Regular monthly meeting of December 18, 2024

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone, David Poole and Michael Didas: Clerk/Treasurer: Donna Wollschleger, DPW Supervisor: Dan Whittaker.

The meeting was opened at 5:32 with the pledge to the flag.

Privilege of the floor: none

Minutes:

1. The minutes from the November 26, 2024, meeting were approved as submitted.

Mayor's report:

- 1. 19 State Street demolition is in progress. The owner of the property will be billed for all cost incurred including attorney fees, engineering fees and demolition fees.
- 2. Discussion was held on the cost of the demolition of 19 State St and the following motion was made:

Mayor Falsone made a motion, seconded by Trustee Harrington to increase the General Fund budget \$55,000 from Fund Balance to A1620.4 to help cover the cost of the demolition.

3. The Village received the two benches requested from Boy Scouts of Penn Yan in support of Veterans in our area.

Clerk/Treasurer report: by Donna Wollschleger

- 1. The treasurer's financial reports for November were given prior to the meeting.
- 2. Trustee Falsone made a motion, seconded by Trustee Didas to approve the following budget transfers:

TRANSFERS-DECEMBER 2024

то:		FROM:		
A1010.11	CONTRACTUAL	A1610.4	HIGHWAY	\$ 3,000.00
A1620.43	UTILITIES	A1640.4	BUILDINGS	\$ 1,500.00
F8330.4	CONTRACTUAL	F8320.2	EQUIPMENT	\$ 4,000.00
F1920.4	MUNICIPAL ASSOC	F1990.4	CONTINGENT	\$ 300.00
G8130.2	EQUIPMENT	G1990.4	CONTINGENT	\$ 8,000.00
G8130.4	CONTRACTUAL	G8110.4	CONTRACTUAL	\$ 7,000.00
				\$ 23,800.00

- 3. Abstract #7 (vouchers 221-257, TA-7) was audited and approved in the following amounts: general fund \$81,591.09; water fund \$11,666.89; sewer fund \$16,185.20; TA-\$99.00. The Clerk and DPW Supervisor declared that all services have been rendered, and all goods have been received. Mayor Falsone motioned, seconded by Trustee Falsone, and it was unanimously carried to pay the bills as presented.
- 4. We received a Mortgage tax payment from the County which is way up from last year due to the increased value of houses sold in the Village.
- 5. Our Deputy Clerk has been out since mid-October for surgery. Donna is holding down the office. She should be back first of the year.
- 6. No news on LL#1 for the tax cap override from the State yet.
- 7. Fire and alarm testing was done today by Alternative Technology.
- 8. Donna is granted permission to pay the credit cards bill when they come in. The meeting was early this month, and they have not yet been received.

The Public Hearing was closed at 6:08

CEO report: by Kim Rayburn

- 1. The November report was submitted and reviewed. Trustee Harrington made a comment that on the last page of the report there was a complaint date of 12/28/2024 which hasn't occurred yet.
- 2. The Village Office received a complaint about the house on Main Street that has had boards holding up the front porch for close to a year. Mayor Falsone reached out to Kim to have it taken care of.
- 3. The Village Office received a complaint from a homeowner on State Ave about the sidewalk plow ripping up the yard. It was discussed that the employee who plows is new and it's hard to know where the sidewalk is when there is snow, and he is unfamiliar with them. Dan stated they will clean up in the spring.

Public works report: By Dan Whittaker Water:

- 1. The village water tank had some sort of power surge, and It fried the modem at the tank and pressure transducer. Because of this, they were unable to see the tank levels. The modem has been replaced and seems to be working.
- 2. A pressure transducer was replaced with one that FSI had on hand to get the tanks back online while we wait for the correct ones to come in.
- 3. The village tank is finally back in correct operating range as of today.
- 4. Dan asked FSI to get a quote on upgrades to the SCADA system as it continues to give us problems.

Sewer and WWTP:

1. The wastewater treatment plant has two influent variable frequency drives, one needs repair or replacement, and the other one needs replacement. Our tech. is supposed to be out on Monday to do the work.

Streets and Equipment:

1. Plowing streets and sidewalks has started.

Personnel:

1. Chris and Merrick attended 2 weeks sewer school. They will be going to the lab portion in January.

Plans for January:

- 1. Continue repairs on the water SCADA system.
- 2. Continued work on pour lead service line inventory.
- 3. Fixing drives and plumbing in the WWTP.

Standing committees: none Special Committees: none Unfinished Business: none

Audit Committee: Trustee Harrington reported that she and Trustee Poole completed the Audit on the Treasurer and that Donna showed and proved all aspects of the audit and that everything was done correctly.

Mayor Falsone made a motion, seconded by Trustee Didas to accept the Treasurers audit as provided by the Audit Committee.

Old Business:

New Business:

- 1. The election was discussed, and petition forms handed out. Candidates can start getting signatures on December 31, 2024.
- 2. The following Resolutions were passed pertaining to the election:

RESOLUTION 2024-006 ABOLISH REGISTRATION DAY FOR THE MARCH 18, 2025 ELECTION AND USE COUNTY LIST

WHEREAS, The Village is required to abolish registration day for the March 2025 election per Election Law 15-118(3).

WHEREAS, The Village needs to establish where the list of voters will come from if registration day is abolished.

RESOLVED, that the Village of Bloomfield will not hold a Village Registration Day for the Tuesday March 28, 2025 Village Election.

RESOLVED, that the Village of Bloomfield will use the list of registered voters from the Ontario County Board of Elections.

BE IT FURTHER RESOLVED, The Village Clerk will get the list of registered voters from Ontario County.

Motion made by Trustee Harrington, seconded by Trustee Didas to adopt Resolution 2024-006 to abolish registration day and use the County list. Discussion was held. Motion Adopted: Ayes 5 (Trustees Harrington, Falsone, Didas, Poole and Mayor Falsone) Nays 0

RESOLUTION 2024-007 ESTABLISH THE POLLING PLACE FOR THE MARCH 18, 2025, ELECTION

WHEREAS, the Village of Bloomfield needs to establish the date for the 2025 Village Election.

WHEREAS, the Village of Bloomfield needs to establish the polling place for the 2025 Village Election.

WHEREAS, the Village of Bloomfield needs to establish the times for the 2025 Village Election.

RESOLVED, that the Village Board of Trustees establishes March 18, as the date for the 2025 Village election.

BE IT FURTHER RESOLVED, that the Village Board of Trustees establishes the polling place for the Tuesday March 18, 2025 election to be the Village office, 46 Main St. Bloomfield, NY 14469.

BE IT FURTHER RESOLVED, that the Election polls will be open 12pm-9pm.

Motion made by Trustee Falsone, seconded by Trustee Harrington to adopt Resolution 2024-007 to establish the election will be held March 18, 2025, at 46 Main St in the Village and the times will be 12pm-9pm. Discussion was held. Motion Adopted: Ayes 5 (Trustees Harrington, Falsone, Poole, Didas and Mayor Falsone) Nays 0

Adjournment: The January meeting will be Wednesday January 22, 2025. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:04 p.m.
Respectfully submitted,
Donna Wollschleger-Clerk