 2018 opened at 5:30 with the pledge to the flag.

Minutes: The minutes of the November 2018 meeting were amended. Mayor Falsone motioned and Gail Harrington seconded to approve the minutes as amended.

Privilege of the floor: None

Mayor's report:

1. The Mayor reviewed with the Board the upcoming budget calendar.
2. Mayor Falsone shared with the Board a letter that was written by Fred Willie from the Town of East Bloomfield and signed by Mr. Willie and the Mayor to send to New York State Dept. of Transportation on their concerns of the construction at the intersection of Rte. 5/20 and State St.
3. The Mayor gave detail of a joint meeting between the Town of East Bloomfield, Bloomfield School, Library, Historical Society, AWA, and the Village. We met in December to try and bring together the happenings of each, so that we could help support each other in our needs. We will meet periodically.
4. Mayor mentioned that the Planning Board reviewed a use variance for Joel Steele's property at 55 State St. and that a recommendation was going to the Zoning Board for their December 27 meeting.

Clerk/Treasurer report:

1. Abstract #07 (vouchers 686-718, TA 13-(out of sequence. Should be 137) was audited and approved in the following amounts: general fund \$17,215.26; water fund \$11,468.93; sewer fund \$18,021.01; and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Trustee Poole seconded and it was unanimously carried to pay the bills as presented.
2. The Financial Reports from November were submitted for review.
3. Donna spoke about the completion of webinars: 2-election, 1-Open Book NYS-5yr. plan, and NYSERS Membership enrollment online.
4. Donna has revised the Village newsletter and gave a copy of the January edition to the Board.
5. Donna gave an update of Laura Andolino's Disability leave of absence. She went to the Dr. today and her leave is now extended until she returns to the Dr. on January 16, 2019.

CEO report: as submitted also

Public works report: None

Water:

1. We had one water main break this month. It was located on Bennett Avenue.

Sewer and WWTP:

1. Winter maintenance is ongoing in the WWTP. DPW will be doing some interior painting this month in one of the buildings.
2. Brian would like to place the old standby generator that was removed from the plant during the recent upgrade on auctions international. The generator is of no use to us and Brian has not had any luck finding anybody local that needs or wants to purchase it. Selling it would free up storage space and put some money into the sewer fund. The Board told him to go ahead and put it up for auction.
3. Brian has been informed that we were awarded \$330,000.00 in grant money for the disinfection project. This is about 80% of the projected project cost. The remainder would have to come from the Sewer Fund Balance and Reserves.

Streets and Equipment:

1. We had one plow truck break down this month. The truck that broke is scheduled for replacement in the upcoming budget. We repaired the truck in house.
2. Brian ordered high visibility sign post reflectors for the cross walk sign posts. This will draw added attention to the signs. DPW will install them in the next couple of weeks.
3. Brian has contacted National Fuel in regards to patching the sidewalk that they dug up in front of Quicklee's, the bank drive way on Maple Avenue and the corner of East Main. Brian has yet to get a reply, and historically it is very difficult to get National Fuel to complete their restoration work. He will pursue it a little bit more but he feels this issue may require a letter from our attorney.
4. State Street intersection: Villager Construction told the State they could not meet the 10/31/18 deadline and they would have to come back in the spring to finish because it got too cold. They also clogged up Elton Park while working and then left a porta john in the park. The DPW removed it from in front of a resident's house and took it over to the plant on Elm St. Brian sent an email to let them know it was there for pickup.
5. The DPW department pumped out the drainage at the School Rec. Area. The creek needs to be cleaned out. The Village will work with the Town of East Bloomfield to complete that in the spring. The school has closed and locked the gate for the winter.
6. Dolco project; Brian received a call from the Engineer at Dolco and the project has been pushed out to March or April for water hookup.

Village Engineer: Working on WQIP Grant.

Standing committees: no reports

Special Committees: Joint Comprehensive Plan committee met in December. Trustee Harrington spoke on behalf of the committee. The plan update is still in the hands of the consultant. Trustee Harrington hopes that it will be completed and brought to the April Village Board meeting.

Unfinished Business:

1. Mayor Falsone shared a new draft of the Commercial Construction Policy as discussed at the October meeting. Gail Harrington motioned and Don Bowe seconded to accept the Commercial Construction Policy. All in favor.

New business:

1. Election Resolutions:

- a) Be it resolved that the Village of Bloomfield will not hold a Village Registration Day for the March 19, 2019 Village Election; and will use the list of registered voters from the Ontario County Board of Elections. Mayor Falsone motioned and Trustee Conklin seconded. All in favor.
 - b) Be it resolved that the Village Board of Trustees of the Village of Bloomfield establishes the polling place for the March 19, 2019 election to be the Village office, 12 Main St. Polls will be open 12pm-9pm. Trustee Bowe motioned and Trustee Poole seconded. All in favor.
2. Independent Nomination Petitions were handed out to the Board members up for re-election. First day to collect signatures is January 2, 2019. Petitions will be accepted by the Clerk February 5, 2019 thru February 13, 2019.

Adjournment: The January meeting will be the forth Wednesday, January 23, 2019. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:21 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer