

AGENDA FOR THE JUNE 18, 2019  
PUBLIC HEARING AND REGULAR MEETING OF THE  
VILLAGE OF BAINBRIDGE BOARD OF TRUSTEES  
HELD AT 6:30 PM IN THE VILLAGE CLERK'S OFFICE

REGULAR MEETING

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS 5/21 & 6/10/19
4. REPORTS
  - A. PUBLIC SAFETY – Casey Caratelli
  - B. PUBLIC WORKS – Jeff Webb
  - C. WATER & SEWER – Shane Nordberg
  - D. CLERK – Brenda Parsons
  - E. ANIMAL CONTROL – Scott Webb
  - F. MAYOR – Philip Wade
5. PUBLIC COMMENT PERIOD –
6. LICENSES AND PERMITS – Use Of Building & Grounds Permit – Violet Wade – Summerfest to be held 7/26 & 7/27; BG Pony League request to use baseball field 6/1-8/1/19.
7. FINANCIALS REVIEW
  - A. Treasurer's Report for May 2019
  - B. End of 2018-19 budget adjustments for Water and Sewer Funds, and review of all budget adjustments compared to 2019-20 budget.
8. CLAIMS
  - A. Un-Audited Claims for June 2019:
    - General Fund Abstract #1 in the amount of \$57,391.65
    - Water Fund Abstract #1 in the amount of \$3,311.38
    - Sewer Fund Abstract #1 in the amount of \$4,991.04

- B. Audited Claims for May 2019:
- General Fund Abstract #12 in the amount of \$17,880.39, Check #'s 20092-20118
  - Water Fund Abstract #12 in the amount of \$6,245.50, Check #'s 5252-5261
  - Sewer Fund Abstract #12 in the amount of \$8,022.70, Check #'s 5575-5585

9. OLD BUSINESS

- A. Inoperative Motor Vehicles –77 N. Main
- B. U-source Bids
- C. Street Light Replacement Project
- D. Unsafe Buildings - 48 West Main St., 15 Evans St.
- E. Dissolution of Planning Board – Local Law #1of 2019 (SEQR)
- F. New Water Bill Format
- G. Water Billing – Proposed Rate Changes
- H. Union Negotiations
- I. Audit Status

10. NEW BUSINESS

- A. Water Bill Penalty Forgiveness – Fred & Linda Stafford request to remove penalties from Acct #0376, 0402, 0403, 0426
- B. Erik Barnard Resignation Letter
- C. Annual Quality Water Report for 2018
- D. North Main Street Parking Signs near Evans St.
- E. Grants Status:
  - 1) Water System Engineering Study-Grant App due 7/27
    - Resolution
    - Public Hearing by7/8
  - 2) Sanitary Sewer System Engineering Study – Grant App due 7/26

11. CORRESPONDENCE

- Incoming –
- Outgoing –

12. ADDITIONS TO THE AGENDA

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13. EXECUTIVE SESSION

14. ADJOURNMENT – Next Regular Meeting July 16, 2019