

Village of Bloomfield Board of Trustees Meeting of June, 2016

Present were Mayor Mark Falsone and Trustees Dan Morley, Gail Harrington and Dave Conklin, Deputy Clerk Belinda Campagno and DPW Supervisor Brian Rayburn

Absent: Trustee Scott Kimball

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

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

Privilege of the floor: None

Mayor's report:

1. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried that Kathleen Conradt receive a stipend for her training of the new clerks in the amount of her usual two week payroll.
2. LED sign has been ordered.
3. Grant for \$170,000 to mill/resurface Main Street was granted by Senator Funke's office in addition to \$32,000 in CHIPS.
4. Noise complaint, no ordinance in the code book.
5. Audit management letter regarding the separation of duties states what is already being done between the Clerk and Deputy Clerk.

Clerk's report:

1. Board reviewed monthly financial statements for May.
2. Abstract #1 (vouchers 400-425, HG54, HG56) was audited and approved in the following amounts: general fund \$5,189.05, water fund \$1,389.19, sewer fund \$2,540.58, sewer capital fund \$190,150.95, beautification fund \$680.50. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Mayor Falsone seconded and it was unanimously carried to pay the bills as presented.
3. Mayor Falsone motioned, Trustee Harrington seconded and it was unanimously carried to give prior approval to pre-pay sewer capital bills to Wind-Sun (\$138,249.70) and Connors-Haas (\$51,300.00) and MSA Group (\$603.00).

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

Public works report:

1. A portion of the foundation on the village tank has been excavated to allow the tank manufacturer to determine where the leak is and how to repair it.
2. There was one water main break this month on Church Street.

3. The work at the waste water treatment plan is moving along well now. I think they will be about a month behind on the completion date.

4. The clock has been installed and is functioning. Electrical work was also completed in preparation for the new sign.

5. We are almost ready to order the new sweeper. I believe we will be purchasing a demo unit with 20 hours on it. We will be able to save some money and it will be available much sooner than ordering one.

6. July we will be doing our normal summer work and possibly start on some sidewalk replacements.

Standing committees: no reports

Special Committees: no reports

Unfinished Business: none

New business:

Adjournment: The July meeting will be the fourth Wednesday, July 27, 2016. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:06 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer