

Village of Bloomfield Board of Trustees Meeting of July 27, 2016

Present were Mayor Mark Falsone and Trustees Dan Morley, Gail Harrington and Dave Conklin, Scott Kimball and DPW Supervisor Brian Rayburn

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

Minutes: the minutes of the June meeting were approved as amended.

Privilege of the floor: JR Ahern

Mayor's report:

1. The Comprehensive Plan will reconvene sometime in August or September. The Mayor has interest for several people on other Boards. Trustee Morley will be representing the Village Board.
2. Bond closing is scheduled for September 22, 2016.
3. The Mayor motioned and Trustee Kimball seconded to waive the penalty for water sewer bill at 37 Main Street. The new owners were not notified about their portion of the bill at the time of closing.
4. The Mayor motioned and Trustee Kimball seconded that they standard workday be 6 hours for elected officials.

Clerk's report:

1. Board reviewed monthly financial statements for June.
2. Abstract #2 (vouchers 25-60, HA12) was audited and approved in the following amounts: general fund \$21,786.14 water fund \$2,902.50 sewer fund \$18,032.05, beautification fund \$4.29. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Morley motioned, Trustee Harrington seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Morley motioned, Trustee Harrington seconded and it was unanimously carried to give prior approval to pre-pay sewer capital bills to Chamberlain (\$32,550.00) and Chatfield (\$9,127.60) and City of Canandaigua (\$10,133.10) and Conners-Haas (\$18,611.35) and Wind-Sun (\$122,790.35) and interest payment on public improvement bond (\$3,895.00).

CEO report: the board received the monthly report for July/August. There were no questions or concerns.

Public works report:

1. The leak at the water tank is being monitored. The company was out and attempted another repair, not confident this will hold. Will call Chatfield for further guidance if needed.
2. Work at the sewer plant is roughly 85% complete. There will be several punch list items to complete.

3. We will fall under the new disinfection requirements. There will be a time line set by the DEC to comply with full implementation required in 2020.
4. Mowing of the sewer main easements has been completed.
5. Waiting for finalized IMA from Canandaigua so we can order the new sweeper.
6. The brush pile has been ground. They will be back next week to haul some of the large stumps away that were too big for the machine to grind.
7. Sidewalk work will begin once the sewer project is complete.

Standing committees: no reports

Special Committees: Audit Committee will be: Trustees Gail Harrington and Scott Kimball

Unfinished Business: none

New business: Canandaigua National Bank will be donating \$1,500 over several years towards the clock and landscape. The first installment will cover the landscaping for the corner and surrounding the clock.

Adjournment: The August meeting will be the fourth Wednesday, August 24, 2016. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer