

VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING HELD
OCTOBER 15, 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 6:32 PM

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

ALSO PRESENT: Chief Caratelli, Superintendent Webb, Clerk Parsons

Mayor Wade said that the purpose of the Public Hearing was to receive comments from the public concerning Local Law No. 2 of 2019, A local law enacted 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 and Chapter 109 of the Village Code of the Village of Bainbridge with regard to sewer rents for the Village of Bainbridge.

PUBLIC COMMENT: There was no one from the public present.

Deputy Mayor Campbell asked if the Board thought the word has gotten out concerning the Local Law. Mayor Wade said it was published in the Evening Sun, put on the Village Facebook page and the Village website.

ADJOURNMENT: Deputy Mayor Campbell moved to adjourn the public hearing at 6:35 PM, second by Trustee Taylor.

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

REGULAR MEETING

CALL TO ORDER: Mayor Wade called the regular meeting to order at 6:36 PM

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

ALSO PRESENT: Chief Caratelli, Superintendent Webb, Clerk Parsons

EXCUSED: Trustee Mayes was excused.

VISITORS: There were no visitors present.

MINUTES: September 17, 2019 Regular Meeting

The minutes of the Regular Meeting held September 17, 2019 were presented to the Board.

Trustee Taylor moved to accept the above minutes as presented, second by Deputy Mayor Campbell.

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

September 24, 2018 Special Meeting

The minutes of the Special Meeting held September 24, 2019 Special Meeting were presented to the Board.

Deputy Mayor Campbell moved to accept the above minutes as presented, second by Trustee Taylor.

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

October 10, 2019 Special Meeting

The minutes of the Special Meeting held October 10, 2019 Special Meeting were presented to the Board.

Trustee Taylor moved to approve the above minutes as presented, second by Trustee Eisenberg.

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

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

Police

Chief Caratelli spoke about two new laws that will be enacted January 1, 2020. These laws will make the arrest and incarceration process much more involved.

Trick-or-Treat

Chief Caratelli asked about Trick-or-Treat hours.

Mayor Wade moved to hold Trick-or-Treat on October 31, 2019 from 4:30-7:30 PM, second by Trustee Eisenberg.

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

Carried.

Public Works

Superintendent Webb said that Siewert will be here October 16, 2019 to work on the WWTP as there is a problem with the low-level float.

77 North Main Street is still an issue with junk cars. The judge said that the process must be started again. The letters have been prepared and will be served by the Police Department.

Parking lot lights – The lights are all shot, plastic is melted and water is running through the lights. Chris Puerile from Drogen's said if the manufacturer will not, they will warranty the lights.

Trustee Taylor moved to approve the above reports as presented, second by Trustee Eisenberg.

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

Carried.

LICENSES/PERMITS: Bainbridge Allstars

Mayor Wade spoke to Mr. Tim Kinter concerning the usage permit for the baseball field. He asked to use it for the whole year and Mayor Wade said that he would like a better idea

when he will be using it in the case that someone else asks. He amended his request to use the field from October to April. Mr. Kinter said that he does work with the other entities that use the field and will coordinate with them as necessary.

Trustee Taylor moved to approve the amended building usage permit from Mr. Tim Kinter for the Bainbridge Allstars, second by Trustee Eisenberg.

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

TREASURERS REPORT: Clerk Parsons pointed out the fact that the balance in the Water Fund will not cover the bond payment of \$88k. She will hold the check until just before the due date but is not sure if we will have enough funds to cover the payment.

Trustee Taylor moved to transfer up to \$25k from the general fund to the water fund to cover the bond payment, second by Trustee Eisenberg.

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

UNAUDITED CLAIMS: The unaudited claims for October 2019 were as follows:

General Fund Abstract #5 in the amount of \$22,788.63
Water Fund Abstract #5 in the amount of \$91,810.50
Sewer Fund Abstract #5 in the amount of \$6,160.15

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

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

AUDITED CLAIMS: The audited claims for September 2019 were as follows:

General Fund Abstract #4 in the amount of \$26,424.29, Check #'s 20213-20235

Water Fund Abstract #4 in the amount of \$3,202.66, Check #'s 5295-5299

Sewer Fund Abstract #4 in the amount of \$6,683.40 Check #'s 5634-5641

Deputy Mayor Campbell moved to approve the above audited claims, second by Trustee Eisenberg

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

Carried.

OLD BUSINESS:

Water/Sewer Billing Rate Changes – Local Law #2-2019

Trustee Taylor 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, October 15, 2019 to hear all interested parties on a proposed Local Law entitled "A Local Law 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 and Chapter 109 of the Village Code of the Village of Bainbridge with regard to sewer rents for the Village of Bainbridge.

WHEREAS, notice of said public hearing was duly advertised in The Evening Sun, the official newspaper of the Village on the 2nd day of October, 2019 and

WHEREAS, said public hearing was duly held at the Village Hall on October 15, 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.2 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 Eisenberg.

Vote: Ayes – Campbell, Eisenberg, Taylor, Wade
Noes – None
Resolution #2019-14 was carried.

Inoperative Motor Vehicles

Discussed earlier.

Street Light Replacement Project

Mayor Wade is continuing to work with Troy and Banks concerning street light replacement.

Unsafe Buildings – 48 West Main Street

Clerk Parsons will go to the County tomorrow to get the info to file the notice of pendency. Superintendent Webb will borrow some equipment and the Village will pay the tipping fees, roll-off fee, provide labor, and assess all costs associated with the demolition on to Mr. Freidenstine.

New Water Billing Format

Tabled until next month.

Fixed Asset List and AUD

The Board will look at the Comptroller's recommendations for a fixed asset list and discuss next month.

Tobacco Free Policy

Mayor Wade is working with the County on this.

Grants Status

Nothing new to report.

Comptroller's Audit

Mayor Wade has finished the Corrective Action Plan and submitted it to the Comptroller's Office.

NEW BUSINESS:

Budget vs. Actual for 2018-19

We will discuss next month

Railroad Management Company Invoice

Railroad Management sent an invoice for \$1,029.07. Clerk Parsons will send them a copy of the agreement, copy of the letter from the Village attorney, copy of the letter previously sent, and a check for \$20.

Senior Citizen/Disability Income Level

The Village follows the Town's decision. Mayor Wade will report after their next meeting.

Health Insurance Proposals

Mayor Wade will contact the Tioga County health insurance consortium and ask to be considered to join. Mayor Wade will need a copy of the current insurance plan schedule of benefits to send to the consortium.

CORRESPONDENCE: There was no correspondence.

ADDITIONS: Prospect Street Parking

Mayor Wade said that after the meeting concerning the Community Center, there is a problem with parking on Prospect Street. He said the code prohibits parking on both sides of the street.

Mayor Wade would like to contact Mr. Ryan about the problem and have him disseminate the no parking information.

ADJOURN: Deputy Mayor Campbell moved to adjourn at 8:20 PM, second by Trustee Taylor.

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

Brenda L. Parsons
Clerk-Treasurer

DRAFT