

## **Village of Bloomfield Board of Trustees Meeting of March 22, 2017**

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

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

New CEO Jim Kier introduced himself tthe Board. Property maintenance was discussed as a concern moving forward with the Village.

**Minutes:** the minutes of the February meeting were approved as amended.

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

1. Congratulations to Trustees; Conklin, Kimball and Harrington on their reappointments.
2. Elms project- Chatfield Engineers reviewed the project and had 18 items that needed to be addressed by the builders engineer (Thornton Engineering). The response was to be submitted by March 17 if there was a need for a additional Planning Board meeting on March 23. The response wasn't received until March 21<sup>st</sup>, so it was decided to not hold the special meeting.
3. Financial stress-the Mayor reported the Village is well within the spectrum at 5.3%.
4. There will be a 5k race held in the Village on April 1<sup>st</sup>., sponsored by BCS.

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

1. Board reviewed monthly financial statements for February.
2. Abstract #10 (vouchers 316-347, HG71) was audited and approved in the following amounts: general fund \$19,746.79, water fund \$10,268.39, sewer fund \$10,771.90 sewer capital fund \$809.88. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Trustee Kimball seconded and it was unanimously carried to pay the bills as presented.
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:** the board received the monthly report for Feb/Mar. There were no questions or concerns.

### **Public works report:**

1. During the high wind storm there was an electrical issue at the Michigan Street pump house which caused the failure of a pump motor drive. A new pump has been ordered (\$4,200) which should be here in the next week or so.
2. We are still waiting for DOH and DOT approvals for the water main replacement on Main Street.
3. March is the month when most reports for the DEC and EPA are due. All but one are completed and sent out.
4. Trying to get a replacement pickup truck which is budgeted has been a difficult process due to the state going to a different form of bidding. I will be receiving any bids from throughout the state tomorrow; however we may not receive a truck prior to the close of this budget. We may be able get one quick if we take one with small changes from normal such as color or small options.
5. The new street sweeper is in our shop and will begin sweeping very soon.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:** none

**New business:**

6:00 pm public hearing for draft budget

1. The reading of the legal notice was waived, and there was no one present from the public.
2. Trustee Harrington motioned, Trustee Morley seconded and it was unanimously carried to adopt the budget as submitted.
3. The public hearing was closed at 6:25 pm.

**Adjournment:** The April meeting will be the fourth Wednesday, April 26. Trustee Conklin motioned, Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer