

Regular monthly meeting of October 23, 2024

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

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

Privilege of the floor:

1. Mike Bartle spoke on behalf of the Lions Club. The Tree lighting in the Village will be December 1st at 5:00pm. Mike thanked the Village for the donation again this year to help fund the cost of the ceremony. He also spoke about the Handicap Program that the Lions club has been gathering equipment for. He is asking for more access to the building where the equipment is stored. He originally asked about a pad lock. It was decided that was not a good idea because once someone had the combination, they would always have it and be able to access the building at any time. The Board told him they could make one extra key, so they would have 2 keys not just one. He also thanked the Board with the Villages help with the Veterans Banners.

Mike left the meeting at 5:54

Minutes:

1. The minutes from the September 25, 2024, meeting were approved as submitted.

Mayor's report:

1. Tax cap override was discussed. Although we have no intent to override the tax cap we will be holding a public hearing at the next board meeting on November 26, 2024. This is the recommendation of NYS that we do the Public Hearing and Local Law every year. Donna will send the notice to the paper.
2. The audit committee this year to audit the Clerk/Treasurer will be Trustee Harrington and Trustee Poole.
3. The Veterans Day ceremony at the school will be held on November 8th @7:30am.
4. The Mayor received a video from Grow Bloomfield that was sent out to all Board members. However, they could not play it, Donna will resend. They have their meetings on the 3rd Wednesday of the month-all are welcome. Paul Hudson will be at the November meeting to discuss Grow Bloomfield and the Video.

Clerk/Treasurer report: by Donna Wollschleger

1. The following budget transfers were discussed.

A motion was made by Trustee Falsone, seconded by Trustee Harrington to approve the following budget transfers: all in favor

TRANSFERS-OCTOBER 2024

TO:

FROM:

| | | | | |
|---------|----------|---------|----------------|---------------------|
| A9089.8 | UNIFORMS | A5110.4 | HIGHWAY | \$ 1,650.00 |
| G8130.4 | WWTP | G8120.4 | SANITARY SEWER | \$ 15,000.00 |
| | | | | \$ 16,650.00 |

2. The treasurer's financial reports were given prior to the meeting.
3. Abstract #5 (vouchers 137-179, TA-5) was audited and approved in the following amounts: general fund \$19,443.96; water fund \$36,355.43; sewer fund \$17,210.68; TA-\$99.00. The Clerk and DPW Supervisor declared that all services have been rendered and all goods have been received. **Trustee Falsone motioned, seconded by Trustee Poole, and it was unanimously carried to pay the bills as presented.**
4. Tax update: 11 properties are unpaid. They will be rolled over to Ontario County by November 11th.
5. Donna gave an update from the Conference.
 - a) One item discussed was changing our website and email address ending to .gov instead of .org. They pushed it at the conference, that it is now free for us to get the .gov address and that it tells our residents that it is a legit and secure website. The Board agreed. It is a long process, but Donna will work on it.
 - b) Minutes should include bank statements with cancelled checks for the board to review or to be available for the board to review. The Board decided they do not want them with the financial reports. They feel comfortable that the Mayor looks over the bank reconciliation and signs off on them. They are available any time for review from Donna
 - c) Minutes should be available within 10 days, not 5 days.
 - d) Clarification on postings; you can't count the first day its published or Sunday, but you can count Saturdays.
 - e) Double check to see if we have Cyber insurance, if not add it per the Board.
 - f) FOIL: Can't make people fill out a form. Just has to be in writing. Should have a FOIL policy, procedure or law.
 - g) Mobile phone policy: Need if we don't have and anyone with Village phones should sign it and retain in their file.
 - h) NYCOM suggest revising our local law to change public hearing notifications to 3 days instead of 5. Or create one if we don't have one.
 - i) Passwords should be at least 14 characters long. Takes years to hack.
6. Deferred Comp: A representative from NYS Deferred Comp came to the office and spoke to a few of the employees about the program.
7. Our new signs should be here in the next few weeks
8. We received \$1,000 over last year in sales tax for the 3rd Qtr.
9. There were 3 more houses sold in the Village in the last month.

CEO report: by Kim Rayburn

1. The September report was submitted and reviewed.

Public works report: By Dan Whittaker

Water:

1. The lead service line inventory has been submitted to the department of health. There are several steps that will still need to be taken. This will be an ongoing project for what looks like years to come.
2. There are still issues with the pumphouse communication and we are working with our SCADA company to resolve them.
3. The DPW is rehabbing the spring boxes at Oakmount pumphouse (painting, caulking, and repairs).

Sewer and WWTP:

1. The work continues with repairs of the valve actuators and replacing parts to get these actuators in a better environment for better longevity.

Streets and Equipment:

1. Road striping is complete on both South Ave and East Main street and Oakmount Ave.
2. The flower carts have been picked up.
3. The banners have been taken down
4. Fall brush pick up is complete.

Plans for November:

1. Holiday banners and wreaths will be put up.
2. The work will continue on the pumphouse issues as well as WWTP issues.

Standing committees: none

Special Committees: none

Unfinished Business: none

New Business:

1. Discussion was held on the County Hazard Mitigation Action Plan.

Mayor Falsone made a motion, seconded by Trustee Harrington, to approve resolution 2024-004 to Adopt the Ontario County Hazard Mitigation Action Plan. All in favor.

RESOLUTION 2024-004
VILLAGE OF BLOOMFIELD
ADOPTING THE ONTARIO COUNTY
HAZARD MITIGATION ACTION PLAN.

WHEREAS the Village of Bloomfield recognizes the threat that natural hazards pose to people and property within the Village of Bloomfield; and

WHEREAS the County of Ontario has prepared a multi-hazard mitigation plan, hereby known as Ontario County Hazard Mitigation Action Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS Ontario County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Bloomfield from the impacts of future hazards and disasters; and

WHEREAS adoption by the Village Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Ontario County Hazard Mitigation Action Plan.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF BLOOMFIELD, NEW YORK, THAT:

Section 1. In accordance with (local rule for adopting resolutions), the Village Board adopts the Ontario County Hazard Mitigation Action Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

ADOPTED by a vote of 4 in favor and 0 against, and 0 abstaining, this 23rd day of October 2024.

Adjournment: The November meeting will be Tuesday November 26, 2024. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:56 p.m.

Respectfully submitted,
Donna Wollschleger-Clerk