

VILLAGE OF BAINBRIDGE  
BOARD OF TRUSTEES  
PUBLIC HEARING AND REGULAR MEETING HELD  
JULY 16, 2019 AT 6:30 PM IN THE VILLAGE CLERK'S OFFICE

PUBLIC HEARING

CALL TO ORDER: Mayor Wade called the Public Hearing to order at 6:33 PM

MEMBERS PRESENT: Mayor Wade, Deputy Mayor Campbell, Trustee Mayes, Trustee Taylor

ALSO PRESENT: Superintendent Webb, Clerk Parsons

VISITORS: There were two three visitors present

Mayor Wade stated that the purpose of the public hearing is to receive comments concerning Local Law #1 of 2019, a Local Law Abolishing the Planning Board of the Village of Bainbridge.

Mr. Mike Palmatier asked why this Board is being abolished. Mayor Wade said that the Planning Board Members did not feel the Board was needed as they hardly ever had business at their meetings. He explained that the duties would be transferred to the Village Board so the same steps would be required when people submit a permit.

Mr. Whitham asked where the legal notices are published. Mayor Wade said they are published in The Evening Sun as the Tri-Town News is no longer being published.

Deputy Mayor Campbell moved to adjourn at 6:40 PM, second by Trustee Taylor.

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None  
Carried.

REGULAR MEETING

CALL TO ORDER: Mayor Wade called the Regular Meeting to order at 6:42 PM.

MINUTES: The Minutes of the June 18 and July 8, 2019 meetings were presented to the Board.

July 8, 2019 Minutes

Trustee Taylor moved to approve the minutes of the Public Hearing and Special Meeting held July 8, 2019 as presented, second by Trustee Mayes.

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None

Carried.

June 18, 2019 Minutes

Trustee Taylor moved to approve the minutes of the June 18, 2019 Regular Meeting as presented, second by Trustee Mayes.

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None

Carried.

REPORTS: Reports were received from DPW, Water & Sewer, Mayor and Clerk.

Trustee Taylor asked about replacing the light on the intersection of Kirby and Greenlawn. Apparently, the flashing light was hit by a box truck and is not operating properly now. Superintendent Webb said that he has contacted DOT to see if they have any extras that we could get, he is waiting for them get back with him.

Trustee Mayes asked about the problems with the VFD pump. Superintendent Webb said they could not figure out why the wires melted but they have put an air conditioner in the room to keep it cool. The expert from Siewert came to look at it and said the problem was within the box which was over 200 degrees and caused the wires to melt.

Mayor Wade asked about the building at 48 West Main Street. Superintendent Webb said that he has contacted two contractors and is waiting for the second quote.

There was conversation about who would take the building down. Deputy Mayor Campbell said that he does not feel the DPW should be in the business of demolishing buildings.

The Board feels the owner should be contacted again and invited to the next meeting.

Trustee Mayes moved to accept the above reports as presented, second by Deputy Mayor Campbell.

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None  
Carried.

#### Use of Building and Grounds Permits

Mr. Jerome Degan submitted a permit to use the outfield of the baseball field for youth soccer practice in August.

Trustee Taylor moved to allow the youth soccer team to use the baseball field for practice, second by Trustee Mayes.

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None  
Carried.

#### Unaudited Claims

The Unaudited Claims for July 2019 were as follows:

General Fund Abstract #2 in the amount of \$24,909.35  
Water Fund Abstract #2 in the amount of \$3,102.54  
Sewer Fund Abstract #2 in the amount of \$127,364.39

Deputy Mayor Campbell moved to approve the above unaudited claims, second by Trustee Taylor.

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None  
Carried.

Audited Claims

The Audited Claims for June 2019 were as follows:

General Fund Abstract #1 in the amount of \$58,101.65,  
Check #'s 20123-20144

Water Fund Abstract #1 in the amount of \$3,311.38, Check  
#'s 5266-5269

Sewer Fund Abstract #1 in the amount of \$5,177.42, Check  
#'s 5590-5599

Deputy Campbell moved to approve the above Audited  
Claims, second by Trustee Taylor.

Vote: Ayes – Campbell, Mayes, Taylor, Wade

Noes – None

Carried.

OLD BUSINESS:

Inoperative Motor Vehicles

The cars at 77 North Main Street remain on the property.  
Superintendent Webb will have an appearance ticket served  
on the owner of the property.

Usource Bids

Mayor Wade said that he has not received any new bids  
from Usource.

Street Light Replacement

Nothing new to report on the street light replacement.

Dissolution of Planning Board Resolution

Deputy Mayor Campbell RESOLVED,

WHEREAS, a resolution was duly adopted by the Village Board of  
the Village of Bainbridge for a public hearing to be held by said  
Board at the Village Hall, 33 West Main Street, Bainbridge, New  
York at 6:30 PM on Tuesday, July 16, 2019 to hear all interested  
parties on a proposed Local Law entitled "A Local Law Abolishing  
the Planning Board".

WHEREAS, notice of said public hearing was duly advertised in The Evening Sun, the official newspaper of the Village on the 3rd day of July, 2019 and

WHEREAS, said public hearing was duly held at the Village Hall on July 16, 2019 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Bainbridge, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,

NOW, THEREFORE, the Village of Bainbridge Board of Trustees hereby adopts said Local Law as Local Law No. 1 of 2019 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Bainbridge, and to file said Local Law with the Secretary of State.

Resolution was seconded by Trustee Taylor.

Vote: Roll Call – Campbell – Aye, Mayes – Aye, Taylor – Aye, Wade - Aye

Resolution #2019-13 was unanimously carried.

#### New Water Bill Format

Clerk Parsons is working on this.

#### Proposed Water & Sewer Rate Changes

Mayor Wade would like to work further on the new rate structure. He would also like to hold a public forum in addition to the required public hearing. Trustee Taylor suggested producing a fact sheet about the reasons behind the need for a new rate structure.

Mayor Wade proposed to have a public meeting on September 11 and the Public Hearing on September 17.

#### Union Negotiations

The negotiations have been concluded and the board will have a separate session to discuss.

Audit Status

Mayor Wade gave a written response to the Comptroller's Office concerning the Audit. The audit has been published on the Comptroller's Office website. Mayor Wade has been contacted by a few news outlets concerning the audit.

North Main Street Parking Signs near Evans St.

Mayor Wade said that he thinks we may be able to add a couple spaces on North Main Street, however other members of the board disagreed.

NEW BUSINESS:

Grant Status

Mayor Wade will contact Mr. Taylor Bothar to be sure we are on track to submit the grant on July 26<sup>th</sup>.

Waste Hauler Agreement for 2019-20

The waste hauler agreement with Chenango County was presented to the Board for approval.

Trustee Taylor moved to approve the waste hauler agreement for 2019-20, second by Mayes

Vote: Ayes – Campbell, Mayes, Taylor, Wade  
Noes – None

Carried.

Proof of Claim for PGH Bankruptcy

Clerk Parsons must file a proof of claim with the Attorney's for PGH Grocers, LLC for the water/sewer bills and lawn mowing bills that were put into the bankruptcy.

Deputy Mayor Campbell moved to allow Clerk Parsons to file a Proof of Claim, second by Trustee Mayes.

Budget Vs. Actual for 2018-19

This will be discussed at the next meeting.

ADDITIONS TO THE  
AGENDA:

Superintendent Webb has an Eagle Scout who would like to erect a building on the baseball field to cover spectators. He would also like to put an extension over the dugout for a sunshade.

Superintendent Webb said that they will be blacktopping on Pearl and Kirby Streets, weather pending.

The AIM funding was reinstated in the State budget.

EXECUTIVE SESSION: Trustee Mayes moved to go into Executive Session at 8:15 PM to discuss Union Contract Matters, second by Trustee Taylor.

Vote: Ayes – Campbell, Mayes, Taylor, Wade

Noes – None

Carried.

Return to Regular Session

Trustee Campbell moved to return to Regular Session at 8:28 PM, second by Trustee Mayes.

Vote: Ayes – Campbell, Mayes, Taylor, Wade

Noes – None

Carried.

ADJOURNMENT: Trustee Campbell moved to adjourn at 8:29 PM, second by Trustee Taylor.

Vote: Ayes – Campbell, Mayes, Taylor, Wade

Noes – None

Carried.

Mayor Wade adjourned the meeting.

Brenda L. Parsons  
Clerk-Treasurer