

## **Village of Bloomfield Board of Trustees Meeting of March 28, 2018**

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

**October Board Meeting** opened at 5:33

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

### **Mayor's report:**

1. Don Bowe has joined the Village of Bloomfield, Board of Trustees meeting with interest to join. The mayor opened up the floor for conversation, comments, questions and concerns for Mr. Bowe. He grew up in Bloomfield, now works for Lowes. He owns home in the Village with young children enrolled and set to enroll in the public school district. He has a vested interest in the Village of Bloomfield and is looking to "pay it back." With no disagreement from the Board of Trustees, Mayor Mark Falsone formally appointed Don Bowe as an active board member effective immediately until the March 2019 election.
2. The Mayor has been asked to sit on a board for the planning and refurbishing of "Pioneer Cemetery". This is the original burial grounds of the founders of Bloomfield. The stones were removed and repositioned across the street in what is now known as East Bloomfield Cemetery. From what is known the remains of the deceased were never moved. The goal of the committee is to fence off the border of the cemetery, clean up the area and put a statue in recognition of the deceased buried there. This property sits just northwest of the East Bloomfield Historical society. Part of the property is on the property belonging to Johnson-Kennedy Funeral Home who has graciously donated the part of its parcel to the historical society. A lot line adjustment will eventually be needed to complete this process.
3. Ontario County office of Personnel and Finance is helping the Village with its search for a new Clerk/Treasurer.
4. The mayor met with the new Bloomfield Central School Superintendent, Andy Doell, for a very quick "meet/greet"

### **Clerk's report:**

1. Board reviewed monthly financial statements for March.
2. Abstract #10 (vouchers 347-383) was audited and approved in the following amounts: General fund \$18,282.22, Water fund \$8,106.44, Sewer fund \$13,240.35 and .The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Harrington motioned and Trustee Bowe seconded and it was unanimously carried to pay the bills as presented.
3. Transfers: \$2066 was transferred out of A1989.4 (Other Gov't Support) and split out into \$1100 to A1010.1 (Legislative Board) \$415 to A1620.4 (Buildings) \$451 to A8540.2 (Drainage) and \$100 to A9089.8 (Uniforms). Trustee Morley motioned to approve the necessary transfers and Trustee Conklin seconded and it was unanimously carried to approve transfers.

**Public Hearing #1:** Public hearing regarding the expansion of residency requirements for the Village Clerk/Treasurer position was called to order at 6:00pm. No one from the public was in attendance. Mayor Falsone offered the following resolution; which were seconded by Trustee Harrington that the Village of Bloomfield Board of Trustees passes Local Law Number One of 2018: Expansion of Residency Restrictions for the Village Clerk/Treasurer. The Roll call vote was: Trustee Morley- yes, Trustee Conklin-

yes, Trustee Harrington- yes, Trustee Rowe-yes and Mayor Falsone- yes and Local Law #1 was duly adopted. The public hearing was closed at 6:11pm.

**Public Hearing #2:** The Public hearing regarding the Adoption of the 2018-19 Budget was called to order at 6:12pm. No one from the public was in attendance. Trustee Morley offered the following motion to adopt the 2018-19 Budget; which was seconded by Trustee Conklin. The roll call vote was: Trustee Morley-yes, Trustee Conklin-yes, Trustee Harrington-yes, Trustee Rowe-yes and Mayor Falsone-yes and the 2018-19 Budget was adopted. The Public hearing was closed at 6:25pm.

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

**Public works report:**

1. **Water:** Annual water quality reports are being prepared and will be ready for distribution by May first. The annual water withdrawal report for CY2017 required by the DEC has been completed and submitted.
2. **Sewer and WWTP:** Preventative maintenance, winter housekeeping chores and process improvements have been ongoing this past month. The DPW will continue with these chores until the weather breaks.
3. **Streets and Equipment:**
  - As the weather improves the DPW will begin sidewalk and street sweeping, as well as lawn cleanups from sidewalk plowing, street patching from plowing, and spring banners as well as various other aesthetics.
  - Brian Rayburn was not able to attend the meetings in Albany this year due to having the flu.
  - He does not have information regarding the CHIP'S funding for this year but has not heard anything negative.
  - A replacement van has been ordered, Brian has not received a delivery time frame yet. The old van will go to auction if it cannot be traded in.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:** None

**New business:** The Village is still investigating ways to cover the costs for the new disinfection procedures and guidelines put in place by the DEC. Chatfield Engineers has offered its services to draw up the engineering plans for this project. Total costs are estimated to be around \$300,000. There is a grant available to cover 85% of all non-engineer costs. It still leaves an estimated \$100,000 responsible to the Village. It will cost roughly \$2,000 to have the grant writing done.

The Board went into Executive Session, motioned by Mayor Falsone and seconded by Trustee Harrington at 6:40pm and came out of Executive Session at 7:00 to discuss personnel.

**Adjournment:** The November meeting will be the forth Wednesday, December 27th. Mayor motioned, Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer