

## **Village of Bloomfield Board of Trustees Meeting of December 27, 2017**

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

**October Board Meeting** opened at 5:30

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

**Resident, Ronald Hawkins:** Mr. Hawkins presented an issue he has been having with various accounts of his to the Village Board. The first account in question is a water line which has been shut off by the resident but is still reading water usage. The reading is off in an exaggerated way. While water/sewer billing has worked hard to adjust and estimate this account it is still incorrect. Mr. Hawkins has been in touch with Brian Rayburn regarding the issue and they are still in talks as to what exactly to do with this meter. The meter may need to be replaced all together. The other property in question is a rental property belonging to Mr. Hawkins. He was not informed his tenants had not been paying the water/sewer bill and was upset those charges with penalty were re-levied onto his Village Taxes. The water usage was very high due to a leak and Mr. Hawkins is concerned this will affect his sewer unit adjustment. The board and mayor agreed they would speak to Brian Rayburn regarding the issue and would look into options and/or further action.

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

1. The Mayor motioned to formally accept Derek Brocklebank's resignation as attorney for the Village of Bloomfield. Dave seconded and the motion was carried unanimously.
2. The Mayor motioned to formally accept Scott Kimball's resignation as Village Board Trustee. Gail seconded and the motion was carried unanimously.
3. The Mayor had met with two attorney's in the month of December, in hopes of finding a replacement for Mr. Brocklebank. He was most impressed with Daniel Bryson, practicing out of Lacy Katzen's office in Canandaigua. Mr. Bryson expressed his interest in wanting the job. There is no conflict of interest as Lacy Katzen's office also represents the Town of East Bloomfield. He is willing to work for a \$3000 yearly retainer fee. The Board agreed with the Mayor's decision and formally chooses Daniel Bryson.
4. Grant Reimbursement: There is approximately \$4500 left outstanding. \$30,000 of the reimbursement money will go toward milling and blacktopping Main Street.
5. The budget calendar was handed out.
6. The Village is actively looking to appoint a new board member between now and April.

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

1. Board reviewed monthly financial statements for November.
2. Abstract #7 (vouchers 227-271 and HB5) was audited and approved in the following amounts: General fund \$34136.55, Water fund \$12849.83, Sewer fund \$28556.97 and Water Capital \$514.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried to pay the bills as presented.

3. Transfers: No transfers were done at this time due to books not being closed; which is still in process.

**CEO report:** Refer to attached document for written report.

**Public works report:** No news to report. Brian is working on the DPW budget and the street light initiative with RGE.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:**

**New business:** There is an out of district water user in arrears which the Village has no authority to re-levy on taxes. The Village needs to try to contact the owner of the property either via phone call or registered letter to obtain some sort of payment. The Public water and sewer policy code needs to be adjusted in code book to match previously amended policy.

Scott Kimball wanted to thank the Board for allowing him to be a part of the board and thanked them for their service and their willingness to let him help the Village.

**Adjournment:** The January meeting will be the forth Wednesday, January 24th. Trustee Scott Kimball motioned to end the meeting, Trustee Harrington seconded and it was unanimously carried to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer