

Village of Bloomfield Board of Trustees Meeting of April 26, 2017

Present were Mayor Mark Falsone and Trustees Dan Morley, Scott Kimball, Gail Harrington and Dave Conklin.

Absent was DPW Supervisor Brian Rayburn

The Public Hearing and Organizational Meeting opened at 5:30 with the pledge to the flag.

Trustee Harrington brought to the attention of the board her request to have the fee for multi-family dwellings are the same as single family dwellings or commercial space.

It was agreed to wave reading the Legal Notice regarding the Organizational Meeting

It was motioned that Terry Hall needed to be reappointed to the Zoning Board of Appeals, Scott seconded, and motion was carried unanimously.

Water/Sewer rates remain the same; DPW rate per hour will increase due to raises, mileage and health care.

Conflict of Interest Declaration made: Trustee Dave Conklin owns the building space the Village Offices are located.

All committees stayed the same; Board of Ethics still needs to have a community member fill the final seat.

Kailee and Laura positions officially swapped; Kailee added to list of official signatures.

2018 Organizational Meeting will be held On April 25, 2018

Public Hearing and Organizational Meeting closed at 5:40. Scott seconded, all in favor.

April Board Meeting opened at 5:40

Minutes: the minutes of the March meeting were approved as amended.

Mayor's report:

1. Mutual Aid with County; Board okay with signing again.
2. Conflict with the Deputy Clerk's vacation time was agreed upon and passed
3. The Elms Project will have a ZBA Public Hearing at 4pm on April 27 to review two variances. Planning Board Workshop scheduled for May, 4th and a Public Hearing at the Town Hall on May, 11th.
4. Dissolution packet passed out by mayor. Key points of dissolution discussed.

5. Shared Services County Summit. Government requiring each county shared services plan with monetary impact and to be implemented by the end of 2018.
6. Excel Spreadsheet Training for Kailee; \$128. Approved.

Clerk's report:

1. Board reviewed monthly financial statements for March.
2. Abstract #11 (vouchers 316-347, HG71) was audited and approved in the following amounts: general fund \$8,614.95, water fund \$18,417.27, sewer fund \$5,914.91 sewer capital fund \$11,270. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Trustee Morley seconded and it was unanimously carried to pay the bills as presented. Pre-approval to pay MW Controls, \$4,245 by due date on May 8. Mayor motioned and Trustee Harrington seconded.
3. Transfers will be made at next month's meeting. Jennifer from Ray Wagers office has been in to help with the reconciliations. We have her coming back this week to get us up to date with all our accounts. Ray Wagers office will also be completing our AUD this year.

CEO report: There was no CEO Report.

Public works report: There was no public works report. Brian was at a conference for the Department of Health. Village was awarded a Fluoridation Recognition Award.

Standing committees: no reports

Special Committees: no reports

Unfinished Business: none

New business:

1. Village Engineers are almost ready to release plans for Main Street Project and is almost ready to go to bid.
2. Need authorization for Chatfield Engineers to send out bids for water portion of Main Street Project. Mayor motioned; Trustee Morley seconded.
3. May 29, 2017 is the date of the Memorial Day Parade

Adjournment: The May meeting will be the fourth Wednesday, May 24. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:28 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer

