

Village of Bloomfield Board of Trustees Meeting of June 28, 2017

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

Excused was Trustee Dan Morley

June Board Meeting opened at 5:30

Privilege of the Floor: John Hinmann and JP Schepp of Chatfield Engineers concerning the Main Street Water Main Project estimate, Mark Case's property and the disinfection at the Water Treatment Plant.

1. In a breakdown for why there was such a large discrepancy between the estimate and the actual bids:
 - Majority of water line is in the road, no room in the tree line
 - Did not anticipate so much of the line in the road, which is 8" thick
 - With only three bidders, there were not enough to keep the bids low
2. Ideas to bring down the cost in a new estimate:
 - Use PVC instead of ductal (iron) for 2000 feet of water main; \$10/ft. savings difference in materials.
 - Use High Density Polyurethane (HDP) instead of copper for water service.
 - Opportunity for savings with 4 corner boring
 - Trench restoration; use stone first and let settle then leave responsibility of paving to the village.
 - Use village trucks for transporting millings and debris. Leave said materials at village brush yard.
3. Concerns regarding project:
 - Neither the village nor Chatfield has worked with the lowest bidder.
 - The long term durability of PVC is still questionable. It's only been used for the past 40 years; whereas ductal iron is proven to last 75 years. When PVC breaks it breaks horizontally, which can cause repairs to be more extreme
 - An aggressive schedule (90 or less days) can affect bidding costs.
 - The goal is to have the rebidding done before the July 26 meeting.

Chatfield Engineers stand by their design and work regarding the Park Place Project and ultimately the issues regarding Mark Case's property. The DPW employees found a culvert owned by NYS on routes 5&20 (State Street) filled; they cleaned the culvert. Gutters need to be installed on the cemetery building.

John Hinmann brought to the attention of the board that the NYS DEC is adding a mandate for disinfection of the Water Treatment Plant. They are requiring an engineering report. The two options for disinfection are chlorine or UV. Chlorine is the more inexpensive choice but, there will be a requirement to dechlorinate any natural water ways affected by the disinfection. UV lamps can be submerged to deactivate bacteria. The initial cost is high but the maintenance is low, requiring only a monthly sample to be taken. A report from Chatfield will clearly show options. Estimated cost of report is \$2800-3000.

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

Mayor's report:

1. Mary Krause was very impressed with our shared services list. We are ahead of many other villages in the county.
2. Gail, Brian and Mark will be working to update the Employee Handbook
3. The Amendment procedure regarding chickens and any new law was passed out
4. Commodore's construction addition; they need to change zoning to purchase property. This is encouraging because it shows the likeliness of Commodore Machine staying long term in the village.
5. Tow of East Bloomfield requested a letter of recommendation for a park and recreation grant for the Legion Building at Veterans Park.

Clerk's report:

1. Board reviewed monthly financial statements for March.
2. Abstract #13 (vouchers 418-427) was audited and approved in the following amounts: general fund \$2,466.80, water fund \$891.25, and sewer fund \$408.39. Abstract #1 (vouchers #1-40 HA #1 & HG #1) was audited and approved in the following amounts: general fund \$58,754.89, water fund \$8,981.07, and sewer fund \$8,906.76. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned, Mayor Falsone seconded and it was unanimously carried to pay the bills as presented.
3. Transfers: \$1536.25 from A1460.4 to A1320.4, \$11.89 from A1460.4 to A1640.2 , \$49.50 from A1460.4 move to A8510.2, \$131.98 from G8130.43 to G8110.4.
4. Jennifer from Ray Wagers office has been in to help with the reconciliations. Ray Wagers office will also be completing our AUD this year.

CEO report: Refer to attached document.

Public works report:

Water:

Discuss water project bids and options.

Sewer and WWTP:

We had a problem with the new generator at the plant switching over to stand by power when we lost line power. We believe the problem has been resolved.

Streets and Equipment:

1. The constant heavy rain is putting a burden on the schedule of the DPW, however they will be starting sidewalk replacement work this week and will pick up the summer work schedule as the weather allows.
2. Brian Rayburn will be talking to Brian Bernard about the possibility of building a water detention pond near the gravel pit to relieve some or all of the flooding on Oakmount Avenue. It is unknown much can be done when 2.5 inches of rain falls in 40 minutes.
3. Brian Rayburn would like to get the boards input on having a fire alarm system installed at the DPW garage and office. There is nothing right now and if there were to be a fire it would be devastating as far as equipment and records.

Standing committees: no reports

Special Committees: no reports

Unfinished Business: none

New business:

Volunteers are needed for the Audit Committee in September

Adjournment: The July meeting will be the fourth Wednesday, July 26. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:43 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer