

VILLAGE OF BAINBRIDGE BOARD OF TRUSTEES  
PUBLIC HEARING AND SPECIAL MEETING  
HELD FEBRUARY 24, 2021 AT 6:30 PM  
IN THE VILLAGE CLERK'S OFFICE

PUBLIC HEARING

CALL TO ORDER: Mayor Wade called the Public Hearing to order at 6:35 PM

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

ALSO PRESENT: Clerk/Treasurer Parsons, Superintendent Webb

ABSENT: Trustee Mayes

VISITORS: There were no visitors present.

Mayor Wade stated that the purpose of the public hearing was to receive comments concerning the submission of a CDBG Application.

Deputy Mayor Campbell RESOLVED,

BE IT RESOLVED, that the Village of Bainbridge Board of Trustees opens the Public Hearing for the Community Development Block Grant Application.

Resolution was seconded by Trustee Taylor.

Vote: Campbell – Aye, Eisenberg – Aye, Taylor – Aye,  
Wade – Aye  
Noes - None

Resolution #2021-9 was carried.

There was no public present.

ADJOURNMENT: Deputy Mayor Campbell RESOLVED,

BE IT RESOLVED, that the Village of Bainbridge Board of Trustees closes the Public Hearing for the Community Development Block Grant Application at 7:40 PM.

Resolution was seconded by Trustee Eisenberg.

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

Resolution #2021-10 was carried.

SPECIAL MEETING

Mayor Wade stated that the purpose of the Special Meeting was to adopt resolutions for the Community Development Block Grant Application.

Fair Housing Policy Resolution

Deputy Mayor Campbell RESOLVED,

**WHEREAS**, the Village of Bainbridge (Village) is seeking to pursue a New York State Housing and Planning Grant to fund an engineering study of Village's existing water system (i.e. the "Project"); and

**WHEREAS**, the CBDG Community Planning Grant is applied for through the New York State Consolidated Funding Application process; and

**WHEREAS**, the CBDG Community Planning Grant application requires the Village to affirm certain policies, statutes, regulations, and Executive Orders.

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Village of Bainbridge accepts the Fair Housing Policy prohibiting discrimination in housing as described below in Section One:

Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, prohibits discrimination in the sale, rental, and financing of dwellings, and in other housing-related transactions, based on race, color, national origin, religion, sex, familial status (including children under the age of 18 living with parents or legal custodians, pregnant women, and people securing custody of children under the age of 18), and disability.

The People of the State of New York have in the New York State Constitution, Article IX, Section 2, delegated the responsibility to local government units to adopt regulations designed to promote the public health, safety and general welfare of its citizenry. Therefore, be it enacted by the Village Board of the Village of Bainbridge, Chenango County, New York; and it is further

**RESOLVED AND DETERMINED**, that the Village of Bainbridge accepts the Fair Housing Policy prohibiting discrimination in housing as described below in Section Two, Purpose:

For the purpose of providing and ensuring fair housing opportunities for all within the jurisdiction of the Village of Bainbridge, the Village Board hereby prohibits discrimination on the basis of sex, race, creed, age, familial status, color, national origin, religion, disability (physical or mental), sexual orientation, marital status, military status or victims of domestic or dating violence in the sale, rental, financing, or provision of brokerage services for housing within the jurisdiction of the Village of Bainbridge; and it is further

**RESOLVED AND DETERMINED**, that the Village of Bainbridge accepts the Fair Housing Policy prohibiting discrimination in housing as described below, Lands for Which this Policy Applies:

This policy shall apply to all areas within the jurisdiction of the Village of Bainbridge; and it is further

**RESOLVED AND DETERMINED**, that this Resolution shall take effect immediately.

Resolution was seconded by Trustee Eisenberg.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Deputy Mayor Campbell: Aye  
Trustee Eisenberg: Aye  
Trustee Taylor: Aye  
Mayor Wade: Aye

Noes – None

Resolution #2021-6 was carried.

The foregoing resolution was thereupon declared duly adopted.

CDBG Community Planning Grant Civil Rights, Equal Employment Opportunity and Section 3 Policy Resolution

Trustee Taylor RESOLVED,

**WHEREAS**, the Village of Bainbridge (Village) is seeking to pursue a New York State Housing and Community Renewal Community Development Block Grant (CDBG) Community Planning Grant to fund an engineering study of Village’s existing water system (i.e. the “Project”); and

**WHEREAS**, the CBDG Community Planning Grant is applied for through the New York State Consolidated Funding Application process; and

**WHEREAS**, the CBDG Community Planning Grant application requires the Village to affirm certain policies, statues, regulations, and Executive Orders.

