

## **Village of Bloomfield Board of Trustees Meeting of November 30, 2016**

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

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

**Minutes:** the minutes for the September and October meeting were approved as submitted.

**Privilege of the floor:** None

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

1. Mayor Falsone requested that DPW Supervisor Brian Rayburn research the cost of reflective paint for the crosswalks in the Village.
2. Mayor Falsone reported that cost of healthcare went up by just over 19% for 2017.
3. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried to continue with shared fuel agreement with the Town of East Bloomfield and to pay the new \$0.06/per gallon rate.

6:00 pm Public Hearing opened: Local Law #3- Tax Cap. Mayor Falsone requested waving the reading of the notice.

6:30 pm Public Hearing closed: Trustee Morley motioned, Trustee Harrington seconded and it was unanimously carried to exceed the tax cap for 2017, if necessary.

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

1. Board reviewed monthly financial statements for November.
2. The Board agreed to make an offer of employment to Kailee Faulkner for the Deputy Clerk/Treasurer position. The position is to replace the current Deputy who has resigned. The offer will be made at the current rate of pay and for a six month trial.
3. Abstract #6 (vouchers 172-205, HG 62, 63, 64, 65 and HA13) was audited and approved in the following amounts: general fund \$33,683.06, water fund \$14,474.29, sewer fund \$14,462.47 and sewer capital fund \$209,455.22 and Trust and Agency \$6,477.22. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Trustee Morley seconded and it was unanimously carried to pay the bills as presented.
4. Trustee Conklin motioned and Mayor Falsone seconded and it was unanimously carried to make transfer of funds from A1990.4 to A6410.4 in the amount of \$26.00 and from F1990.4 to F9010.8 in the amount of \$2,282.00.
5. Trustee Morley motioned and Trustee Conklin seconded and it was unanimously carried to give prior approval to pay: Change Order #4 in the amount of \$21,898.00, and Office Max in the amount of \$361.93, and Wind Sun Construction in the amount of \$290.00.

**CEO report:** Reviewed by Board

### **Public works report:**

1. Annual DOH inspection of the water system was done this month. Several backflow device testing results that did not come in, we will research those, everything else looked good. We were praised for our proactive actions during the drought.
2. There is one small change order to complete and the sewer capital project should be complete.
3. Plows are on and first run of the season went well.
4. The holiday banners and wreaths are up.
5. If the weather holds out we will be doing some tree trimming and various repairs to street lights.
6. We will not be trading the Bobcat this year, the market has changed in the used skid steer category, and at the same time, we did not put a lot of hours on the current Bobcat because of the light winter last year and the sewer plant project going on this summer. I think it is more financially feasible to keep ours one more year.
7. We will be ordering a pickup truck which was budgeted. We normally order trucks mid-summer, however, they have not been available on state bid until now.

**Standing committees:** none

**Special Committees:** none

**Unfinished Business:** none

**New business:**

**Adjournment:** The December meeting will be the fourth Wednesday, December 28, 2016. Trustee Conklin motioned, Mayor Falsone seconded and it was unanimously carried to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer