

## Village of Bloomfield Board of Trustees Meeting of February 22, 2017

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

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

Mayor Falsone motioned and Trustee Morley seconded and it was unanimously carried to go into executive session at 5:30 pm.

Mayor Falsone motioned and Trustee Morley seconded and it was unanimously carried to come out of executive session at 5:45 pm.

Mayor Falsone motioned and Trustee Harrington seconded, unanimously carried to accept the resignation of the current Village Clerk/Treasurer, Laura Andolino and appoint her as Deputy Clerk/Treasurer; also accept the resignation of Kailee Faulkner of Deputy Clerk Treasurer and appoint her to Village Clerk/Treasurer.

**Minutes:** the minutes for the January meeting were approved as submitted.

**Privilege of the floor:** None

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

1. Mayor Falsone reported there is a less than one percent increase in sales tax revenue.
2. Mayor Falsone reported they had narrowed the candidates for Code Enforcement Officer to three candidates. He believes their first choice declined and the position had been offered to their second choice.
3. Mayor Falsone reported the plans for The Elms Project needed to be submitted by February 23, 2017 for the March 9, 2017 Planning Board Meeting.

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

1. Board reviewed monthly financial statements for February.
2. Abstract #9 (vouchers 279-315) was audited and approved in the following amounts: general fund \$53,655.89, water fund \$3,529.81, sewer fund \$14,457.16. The Clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Trustee Conklin seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Harrington motioned and Trustee Morley seconded and it was unanimously carried to make transfer of funds from A8560.4 to A1325.2 in the amount of \$1700.00 and from

A9950.94 to A5010.4 in the amount of \$5018.00 and from G909 to G8130.42 in the amount of \$10000.00.

4. Trustee Conklin motioned and Mayor Falsone seconded and it was unanimously carried to give prior approval to pay: Direct Energy in the amount of \$2947.88; Binders Inc. in the amount of \$209.00; Connors Haas in the amount of \$11270.00.

**CEO report:** None

**Public works report:**

No new information on Main Street Water Project.

The DEC conducted the annual compliance inspection. They found two clerical issues that are being corrected now.

6 new flower carts have been built and painted; benches are being rebuilt now.

After steady review and watching village crosswalks to see if there need to be any positive changes made it has been concluded that the majority of the time the error fell upon the pedestrian, not drivers. After analyzing these observations it has been concluded the village does not need to add anything to what it currently has available to pedestrians, as long as he/she is utilizing it correctly.

**Standing committees:** none

**Special Committees:** none

**Unfinished Business:** none

**New business:** Mayor Falsone passed out the new proposed budget.

There have been complaints regarding crosswalks in the village being illuminated properly.

Mayor Falsone will contact Superintendent Mike Miday to discuss.

**Adjournment:** The March meeting will be the fourth Wednesday, March 22, 2017. Mayor Falsone motioned and Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:25 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer