

VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES
SPECIAL MEETING HELD SEPTEMBER 24, 2019
AT 6:30 PM IN THE VILLAGE CLERK'S OFFICE

CALL TO ORDER: Mayor Wade called the meeting to order at 5:00 PM

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

ALSO PRESENT: Clerk Parsons, Superintendent Webb

VISITORS: There were 6 visitors present.

Mayor Wade stated that the purpose of the special meeting was to discuss Local Law #2 of 2019, the corrective action plan for the audit by the OSC, the Sexual Harassment Policy and the proposed community center.

Local Law #2 of 2019

A copy of Local Law #2 of 2019, A Local Law enacted pursuant to Article 11 of the Village Law and Chapter 160 of the Village Code of the Village of Bainbridge with regard to water rents; Article 14 of the Village Law

Trustee Taylor moved to hold a public hearing on October 15, 2019 at 6:30 PM and the public informational meeting on Thursday, October 10 at 6:00 PM.

Corrective Action Plan to OSC Audit

Mayor Wade said that the corrective action plan to the OSC is due. Mayor Wade drafted a response and distributed it to the Board.

Deputy Mayor Campbell moved to submit the presented corrective action plan, second by Trustee Taylor.

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

Carried.

Sexual Harassment Policy

The sexual harassment policy training must be completed by October 9, 2019. A policy is in place in the manual but there also needs to be a complaint form in the policy. Mayor Wade drafted a complaint form and asked for a motion to include this form in our Sexual Harassment Policy.

Trustee Taylor moved to accept the modified Sexual Harassment Policy, second by Trustee Mayes.

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

Building Permit for Community Center

The building permit for the Community Center was discussed again.

Deputy Mayor Campbell said that he feels the building is a replacement building and should not have to follow all the regulations.

Trustee Taylor does not feel it needs to go to the Zoning Board.

Matt Germond said that this project has momentum at this point, he is afraid if we wait this project will take a back burner. He also said that he is more than willing to go to the Zoning Board if that is what the Board decides.

Trustee Taylor moved to send the permit to the Zoning Board with a deadline to meet within two weeks, there was no second.

Motion was not passed.

ADJOURN:

Deputy Mayor Campbell moved to adjourn at 5:58 PM, second by Trustee Taylor.

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

Brenda L. Parsons
Clerk-Treasurer