

Village of Bloomfield Board of Trustees Meeting of January 22, 2014

Present: Mayor Mark Falsone

Trustees: Francis Coleman, Dave Conklin, Scott Kimball, Clay Barnard  
Kathy Conradt, Brian Rayburn, CEO Andy Hall

Guests: Nancy Long, Frank Fessner (EB Town Board member)

Excused: Dave Conklin left the meeting at 6:15 p.m.

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

**Executive session:** Mayor Falsone motioned, Trustee Kimball seconded and it was unanimously carried to enter into executive session to discuss a matter of potential litigation in regard to a property in violation of the local law for unsafe buildings.

Mayor Falsone motioned, Trustee Kimball seconded and it was unanimously carried to close the executive session at 6:15 p.m.

**Minutes:** The December minutes were approved as submitted.

**Mayor's report:** the 5-way meeting scheduled for Jan.21 was attended by 3 members (the school superintendent and Bristol supervisor were unable to attend). The meeting was an informal discussion of current events in the 3 communities and is intended to promote the continued good working relationship between the municipalities.

**Clerk's report:**

1. Board reviewed financial report for December 2013.
2. Abstract #8 (vouchers 252-284, HG8) was presented and approved for the following amounts: General Fund \$17,253.36 Water Fund \$6395.92, Sewer Fund \$7605.28, and Sewer Capital Fund \$4176.84. Trustee Barnard audited all claims. The clerk and public works supervisor declared that all goods have been received and all services have been rendered. Trustee Coleman motioned, Trustee Barnard seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Coleman motioned, Trustee Barnard seconded and it was unanimously carried to make the following transfers: in the General Fund \$20 from A1990.4 to A9050.8 and in the Water Fund \$335 from F1990.4 to F1920.4.
4. Received a request from a commercial customer to modify the time frame for sewer billing such that it is not billed one quarter in advance for the winter months when the business is closed. This request is not a unique situation as there are other customers that are away for the winter and the entire sewer billing system is based upon the time frame of charging sewer rents one quarter in advance. Trustee Coleman motioned, Trustee Kimball seconded and it was unanimously carried to deny the request to change the time frame of sewer rent billing for one customer as it would create an arbitrary and capricious exception to the village billing system.
5. Gave a brief update on the status of the planning board's receipt of a site plan application for the corner of Main and Elm Streets.

**CEO report:** received the 2013 annual report and the monthly report for January 2014. No questions or concerns.

**Public works report:**

1. A large amount of work was done this month for the town. There were two water breaks in the town's WD#2 and two new water services for new homes on Rabbit Run were installed .
2. There were several calls for ruptured lines and frozen lines to village properties due to the sub zero temperatures and all calls were responded to immediately.
3. Surplus parts and tool inventory from the Town of Richmond were purchased at a substantial discount. This was inventory that was left from their recent take - over by MCWA.
4. Due to temperature extremes in the WWTP, the plant will likely exceed some limits this month due to the die off of bacteria needed to process the waste water.
5. Chatfield Engineers has submitted a modified time line for the sewer capital project which outlines bid opening for phase 1 this spring.
6. Plowing has exceeded the amount of plowing done in recent years. Pot hole patching is also ongoing.
7. Met with the Town of Canandaigua to discuss the options for sharing a street sweeper. They are receptive to either joint ownership or shared services, or a shared services grant but nothing has been decided yet.
8. Received the portable radar sign and will locate it on Michigan St. in the spring.

**WOLCDC:** The board thanks Clay Barnard for his years of dedicated service to serving on the committee.

**TEB meeting:** Trustee Barnard reported that he attended the EB town board organizational meeting. He suggested that the village and town boards hold a joint meeting in the spring or summer to maintain open communication between the two boards.

**Announcements:** Date for the February meeting will be Feb. 26. Trustee Coleman declared that he will be traveling in February and will not be able to attend.

**Adjournment:** Trustee Coleman motioned, Mayor Falsone seconded and it was unanimously carried to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Kathleen Conradt, Clerk

