

Village of Bloomfield Board of Trustees Meeting of September 28, 2016

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

In attendance: Angelo Prestisiacomo, John Barry, Mike Czlonka and Derek Brocklebank

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

Minutes: the minutes of the July meeting were approved as submitted.

Privilege of the floor: Discussion of preliminary PILOT for possible project.

Mayor's report:

1. On motion of Mayor Falsone, seconded by Trustee Harrington the following resolution was ADOPTED 5 ayes 0 naves; Whereas pursuant to Village Law 3-300, all appointed Village officials must reside within Village limits and therefore be it resolved by the Village of Bloomfield Board that a Deputy Clerk may reside anywhere within Ontario County.
2. Mayor Falsone met with Town Supervisor Fred Wille and Superintendent of schools Mike Miday regarding maintaining area near tennis courts. Recreation committee will meet regarding this.
3. Main Street project-received proposal from Chatfield Engineers, the Mayor will sign.
4. Check from CNB was received; money will go towards beautification around clock and community sign.

Clerk's report:

1. Board reviewed monthly financial statements for September.
2. Abstract #4 (vouchers 104-133, HG 57) was audited and approved in the following amounts: general fund \$75,254.34, water fund \$7,260.49 sewer fund \$10,427.05 and sewer capital fund \$9,403.20. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Trustee Morley seconded and it was unanimously carried to pay the bills as presented.
3. Trustee Conklin motioned and Trustee Harrington seconded to make transfer of funds from A1010.12 to A1325.4 in the amount of \$700.00
4. Trustee Morley motioned and Trustee Harrington seconded to approve pre-payment of the following bills: Disbursement Request #3 in the amount of \$119,276.45, Bond and Interest payments in the amount of \$29,375.00 and overpayment of taxes in the amount of \$1,417.50.

CEO report: no report

Public works report:

JP from Chatfield Engineers take a look at the leak at the tank, the day we were there it appeared that the leak had finally either sealed itself completely up or had slowed to a point that no action is needed at this time. We backfilled the excavation and will monitor it.

We had to issue a water conservation notice for the area of the Town's water district that receives water from Canandaigua. The lake level dropped below the emergency threshold initiating the notice. Our wells are still holding up fine.

They are wrapping up the sewer project. Paving was done today, Doors are ordered, and we are at a point where we will be creating a punch list.

Replaced a bad section of gutter on Oakmount.

Tree trimming and sign replacements.

Will be striping crosswalks and parking spaces next week.

The new street sweeper is in service, will be doing some sweeping next week.

Spot blacktop work this month.

Standing committees:

Special Committees: Audit Committee: Audit is complete.

Unfinished Business: none

New business:

- LED sign – we were sent the wrong sign. New sign was ordered.
- Halloween hours will be: 5-9 PM. We will schedule Deputies.
- November Board meeting will be changed to Wednesday, November 30, 2016.
- Mayor received a letter from the Fire Department for the bon fire for homecoming.
- Rotary purchased new lights for both of the trees in the Village.

Trustee Morley motioned, Mayor Falsone seconded and it was unanimously carried to purchase an Asus-Intel i5 laptop computer for the Village office.

The board discussed the purchase/lease of a new copier. The Board would prefer to purchase outright if there is money in the budget, if not we will lease. To be discussed at the October meeting.

Adjournment: The September meeting will be the fourth Wednesday, October 26, 2016. Mayor Falsone motioned, Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer

