

Village of Bloomfield Board of Trustees Meeting of October 28, 2020

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

Regular monthly meeting of October 28, 2020 opened at 5:30 with the pledge to the flag.

Privilege of the floor: None

Minutes: The minutes of the September meeting were approved as submitted.

Mayor's report:

1. Pepsi filmed a commercial at a house on Elm St. this month that had their house painted like the Buffalo Bills and the commercial was aired on Sunday 10/25/20 during the Bills/Jets game. Along with it there was a Pepsi truck that drove through the Village one evening with signs along with a plane with banner that flew over the Village on Sunday. An exciting time for our Village.
2. New house construction on Church St. has started and is coming along nicely.
3. Reminder that the November meeting will be on Tuesday the 24th.
4. Trustee Bowe and Trustee Conklin are both up for Village election for March 16, 2021.
5. The Mayor and Donna did a Zoom on a Pandemic Plan that we must have in place no later than April 1, 2021. The committee to complete this plan will consist of the Mayor, Clerk/Treasurer and DPW Supervisor. It will be submitted to the board once complete for their approval. The plan will also have to be included in the handbook, posted on website and available in house for anyone to review.
6. Juneteenth is now a legal holiday and will be added to our list of holidays.

Clerk/Treasurer report:

1. Abstract #5 (AFG vouchers 155-196, TA 7-8) was audited and approved in the following amounts: general fund \$9,386.80; water fund \$32,181.43; sewer fund \$4,784.26 and TA \$154.41. The clerk and the DPW supervisor declared that all services have been rendered and all goods have been received. Harrington motioned, Bowe seconded and it was unanimously carried to pay the bills as presented.
2. The Treasurer report was submitted for review and discussion.
3. Tax collection update: 98% has been collected as of today. Only 2 properties remain unpaid.
4. Donna stated the new insurance rates have come in for 2021. Health insurance is up about 4% and dental insurance is down. We will be saving overall because of a change in employees and coverage.

CEO report:

1. The monthly report was submitted for review and discussion.

Public hearing was opened at 6:00

Public hearing on Local Law #1 of 2020: the public hearing was opened regarding the 2020/2021 tax cap limit at 6:00pm and the Mayor waived the reading of the notice. No one was present from the public and no written or phone comments were received. There was discussion among the Trustees and the Mayor that it is in the Villages best interest to approve to go over the 2% tax cap limit if needed. This does not mean that the Village will go over the tax limit but gives the authority to if needed in the upcoming budget. The budget would still have to be approved by the Village Board.

Public works report:

Water:

1. The SCADA System upgrade at the village tank has been completed. There were some hick ups in the changeover but Brian stated we are operating correctly now. They also replaced some piping at the Michigan Street pump station this month.
2. Water meter replacements have almost been completed in the town and village. We have 3 left to do in the village.
3. Brian is working with the town to get them to create a water district for the out of district users on CR40. This is needed to gain legal control of the water users and satisfy the Department of Health.

Sewer and WWTP: None

1. This is the last week that we use the new UV disinfection system for the year. Next week it will be bypassed, cleaned, and prepared for winter. It will be put back in service next spring.

Streets and Equipment:

1. Completed the remaining black top work for the summer and crack sealed the road cut on Main Street.
2. Banners have been removed in preparation for Halloween. Banners need to be replaced.
3. Damaged Street light on Main St. has been replaced
4. Two drainage projects were completed this month. (Elm Street, Oakmount Avenue)
5. Some ditch cleaning will be completed in the next week or two.
6. The trucks are being prepared for snow plowing in the next week or so.
7. Both the old dump truck and pickup truck are currently active on the auction site with 2 weeks remaining. Bids look good so far.
8. Discuss "CHIP" money reimbursement. CHIPS -\$59687.55, PAVE NY - \$9691.50, EWR - \$7236.52. About \$12,500 could be applied for now. The Board discussed and told Brian to go ahead and apply for what he could. The rest will be saved for the Michigan St. project.
9. Brian also shared that the City of Canandaigua who uses our Bucket truck, as part of our shared services, has offered to do a complete service on it. The Board agreed to allow this to be done.

Public Hearing for the Tax Cap override was closed at 6:13

Trustee Harrington made a motion, seconded by Trustee Bowe to adopt Local Law #1 2020 to override the tax cap for the year commencing June 1, 2022. A roll call vote was necessary to pass Local Law #1 2020, to exceed the fiscal year commencing June 1, 2021 tax cap. Roll call

vote: Conklin-Yes, Bowe-Yes, Poole-yes, Harrington-Yes, Falsone-Yes. The law was duly adopted at 6:14 pm.

Public Hearing for the Comp plan was opened at 6:15

The public hearing was opened regarding the Joint Comprehensive Plan with the Town of East Bloomfield as the lead agency at 6:15pm and the Mayor waived the reading of the notice. No one was present from the public and no written or phone comments were received. There was discussion among the Trustees and the Mayor that it is in the Villages best interest to approve the Comprehensive Plan. Discussions were held about changes to the new plan including allowing growth in the Village and Town.

Village Engineer: None

Village Attorney: None

Standing committees: None

Audit Committee: Trustee Conklin completed the Audit with the Clerk/Treasurer on October 5, 2020. Conklin reported everything to be in good standings. Discussions were held. Trustee Conklin and Donna did have a conversation that a physical inventory should be completed. It is unknown when one was done last. The Board agreed and Brian and Donna will be sure one is completed this winter. **Mayor Falsone made a motion, seconded by Harrington to accept the Audit report.**

The Public Hearing for the Comp Plan was closed at 6:30

Mayor Falsone made a motion, seconded by Trustee Poole to approve the resolution for the Town of East Bloomfield-Village of Bloomfield 2020 Comprehensive Plan:

RESOLUTION 2021-002

A resolution adopting the Town of East Bloomfield – Village of Bloomfield 2020 Comprehensive Plan providing for periodic review and reporting thereon to the Village of Bloomfield Board of Trustees and the residents of the Village of Bloomfield.

WHEREAS, the Village of Bloomfield Board of Trustees, after careful study and after public input, has considered the document entitled Town of East Bloomfield - Village of Bloomfield 2020 Comprehensive Plan; and

WHEREAS, the Village of Bloomfield has accepted the declaration of the Town of East Bloomfield Board as lead agency for preparation of the Environmental Review Record; and

WHEREAS, the Village of Bloomfield has accepted the Environmental Review Record, prepared by the Town of East Bloomfield Board, on the adoption and maintenance of said

Plan and has made a determination of significance as required under the State Environmental Quality Review (SEQR) regulations; and

WHEREAS, the Village of Bloomfield Board of Trustees acknowledges that the adoption of said Plan is an ongoing planning program for guiding the growth and development within the Village of Bloomfield and the Town of East Bloomfield, and as such, will require periodic maintenance to keep the document viable; and

WHEREAS, the Village of Bloomfield Board of Trustees has carefully considered the environmental impacts associated with the Plan adoption and determines that said Plan constitutes an acceptable and logical strategy to serve as a basis for land use regulation, infrastructure development, public and private investment, and any subsequent functional (or master) plans which may detail one or more topics set forth in the provisions of Section 7-722 of New York State Village Law; and

WHEREAS, the Village of Bloomfield Board of Trustees acknowledges and hereby gives public notice that official copies of the Town of East Bloomfield-Village of Bloomfield 2020 Comprehensive Plan and all modifications thereof shall be on file in the Village Clerk's Office, said Office having been established as the Village of Bloomfield Office;

NOW THEREFORE BE IT RESOLVED that the document consisting of text, maps and charts entitled Town of East Bloomfield-Village of Bloomfield 2020 Comprehensive Plan to be dated October 2020 is hereby adopted as the Comprehensive Plan for the Village of Bloomfield, Ontario County, New York, in accordance with Section 7-722 of the New York State Village Law; and

BE IT FURTHER RESOLVED that in order for the Comprehensive Plan to be at all times current with the needs of the community and to provide the best direction to the various municipal boards, agencies and departments of the Village of Bloomfield, in light of changing conditions, the Village Planning Board shall review the Plan and recommend revisions in written form to the Board of Trustees as deemed necessary following public review and input. Should the Planning Board find that no changes are necessary, this finding shall also be reported to the Village Board of Trustees and to the residents of the Village; and

FINALLY BE IT RESOLVED that all matters affecting the physical development of the Village of Bloomfield shall be submitted to the Village Planning Board for a report as to the conformity of said proposed action to the Comprehensive Plan. Such report shall be made to the Village Board of Trustees and shall include recommendations as to its consistency and compliance with the State Environmental Quality review (SEQR) regulations.

The above resolution was offered by Mayor Falsone and seconded by Trustee Poole at a meeting of the Village Board of Trustees on October 28, 2020 following discussion on said resolution; the following roll call vote was taken:

Trustee Harrington-Aye
Trustee Conklin-Aye
Trustee Poole-Aye
Trustee Bowe-Aye
Mayor Falsone-Aye

I, Donna Wollschleger, Clerk to the Village of Bloomfield Board of Trustees, attest to the accuracy of the above resolution and certify as to its being acted upon at a Village Board meeting held on October 28, 2020.

Donna Wollschleger

Special Committees: None
Unfinished Business: None
New business: None

Adjournment: The November meeting will be the fourth Tuesday, November 24, 2020. **Mayor Falsone motioned, Conklin seconded and it was unanimously carried to adjourn the meeting at 6:33 p.m.**

Respectfully submitted,

Donna Wollschleger,
Clerk/Treasurer