

## **Village of Bloomfield Board of Trustees Meeting of March 31, 2021**

Present: Mayor Mark Falsone, Trustees: Dave Conklin, Gail Harrington, David Poole, Don Bowe.  
Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn Public: Michael Didas,  
Marco Falsone

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

**Minutes:** The minutes of the February 24th meeting were approved as amended.

**Privilege of the floor:** None

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

1. The Village Election results were as follows:
  - a) Michael Didas 20 votes
  - b) Marco Falsone 19 votesBoth will fill four year terms as Trustee ending 2025.
2. Elms update: Mayor, Town Supervisor, Assessor and Dan Bryson the Village attorney met to discuss the Elms and the assessor is requesting certified CPA financial statements before he will revisit the assessment at 170 Heartwood Lane. Mr. Bryson will reach out to the Elms attorney Mr. Chaney with the request.
3. An email was sent to Senator Brouk along with the State DOT in Rochester to get some resolution to the problem at the State St/South Ave intersection.
4. The owner of 18 empty lots at the end of Bennett Ave has reached out to the Village. They plan to start developing those properties with houses. The developer will be paying for a lift station to be put in for sewer, the water lines and the completion of the road.
5. The Mayor had a Zoom call with Senator Schumer about the Federal American Rescue Act and how stimulus money would be coming to the Village. This money will be prorated with the Town of East Bloomfield and is paid over 2 years. We do not have any more information at this time.
6. Ontario County IT department will come and review our computers at both the office and DPW department for vulnerability of cyber-attacks. There is no charge for the service; it is part of shared services.
7. We received our Fiscal Stress scores and our numbers are outstanding. This year our fiscal stress score is a 5, same as last year (0-49 no designation) and our environment stress score went down to a 10 from 13.3 (0-29.9 no designation).
8. With the passing of the new law to legalize marijuana, the Mayor explained that we would treat it the same as the alcohol policy. The Village is due 3% and the County 1% on sales.

### **Clerk/Treasurer report:**

1. Budget Transfers were submitted to the Board for review. **Conklin made a motion, seconded by Harrington to approve the budget transfers. All in favor**

## **TRANSFERS-MARCH 2021**

TO:

FROM:

A5182.4	Street Lights	A1990.4	Contingent	\$ 4,965.00
A1620.43	Electric	A9060.8	Hosp & Medical	\$ 400.00
				<b>\$ 5,365.00</b>

F8320.4	Contractual	F9060.8	Hosp & Medical	\$ 2.00
F8320.41	Contractual	F9060.8	Hosp & Medical	\$ 6,897.00
				<b>\$ 6,899.00</b>

- Abstract #10 (vouchers 357-390, TA-14) was audited and approved in the following amounts: general fund \$26,339.64; water fund \$5,475.69; sewer fund \$11,623.07; and TA \$374.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. **Bowe motioned, Poole seconded and it was unanimously carried to pay the bills as presented.**
- The Financial Reports from February were submitted for review.
- Donna explained to the Board that we will not be able to relevy the overdue water portion this year only sewer due to Covid-19 and legislation on the Utility Termination Moratorium Law signed by the Governor. Also, we notified customers that if they had a financial hardship due to Covid that they can sign a deferred payment agreement with the Village per this legislation.
- Discussion was held that the WWTP Sanitation Project is now complete and Donna wants to close the project on the books. **A motion was made by Harrington, seconded by Bowe to close the WWTP Capital Project and return the unused funds to the Sewer Fund in the amount of \$15,482.97. All in favor.**
- Records Disposition Request: Per the Retention and Disposition Schedule (LGS-1)

### Retention Disposition Tracking

Year	Abstract & Disbursements	Financial Reports/Ledgers	All Cash Receipts	Taxes	Banking	Water/ Sewer Billing/Reads
2004/2005		x			x	x
2006/2007	x		x	x		x
2007/2008	x	x	x	x	x	x
2008/2009	x	x	x	x	x	x
2009/2010	x	x	x	x	x	
2010/2011	x	x	x	x	x	x
2011/2012	x	x	x	x	x	
2012/2013	x	x	x	x		x
2013/2014	x	x	x	x	x	

**Motion was made by Mayor Falsone, seconded by Poole to dispose of the record list provided. All in favor.**

7. We received no comments on the legal notice for the Referendum to use money from the recreation reserve to fund the concrete at Veterans Park.

**Budget Public hearing:** the public hearing was opened regarding the adoption of the 2021-22 Budget at 6:00 and the Mayor waived reading the legal notice. No one was present from the public and no written or phone comments were received regarding the budget.

**CEO report:**

1. Monthly report was submitted for review.

**Public works report:**

**Water:**

1. Discussed the need to install a valve on the main line loop between Oakmount Ave. and Main Street to be able to shut the high school/middle school off. **Mayor Falsone made a motion, seconded by Poole to install the valve. All in favor.**
2. There was a failure of the emergency back up well pump at the Michigan Street pump station this month. The pump and motor were replaced.

**Sewer and WWTP:**

1. The last remaining backwash pump to be replaced at the WWTP was installed.
2. Annual reports required by the DEC and EPA have been completed and submitted.
3. The replacement lights at the DPW shop, office and WWTP have been completed. Almost all of the lighting is now LED.
4. The inventory at the DPW shop and WWTP has been completed. Brian will create a spreadsheet for the information.

**Streets and Equipment:**

1. Brian is hopeful that plowing is done for the year. They have started spring cleanup and will be doing that type of work during the next several weeks.
2. Spring projects will begin as the weather permits.

**Budget:** Discussions were held on the budget. The Mayor expressed that he opposed a raise for himself. Harrington disagreed, and stated that he does a lot and should be compensated for his time. Also, noting that we have to think ahead to the next Mayor and they might have a hard time finding someone at the current salary.

**Public Hearing was closed:** The Public hearing was closed at 6:24pm.

**Bowe made a motion to adopt the 2021/2022 Budget; seconded by Harrington. The roll call vote was: Conklin-yes, Poole-yes, Bowe-yes, Harrington-yes, Falsone-yes and the 2021/2022 Budget was adopted.**

**Village Engineer:** none

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:** none

**New business:**

1. The Board was given the Public Employer Health Emergency Plan for the Village of Bloomfield for review. Discussion was held. **Motion made by Harrington, seconded by Conklin to adopt the Public Employer Health Emergency Plan for the Village of Bloomfield. All in favor.**
2. The Mayor thanked Dave Conklin for his 10 years of service and Don Bowe for his 3 years of service to the Village Board of Trustees. The Mayor then welcomed the newly elected Trustees: Michael Didas and Marco Falsone. They will take office on April 5, 2021.

**Adjournment:** The April meeting will be the fourth Wednesday, April 28, 2021. Mayor Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:28 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer