

Village of Bloomfield Board of Trustees Meeting of February 28, 2018

Present were Mayor Mark Falsone, Trustees, Gail Harrington, Dan Morley, and Dave Conklin. Brian Rayburn; Jim Keir, CEO; Laura Andolino and Kailee Faulkner

February Board Meeting opened at 5:30

Minutes: The minutes of the December meeting were approved as amended.

Mayor Falsone motioned and Trustee Conklin seconded and it was unanimously carried to go into executive session at 5:32 pm

Mayor Falsone motioned and Trustee Conklin seconded and it was unanimously carried to come out of executive session at 5:55 pm.

Mayor's report:

1. Met with Town Supervisor and discussed one shared website for the Town and Village. Will follow up with IC9 to see about savings.
2. The Town is having trouble filling PB/ZBA positions, discussing the possibility of combining the Town and Village Boards.
3. We will be having a Public Hearing at our March meeting to make a Local Law expanding the residency requirements for the Clerk/Treasurer position..
4. Received the plans from the NYS DOT for the bump out on 5&20/South Ave.
5. NYS DOT reviewed the request for better signage near elementary school. They will not be placing flashing signs, but will update signage and pavement markers.

Clerk's report:

1. Board reviewed monthly financial statements for February.
2. Abstract #9 (vouchers 306-346) was audited and approved in the following amounts: General fund \$10,663.43, Water fund \$52,945.45, Sewer fund \$56,302.77. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned and Trustee Conklin seconded and it was unanimously carried to pay the bills as presented.
3. Transfers: Transfers were approved at this time. See attached

CEO report: Refer to attached document for written report. Jim Kier came in to report to the Village Board this month:

1. Commodore
 - They will be putting in a new sprinkler system.
2. Elms
 - The financials have been secured
 - Jim has a meeting with John Barry on January 25 to discuss further details.
 - The construction is weather dependent so work probably won't begin until late February/March
 - The house on State Street, just South East of South Ave will assessed for damages due to a limb which has fallen on the roof.
 - Temporary structure fee needs to be determined for the organizational meeting.

Public works report:

1. Increasing the wattages in the lights around the cross-walks and will be adding additional lights to recreational area.
2. Fixed the fence at the cemetery
3. Adopted the flagpole in front of the car wash, will be purchasing a flag for it.
4. Three out of the remaining six flower carts have been completed. The remaining three will be done for spring.

Standing committees: no reports

Special Committees: no reports

Unfinished Business: no reports

New business:

1. Mayor Falsone handed out a copy of the draft budget, no increase proposed even though our assessed value went down almost \$500,000. We will discuss the budget further at the March meeting.
2. Trustee Morley asked about more advanced water testing, Brian Rayburn will look into how much it would cost.

Adjournment: The March meeting will be the forth Wednesday, March 28th. Mayor Falsone motioned to end the meeting, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:36 p.m.

Respectfully submitted,

Laura Andolino, Deputy Clerk Treasurer