

1. Call to Order and Sign-In Sheet:

Chairman Dan Aronson called the meeting to order at 5:37 p.m. The following committee members were present: Chair Dan Aronson, Co-Chair Dan Schoonover, Frank Oudin, Jim Leedle and Kevin Conlon. Advisory Committee members present: Domenic Alexandroni. Absent: Fred Klabunde.

2. Minutes:

Minutes were tabled, none were presented for review.

3. New Business, Discussion, and Possible Action:

a. **Traffic Sign Request – Highland Beach Corp.:** Michael Skender appeared on behalf of the residents of the Tombeau Rd./ Circle Dr. – Highland Beach area. Mr. Skender explained there have been many complaints of speeders, stop sign violations and dangerous pedestrian crossings (near accidents) as children are crossing to get to the beach. He is requesting a 3-way stop at Tombeau Rd. and Circle Dr., a yield sign on Circle Dr., and a cross-walk for beach goers.

Trustee Aronson agreed to look into the necessary steps regarding the requested signs to see what could be done and what it would take to accomplish.

b. **Highway Report:** Trustee Aronson reported that the Highway Dept. has finished mowing the roadsides. They have also put up new stop signs, speed limits signs, stop ahead signs, dead-end signs on newly paved roads. The washouts on the road edges have been fixed where needed. Three (3) plow trucks have been made ready for the winter season, there are still two (2) left to do. Truck #3, transmission is really starting to fail. It is a 1999 truck, replacement of transmission will be costly when it fails. The plugged culverts from the beavers is being addressed, no further status available at this time. The report was accepted by the committee without further discussion. (Report on file in Clerk's office)

c. **Utility Report:** Domenic Alexandroni reported that dept. personnel completed their Yearly Confined Space Training on Oct. 4, 2018. They also flushed all dead-end water mains. This is done in the spring and the fall yearly. The water main valve exercising is complete. The sewer main jetting is complete for 2018. The 2019 proposed Utility budget is complete. He also reported that they have reviewed the applications submitted for the wastewater operator position and have narrowed it down to five (5) applicants; the next step will be to interview the chosen applicants. The report was accepted by the committee without further discussion. (Report on file in Clerk's office)

4. Adjournment:

A motion was made by Trustee Conlon; seconded by Frank Oudin to adjourn the meeting at 5:48pm. The voice vote was unanimous, and the motion carried.

Respectfully submitted,

Lisa A. McClure
Interim Village Clerk

Village of Bloomfield
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Village Finance Committee
Meeting Minutes
October 29, 2018
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1. Call to Order and Sign-In Sheet:
Chairwoman Becky Gallagher called the meeting to order at 6:00 p.m. The following committee members were present: Chairwoman Gallagher, Co-Chair Gary Grolle, Trustee Susan Bernstein, Trustee Kevin Conlon, Jodi Kelleher and Interim Administrator Steve Cole.

2. Minutes: 08-27-18
A motion was made by Trustee Bernstein; seconded by Co-Chair Grolle, to approve the minutes as submitted. A voice vote was unanimous; motion passed.

3. New Business, Discussion and Possible Action:
 - a. **Finance Reports:** Chairwoman Gallagher asked for clarification of “voucher” checks, Chief Cole explained the term referred to the document the employees receive verifying their direct deposited paychecks. Trustee Bernstein had a brief question about garbage collection payments. A motion was made by Co-Chair Grolle; seconded by Trustee Bernstein to accept the financial statements as presented and recommend them to the full board for approval. A voice vote was unanimous; motion passed.
 - b. **Review Village Ordinance 2012-O-04, Interim Payables:** A motion was made by Co-Chair Grolle; seconded by Trustee Bernstein, to table any discussion until the November committee meeting. A voice vote was unanimous; motion passed.
 - c. **Review Resolution 2015-R-22, Finance Committee Plan:** A motion was made by Co-Chair Grolle; seconded by Ms. Kelleher, to table any discussion until the November committee meeting. A voice was unanimous; motion passed.

4. Adjournment:
A motion was made by Co-Chair Grolle and seconded by Trustee Bernstein to adjourn the meeting at 6:05pm.

Respectfully submitted,

Lisa A. McClure
Interim Village Clerk