

AGENDA FOR THE JULY 16, 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

PUBLIC HEARING

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. ADJOURNMENT

REGULAR MEETING

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS 6/18 & 7/8/19
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 – Jerome Degan, Bainbridge Youth Soccer Coordinator requested to use baseball field from 8/5-10/19/19
7. FINANCIALS REVIEW
  - A. Treasurer's Report for June 2019
8. CLAIMS

- A. Un-Audited Claims for July 2019:
  - General Fund Abstract #2 in the amount of \$
  - Water Fund Abstract #2 in the amount of \$
  - Sewer Fund Abstract #2 in the amount of \$
  
- B. Audited Claims for June 2019:
  - General Fund Abstract #1 in the amount of \$55,101.65, 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
  
- 9. OLD BUSINESS
  - A. Inoperative Motor Vehicles –77 N. Main, letter sent with no response, appearance ticket to be served
  - B. U-source Bids
  - C. Street Light Replacement Project
  - D. Unsafe Buildings - 48 West Main St.
  - E. Dissolution of Planning Board – Adoption of Local Law #1of 2019 (resolution)
  - F. New Water Bill Format – Clerk Parsons researching
  - G. Water Billing – Proposed Rate Changes
    - Public Meeting
    - Public Hearing
  - H. Union Negotiations
  - I. Audit Status
  - J. North Main Street Parking Signs near Evans St.
  
- 10. NEW BUSINESS
  - A. Water Bill Penalty Forgiveness –
  - B. Grants Status:
    - 1) Water System Engineering Study-Grant App due 7/27
    - 2) Sanitary Sewer System Engineering Study – Grant App due 7/26
  - C. 2019-20 Waste Hauler Agreement
  - D. Proof of Claim for Bankruptcy Filing – PGH Grocers LLC
  - E. Budget vs. Actual for 2018-19
  
- 11. CORRESPONDENCE
  - Incoming –
  - Outgoing –
  
- 12. ADDITIONS TO THE AGENDA

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13. EXECUTIVE SESSION

14. ADJOURNMENT – Next Regular Meeting August 20, 2019