

AGENDA FOR THE NOVEMBER 19, 2019
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 MEETING - 10/15/19
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 and Ground Permit for Steve Eisenberg May 23 – October 3, 2020
7. FINANCIALS REVIEW
 - A. Treasurer's Report for October 2019
8. CLAIMS
 - A. Un-Audited Claims for November 2019:
 - General Fund Abstract #6 in the amount of \$
 - Water Fund Abstract #6 in the amount of \$
 - Sewer Fund Abstract #6 in the amount of \$
 - B. Audited Claims for October 2019:
 - General Fund Abstract #5 in the amount of \$23,717.69, Check #'s 20240-20264

- Water Fund Abstract #5 in the amount of \$91,845.70, Check #'s 5304-5309
- Sewer Fund Abstract #5 in the amount of \$6,238.76 Check #'s 5646-5652

9. OLD BUSINESS

- A. Inoperative Motor Vehicles –77 N. Main – Appearance ticket served for December 5, 2019
- B. Street Light Replacement Project
- C. Unsafe Buildings - 48 West Main St
- D. New Water Bill Format
- E. Fixed Asset List
- F. Tobacco Free Policy
- G. Grants Status: Submitted
 - i. Water System Engineering Study-Grant App due 7/27
 - ii. Sanitary Sewer System Engineering Study – Grant App due 7/26

10. NEW BUSINESS

- A. Budget vs. Actual for 2018-19
- B. Senior Citizen/Disability Income Level
- C. Forgiveness of sewer penalty for Lorraine Bryden-Miller \$7.65
- D. Chenango County SPCA Agreement for 2020
- E. Election Resolutions – No Registration Day, Polling Place & Hours of Election

11. CORRESPONDENCE

- Incoming – NYS Office of The State Comptroller – acknowledging receipt of Corrective Action Plan
- Outgoing – Drogen Electric, Chris Puerile – Thank you for assistance with parking lot lights

12. ADDITIONS TO THE AGENDA

13. ADJOURNMENT – Next Regular Meeting December 16, 2019