

## **Village of Bloomfield Board of Trustees Meeting of April 26, 2018**

Present were Mayor Mark Falsone, DPW Supervisor Brian Rayburn and Trustees, Gail Harrington, Dan Morley, Dave Conklin and Don Bowe. Also, present was Kailee Faulkner and Donna Wollschleger.

**April Board Meeting** opened at 5:33 with the pledge to the flag.

**5:30 public hearing:** annual update report for the comprehensive plan

The board waived reading the legal notice which appeared in the Daily Messenger on April 17, 2018. There were no residents in attendance and no written or verbal comments received.

The Mayor was asked to review with the Planning Board the vacant land on Elm Street to see if anything would be changed in the zoning, the enhancements plan for Rte. 444 was removed from the document as we are no longer reserving funding, water lines and valves mapping for emergency repairs has been done and will be removed, Veteran's Park title or land control was removed along with the feasibility of a dog park, Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously approved to accept the annual report on the comprehensive plan as amended.

The public hearing was closed at 5:52

### **ORGANIZATIONAL MEETING:**

1. Conflicts of interest: Dave Conklin declared that he is the property owner of record for 12 Main St., wherein the Village Offices are located. No other declarations were made.
2. Approvals
  - The board reviewed and approved the re-appointment of Roslyn Duncan-Zoning Board 2018-2023 and Nikki Every-Planning Board 2018-2023, and Donna Wollschleger as Village Clerk/Treasurer
  - The board reviewed and approved the committee appointments for the 2018/19 fiscal year.
  - The board reviewed and approved the fee schedules for the 2018/19 fiscal year. Trustee Morley believes the special bulk storage permits storage looks high and wonders who keeps track of the state inspections. The Mayor will check into this and get back with information for the May meeting. The Mayor suggested that in the future we may want to consider increasing the late fee for water/sewer payments to a 15% penalty rate also noted that the City of Canandaigua does not put water/sewer into renter's names. The account stays in the homeowners name because the water/sewer goes with the property. His concern is homeowners getting a large relevy onto their Village tax bill.

Mayor Falsone motioned, Trustee Harrington seconded and it was unanimously carried to approve the appointments, fee schedules, and to set the organizational meeting for the fiscal year 2019/20 for April 24, 2019.

The organizational meeting was closed at 5:58 pm.

### **Regular monthly meeting of April 25, 2018**

**Minutes:** The minutes of the March meeting were approved as amended.

**Mayor's report:**

1. Donna Wollschleger was introduced as the new Clerk/Treasurer. Donna is a village resident and was welcomed by the Trustees.
2. The Mayor updated the Trustees on the new website that we are sharing with the Town of Bloomfield. The cost are being split Town-54% and the Village-46%
3. Kailee Faulkner's-Clerk/Treasurer resignation as of 4/30/18 was accepted. The Trustees thanked Kailee for her service.
4. The Mayor reported there are two bike races coming through town 5/4/18 and 5/20/18.

**Clerk's report:**

1. Abstract #11 (vouchers 384-413) was audited and approved in the following amounts: General fund \$22,508.04, Water fund \$2,681.66, Sewer fund \$1,895.34 and .The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned and Trustee Bowe seconded and it was unanimously carried to pay the bills as presented.
2. Transfers: \$1086 was transferred out of A1989.4 (Other Gov't Support) and \$582 to A1210.4 (Mayor Contractual) \$256 to 1325.4 (Clerk Contingent) \$248 to A5110.2 (Highway Maint). \$2491 was transferred out of F1990.4 (Contingent) to \$871 to F8320.4, \$820 to F8320.41 and \$800 to F8330.4 (Purification). \$1067 was transferred out of G8130.42 (Utilities) and \$560 to G1960.4 (workshops), \$147 to G8130.2 (treatment & Disp. Equipment), \$175 to G8130.4 (Treatment & Disp. Contractual) and \$185 to G8130.41 (treatment & Disp Materials). Trustee Harrington motioned to approve the necessary transfers and Trustee Morley seconded and it was unanimously carried to approve transfers.

**CEO report:** There is no further CEO report beyond the officer's report given to the Village.

1. The Mayor will check with Code Enforcement to enquire on 112 Main Street dating back to 4/6/2009 and 2469 Elm Street. Kailee added that both 21 and 56 State Street have both been recently sold.
2. The Mayor has received calls with rumors that the Elm St Project has stopped. The Mayor emailed the developer who in return called him and assured him that everything was moving forward and they plan on pouring concrete the first week in May.

**Public works report:**

1. **Water:**
  - We had a failure of the pump station SCADA system this month which forced us to run the pumps and tanks manually. The system has been repaired and restored to service.
  - We will be painting all of the fire hydrants on State Street this month.
2. **Sewer and WWTP:** No report.
3. **Streets and Equipment:**
  - All of the streets have been swept. The business district sidewalks will be pressure washed in the next week or so.
  - Pickle Park has been cleaned up and is ready for the Garden Club to do spring plantings.
  - We had a decorative streetlight get hit by a car at the lower end of Pickle Park. The pole and light fixture were destroyed. I have turned the police report into our insurance company for collection of payment from the driver's insurance company.
  - Oil and stone treatments on South Avenue and Church Streets will be taking place this month.
  - Changing street light bulbs will be done in groups, starting with Pickle Park.

- Brian will work with Trustee Bowe to get some pricing on new trash cans for the Main St. The current can outside the Village office was rotted out from the bottom.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:** None

**New business:**

**Adjournment:** The May meeting will be the fourth Wednesday, May 23. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:31 p.m.

Respectfully submitted,

Donna Wollschleger, Clerk/Treasurer