

## **Village of Bloomfield Board of Trustees Meeting of May 24, 2017**

Present were Mayor Mark Falsone and Trustees Dan Morley, Scott Kimball, Gail Harrington and Dave Conklin.

Absent was DPW Supervisor Brian Rayburn

**May Board Meeting** opened at 5:26

**Mark Case:** 8 Park Place Resident, Mark Case, presented property concerns regarding drainage issues to the Village Board.

He expressed the concerns he had regarding his property with the following specifics: He had initially spoken with the head of the DPW in 2005 about water going over the culvert. The water off to the corner by the Grange/old Town Hall was never addressed and a catch basin was actually removed from that area, now allowing that water to flow onto his property. The drains on both 5&20 and Park Place had not been cleaned. The parking lot of the Methodist Church had been paved and no drainage installed.

The result of these three things has affected the Case residence in the following ways: water is now flooding new parts of the home. It washed out the dirt floor of his basement. It has created a water trench through the yard by the basement. There is substantial damage to the garage floor and wall; both will need to be replaced. Mr. Case is seeking some sort of assistance and/or compensation to fix damages done to his property.

Village Board response was to notify the DPW to clean drainage on a more regularly scheduled timeline and possibly contact the state about cleaning the drainage on 5&20. Assess damage done to sinking sidewalk on Park Place. Have Chatfield Engineers contact Mr. Case directly and set up a one on one meeting to try to find some sort of resolution. Also to address the Methodist church parking lot drainage issue. The conclusion from the Village Board and the Village Insurance broker is the Village is not responsible for damages. The situation must be further assessed by Chatfield Engineers.

**Joe Wilson:** 144 Main Street Resident, Joe Wilson and family, presented to the Village Board their interest in having chickens and potentially other livestock on their property. They brought to the VB's attention their property used to be zone agriculturally, but the zoning has been abandoned over the years of nonuse. They presented other various municipalities in the area which permit chickens; Naples being the only one in Ontario County.

Village Board response was to let the Wilson's know they would look into what the process would be to overturn an existing law. There would have to be a petition, followed by approval from all three boards. The mayor expressed he would be in contact with the Village attorney for further information.

**Scott Kimball:** Trustee, Scott Kimball, announced to the Village Board, he is officially running for East Bloomfield Highway Superintendent. The election is in November. If victorious, Scott plans on staying on the Village Board until he is sworn in on January, 3<sup>rd</sup> 2018. If people have questions, Scott expressed he would like them all directed to him.

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

**Mayor's report:**

1. Sales tax had a 3.5% increase
2. A permit was obtained for the annual Memorial Day Parade

3. The Elms Project is awaiting conditional approvals put forth by the Planning board to be cleared. The developer is paying for all services needed for them from Chatfield Engineers.
4. Shared services meetings continue. As we do a lot already, municipalities are looking into I.T. shared services
5. Bids came in extremely high for Funke Main Street project. The lowest bid was \$394,195 for the water expenses and approximately \$80,000 for the road. The question remains, "how do we go forward?" to be answered at the June meeting. The VB felt it best to have Brian Rayburn and JP Schepp, of Chatfield Engineers, at the June meeting to answer questions. The \$174,000 grant is available for three years after it is received.
6. Question of the value of a Stamp Machine was presented. The value becomes much larger if the USPS location in the village were to close completely.

**Clerk's report:**

1. Board reviewed monthly financial statements for March.
2. Abstract #12 (vouchers 385-417) was audited and approved in the following amounts: general fund \$15,084.79, water fund \$79,754.47, and sewer fund \$5,118.23. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Conklin motioned, Trustee Kimball seconded and it was unanimously carried to pay the bills as presented.
3. Transfers: \$4370 from G8130.43 to G1990.4, \$2200 from F8320.2 and \$4690 from F8304.4 to F1990.4, \$10,000 from A9950.98 and \$9,982 from A9950.94 to A1990.4.
4. Jennifer from Ray Wagers office has been in to help with the reconciliations. We have her coming back this week to get us up to date with all our accounts. Ray Wagers office will also be completing our AUD this year.

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

**Public works report:**

1. Water:
  - The annual water quality reports for the village and town are completed.
  - The DPW will be painting some bad fire hydrants this month.
2. Sewer and WWTP:
  - The DPW and Village made it through all three of the last storms with little to no flooding at the WWTP.
  - There is a problem with the new generator switching over when needed at the plant. The generator service tech is working on it.
3. Streets and Equipment:
  - The streets will be all cleaned up for Memorial Day. All the banners and benches are out, and all of the flowers will be done.
  - The DPW put forth an ample effort of storm drain flushing and catch basin cleaning this month
  - Normal Summer work will begin this month.
  - Street striping should take place this week or next.

**Standing committees:** no reports

**Special Committees:** no reports

**Unfinished Business:** none

**New business:**

No new business.

Trustee Harrington called Executive Session at 6:45, Trustee Conklin seconded.

**Adjournment:** The June meeting will be the fourth Wednesday, June 28. Mayor motioned, Trustee Conklin seconded and it was unanimously carried to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Kailee Faulkner, Clerk/Treasurer