

Village of Bloomfield Board of Trustees Meeting of September 23, 2015

Present were Mayor Mark Falsone and Trustees Dan Morley and Dave Conklin, CEO Andy Hall, and DPW Supervisor Brian Rayburn. Guest Daryl Lord was also present.

Excused was Trustee Scott Kimball.

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

5:30 Privilege of the floor: Daryl Lord addressed the board with a request to waive the \$100 sign variance fee for a new LED sign which will be reviewed by the ZBA on Oct. 1. The new sign will replace an existing non-conforming sign with a non - conformity of a lesser degree. Trustee Morley motioned, Trustee Conklin seconded and it was unanimously carried to waive the sign variance fee of \$100 as this is a municipal organization.

Minutes: the minutes of the August meeting were accepted as submitted.

Mayor's report:

1. Received a parade permit from the school for the homecoming parade on Sat. Sept. 26.
2. Discussed Halloween. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to declare Sat. Oct. 31 from 5pm until 9pm as the official celebration of Halloween, and further that two off-duty sheriff deputies will be retained to patrol during the evening.
3. Suggested meeting date changes for Nov. and Dec. are Tuesday Nov. 24 and Tuesday Dec. 22. A final decision will be made at the Oct. meeting.

Clerk's report:

1. Board reviewed monthly financial statements for August.
2. Abstract #4 (vouchers 86-115, HA3-4, HG36-39) was audited and approved in the following amounts: general fund \$89,250.63, water fund \$15,352.00, sewer fund \$9,170.18, sewer capital fund \$234,817.40, trust and agency \$6,957.45, and beautification fund \$71.36. 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. Trustee Conklin motioned, Mayor Falsone seconded and it was unanimously carried to make the following transfers: in the general fund \$1438 from A1990.4 to A5010.4 in the amount of \$1367 for the Park Place engineering and to A1010.4 in the amount of \$71; to the water fund \$1878 from F1990.4 and \$3018 from F8340.2 to F8340.4.

CEO report: the board received the monthly report for August/Sept. Andy gave an update on several outstanding violations. There were no questions or concerns.

Public works report:

1. Received the quote for the water storage tank repair as well as the equipment for the water mixer. The repair will cost \$15,000.00 and the mixing equipment is quoted in the mid \$20,000.00 range. Trustee Morley motioned, Mayor Falsone seconded and it was unanimously carried to expend no more than \$50,000 for the water tank repairs and mixing equipment upgrade to be funded with the water reserve, subject to permissive referendum.
2. The town water project is almost complete. The contractor did a great job.
3. Several sewer plugs were corrected this month, expected for this time of year.
4. The new storage barn is up at the WWTP. Electrical work will be done in-house this month and site work will be completed to get it usable for the winter.
5. During the work completed in phase 1 of the sewer project, an old back-up generator was replaced. The generator itself has no salvage value, but the diesel engine in the generator may have resale value. Mayor Falsone motioned, Trustee Morley seconded and it was unanimously carried to declare the generator, with diesel engine, as surplus equipment. Further study is needed to determine if the engine should go to auction or be advertised for sealed bids.
6. Park Place is finally progressing. The final top coat of blacktop will not be applied until spring so that a telephone pole can be re-located.
7. Application has been made to the Genesee Transportation Council for a grant to help pay for the Main Street resurfacing project. As this is a first-time application; the acceptance or denial process time table is unknown.
8. The Village of Victor did some sweeping for us to clean up some areas and get ready for the Homecoming Parade.
9. The five year plans are currently under review and update, and should be completed soon.

Engineer's report: The first phase of the sewer plant project is complete except for a punch list and some training items. Bids for phase 2 were opened on Tuesday Sept. 22 with a fairly quick start date expected for this phase. Mayor Falsone motioned, Trustee Conklin seconded and it was unanimously carried to approve Contract 3 base bid with alternate number 1 in the amount of \$614,295 from Wind-Sun and Contract 4 base bid with alternate number 1 in the amount of \$228,400 from Connor-Haas Inc.

Standing committees:

1. Water committee – will work with the clerk for a feasibility study for reduced water/sewer rates for seniors with enhanced STAR.

2. Sidewalks – Trustee Morley presented his inventory of sidewalks and will forward the report to the DPW for consideration in the five year plans.

Special Committees: no reports

New Business: a resident interested in the position of clerk/treasurer will be invited to attend a board meeting in October or November to meet the trustees.

Adjournment: The October meeting will be on the fourth Wednesday, Oct. 28. Trustee Morley motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Kathleen Conradt, Clerk/treasurer