

VILLAGE OF BAINBRIDGE BOARD OF TRUSTEES
REGULAR MEETING HELD ON JANUARY 19, 2021 IN THE
TOWN HALL, 15 NORTH MAIN STREET, BAINBRIDGE

CALL TO ORDER: Mayor Wade called the meeting to order at 6:32 PM

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

MINUTES: Trustee Taylor moved to accept the Public Hearing and Regular Meeting minutes of December 15, 202, second by Trustee Eisenberg.

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

REPORTS: Reports were received from:

PUBLIC SAFETY – Casey Caratelli
PUBLIC WORKS – Jeff Webb
WATER & SEWER – Shane Nordberg
CLERK – Brenda Parsons
ANIMAL CONTROL – Scott Webb
MAYOR – Philip Wade

Trustee Eisenberg moved to accept the above reports as presented, second by Trustee Mayes.

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

PUBLIC COMMENT: There were no visitors present.

LICENSES AND
PERMITS:

Mr. Steve Eisenberg submitted a Use of Buildings and Grounds Permit for the Park. He would like to play music in the Park on Saturdays from May 29 to October 31, 2021.

Trustee Taylor moved to approve the Building and Grounds permit from Mr. Eisenberg, second by Trustee Mayes.

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

FINANCIALS REVIEW: Treasurer’s Report for November and December 2020
Year End Financials Review
2021-22 Budget Schedule (see attached)

CLAIMS: The un-audited Claims for January 2021 were as follows:

- General Fund Abstract #8 in the amount of \$18,009.45
- Water Fund Abstract #8 in the amount of \$3,182.52
- Sewer Fund Abstract #8 in the amount of \$5,328.87

Deputy Mayor Campbell moved to approve the un-audited claims for January 2021, second by Trustee Taylor.

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

Trustee Eisenberg suggested purchasing water coolers instead of paying rent for them each month. Clerk Parsons will look into this.

The audited Claims for December 2020 were as follows:

- General Fund Abstract #7 in the amount of \$14202.08,
Check #'s 20704-20724
- Water Fund Abstract #7 in the amount of \$5,537.64,
Check #'s 5465-5470
- Sewer Fund Abstract #7 in the amount of \$4,855.39
Check #'s 5845-5851

Deputy Mayor Campbell moved to accept the above audited claims, second by Trustee Taylor.

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

OLD BUSINESS: Local Law 2020-3 Adoption/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 Town Hall, 15 North Main Street, Bainbridge, New York at 6:30 PM on Tuesday, January 19, 2021 to hear all interested parties on proposed Local Law entitled "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 and Chapter 109 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 8th day of December 2020 and

WHEREAS, said public hearing was duly held at the Town Hall on December 15, 2020 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.3 of 2020 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: Ayes – Campbell, Eisenberg, Mayes, Taylor, Wade
Noes – None

Resolution #2021-1 was carried.

Inoperative Motor Vehicles

Letters were sent to the following addresses: 15 Pearl Street: 2 black Jeeps, 12 Scott Street: brown car, 9-11 Johnson Street: brown motor home, 1 Greenlawn Ave: gray car

Kirby Street Water Main Repair – Recommendation for Municipal Advisor

Three firms responded to the RFP sent out for a Municipal Advisor. Mayor Wade, Trustee Taylor and Clerk Parsons interviewed the candidates and the decision was made to hire Fiscal Advisors and Marketing in Syracuse, NY.

Mayor Wade asked for a motion to approve hiring a fiscal advisor,

Trustee Eisenberg moved to allow Mayor Wade, Clerk Parsons and Trustee Taylor to proceed with the next step in hiring Fiscal Advisors and Marketing as our fiscal advisor, second by Trustee Taylor.

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

NYS Police Reform and Reinvention Collaborative Committee Status

There will be a meeting for public comment held on January 27 via Zoom at 7:00 PM to discuss the NYS Police Reform

Hazard Mitigation Plan Updates

Deputy Mayor Campbell reported that this is still being worked on and a report is in the works.

Mayor Wade said that a completed plan qualifies us for grants for hazard mitigation.

Frontier/Spectrum Service Drops Loose Wire Cleanups

Mayor Wade sent a letter to Frontier concerning the drops but has not received a response.

Proposed Park Policy Draft Discussion

There is nothing new to report on the Park Policy.

Approval of Pandemic Operations Plan

This is still a draft form.

Potential Revisions to Local Law Section 57 Unsafe Buildings – Town of Hamilton Local Law

Tabled until next meeting

Potential 4-way Stop on Greenlawn and Kirby – Local Law #1 of 2021

Mayor Wade moved to hold a public hearing at 6:30 PM on February 16, 2021 to receive comments from the public on Local Law #1 of 2021, a local law making the intersection at Kirby Street and Greenlawn Avenue a 4-way stop.

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

Carried.

NEW BUSINESS:

Quote for Water Meter Reading Equipment & Software

Ti Sales submitted a quote for water meter reading equipment and software. Another written quote must be obtained.

Mayor Wade RESOLVED,

BE IT RESOLVED, that the Village of Bainbridge Board of Trustees hold a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 programs.

BE IT FURTHER RESOLVED, that the public hearing be held on February 16, 2021 at 6:30 PM in the Town Hall, 15 North Main Street, Bainbridge.

Resolution was seconded by Trustee Taylor.

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

Resolution #2021-2 was carried.

Mayor Wade said there is a newly announced CDBG and EFC Grant funding that could be used for projects such as Solar Panels at WWTP and/or water meter replacements. CDBG grants are targeted for low to moderate income areas with more than 51% of household incomes at or below the LMI threshold. Bainbridge is listed at only 40.6% LMI so the Village may not qualify.

Water/Sewer Bill Penalty Forgiveness

Tracie Champlin did not receive her 10/8/20 bills for accounts #0497 and #0516 and was charged a penalty.

Trustee Taylor moved to remove penalty amounts for account number #0497 in the amount of \$48.43 and account number #0516 in the amount of \$49.79, second by Trustee Eisenberg.

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

Carried.

Scott and Kate Webb did not receive their bill for 10/8/20 for account #0395 and were charged a penalty.

Trustee Taylor moved to remove the penalty from account #0395 in the amount of \$47.57, second by Trustee Eisenberg.

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

Carried.

Water Units for Mr. Fred Haynes

Mr. Fred Haynes owns the apartment house at 17 Kirby Street. He stated that there is only one apartment that is inhabited and the others have not been rented in 10 years. He would like the capital charge removed for these apartments.

Clerk Parsons printed out their usage since 1997 and the tax roll which shows they are classified as a 3-family residence.

After looking at the usage reports and the tax roll, the Board did not feel that a credit was in order. Clerk Parsons was directed to make a copy of these reports to send to Mr. Haynes.

ADDITIONS: Mayor Wade asked for any additions, there were none.

CORRESPONDENCE: Incoming – DOH – Water System was inspected with a satisfactory report. The SPCA – Inspected the Chenango County Shelter and found everything to up to code.

Outgoing – None.

ADJOURNMENT: Deputy Mayor Campbell moved to adjourn at 8:35 PM, second by Trustee Eisenberg.

Mayor Wade adjourned the meeting at 8:35 PM.

Brenda L. Parsons
Clerk/Treasurer