Village of Bloomfield Board of Trustees Meeting of January 25, 2017

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

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

**Minutes**: the minutes for the December meeting were approved as amended.

**Privilege of the floor:** None

**Mayor’s report**:

1. Mayor Falsone motioned and Trustee Conklin seconded and it was unanimously carried to have Kathy Conradt and Marty Marion to be election inspectors for the upcoming election in March 2017.

2. Mayor Falsone motioned and Trustee Harrington seconded and it was unanimously carried to hire Ray Wager, CPA to help train and prepare the Annual Update Document, not to exceed the amount of $1,700.00.

**Clerk’s report**:

1. Board reviewed monthly financial statements for January.

2. Abstract #8 (vouchers 241-276, HG 69 and 70) was audited and approved in the following amounts: general fund $12,185.21, water fund $3,817.41, sewer fund $88,465.35 and sewer capital fund $25,860.46. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Trustee Harrington seconded and it was unanimously carried to pay the bills as presented.

3. Trustee Harrington motioned and Trustee Morley seconded and it was unanimously carried to make transfer of funds from A1190.4 to A5010.4 in the amount of $3,824.00 and from A1990.4 to A7550.4 in the amount of $8.00 and from A1990.4 to A1325.4 in the amount of $255.00 and from A1640.4 to A1325.4 in the amount of $562.00 and from F1990.4 to F1919.4 in the amount of $1,126.00 and from F1990.4 to F8310.2 in the amount of $123.00 and from G1990.4 to G8130.42 in the amount of $2,052.00 and from G9730.7 to G9730.6 in the amount of $5,000.00 and from HG8110.4 to HG8130.41 in the amount of $16,443.00.

4. Trustee Kimball motioned and Mayor Falsone seconded and it was unanimously carried to give prior approval to pay: Chatfield Engineers for $58.00, Benefactor Funding Group for $245.00 and M&T Bank for bond payment of $45,000.00 and interest payment of $3,895.00.

**CEO report**: Annual Report submitted, to be reviewed at February meeting

**Public works report**:

The plans for the Main Street water main project have been submitted to the DOH and DOT for review. Once we have reviewed their comments we will get the project out to bid.

There is still one process we are working on at the WSTP, but for the most part everything is up and running.

There is an issue with the offsite alarm monitoring which is done through our cell phones. It is possible that our cell phones will not support the apps needed for the system. Two of our cell phones are about five years old and may need to be updated.

DEC is doing the annual compliance inspection tomorrow.

In the process of redoing four park benches and building six new flower carts. These should all be done this month.

Budget preparation is underway.

**Standing committees**: none

**Special Committees:** none

**Unfinished Business**: none

**New business**: 10 applicants to be interviewed for the CEO position next week.

**Adjournment:** The February meeting will be the fourth Wednesday, February 22, 2017. Trustee Conklin motioned and Trustee Morley seconded and it was unanimously carried to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Laura Andolino, Clerk/Treasurer