**NOW, THEREFORE, BE IT RESOLVED AND DETERMINED**, that the Village of Bainbridge accepts the Civil Rights, Equal Employment Opportunity, and Section 3 Policy, which is in accordance with the following statutes, regulations, and Executive Orders:

- Title IV of the Civil Rights Act of 1964 (42 USC 2000d et seq. 24 -CFR Part 1)
- The National Affordable Housing Act of 1990 (42 USC 12832)
- The Rehabilitation Act of 1973, Section 504, as amended (29 USC 794) 24 CFR Part 8
- The Age Discrimination Act of 1975 (42 USC 6101 et seq.)
- Executive Order 11246, as amended by Executive Order 11375

- Title VIII of the Civil Rights Act of 1968 (42 USC 3601 et seq.), as amended by the Fair Housing Amendments Act of 1968 [the Fair Housing Act]
- Executive Order 11063, as amended by Executive Order 12259
- Section 3 of the Housing and Community Development Act of 1968, as amended (24 CFR Part 135)
- Executive Orders 12138, 11625, 12432, as amended
- 24 CFR Part 85; and it is further

**RESOLVED AND DETERMINED**, in accordance with the above statutes, regulations, and Executive Orders, the Village of Bainbridge will adhere to the following policy in the implementation of its CDBG funded programs:

The Village of Bainbridge will not exclude participation from, deny program benefits to, or discriminate in awarding program funds to any person based on race, color, national origin, religion, sex, age, sexual orientation or disability. Furthermore, the Village will take affirmative steps to accommodate the varying needs of disabled/handicapped individuals in order to afford equal access to any CDBG funded program.

With respect to employment opportunities, the Village of Bainbridge will promote equal opportunity to the above groups as well as Minority and Woman Owned Business Enterprises in the procurement of goods and services required to implement a CDBG program. Furthermore, to the greatest extent feasible, the Village will promote the procurement of services to firms owned or that employ substantial numbers of low- and moderate-income persons, as well as firms that are located in the Village's local service area.

With respect to fair housing practices, the Village will take necessary actions to promote fair

housing and prevent housing discrimination in the implementation of the Village's housing program.

; and it is further

**RESOLVED AND DETERMINED**, that this Resolution shall take effect immediately.

Resolution was seconded by Trustee Eisenberg.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Deputy Mayor Campbell: Aye

Trustee Eisenberg: Aye

Trustee Taylor: Aye

Mayor Wade: Aye

Noes – None.

Resolution #2021-7 was carried.

CDBG Community Planning Grant Commitment Resolution

Deputy Mayor Campbell RESOLVED,

**WHEREAS**, the Village of Bainbridge (Village) is seeking to pursue a New York State Housing and Community Renewal Community Development Block Grant (CDBG) Community Planning Grant to fund an engineering study of Village's existing water system (i.e. the "Project"); and

**WHEREAS**, the CBDG Community Planning Grant is applied for through the New York State Consolidated Funding Application process; and

**WHEREAS**, the CBDG Community Planning Grant requires a 5% cash match of the awarded grant amount from Village funds; and

**NOW, THEREFORE, BE IT RESOLVED AND DETERMINED**, that the Village of Bainbridge, if awarded the CDBG Community Planning Grant for a Drinking Water Assessment Study, hereby commits to provide the required

5% cash match of the \$50,000 grant application, equivalent to \$2,500; and it is further

**RESOLVED AND DETERMINED**, that the Mayor of the Village of Bainbridge is hereby authorized to prepared and sign a letter of commitment to the cash match, to be attached to the final CDBG Community Planning Grant application; and it is further

**RESOLVED AND DETERMINED**, that this Resolution shall take effect immediately.

Resolution was seconded by Trustee Eisenberg.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Deputy Mayor Campbell: Aye  
Trustee Eisenberg: Aye  
Trustee Taylor: Aye  
Mayor Wade: Aye

Noes – None.

Resolution #2021-8 was carried.

#### Budget 2021-2022 Discussion

Mayor Wade spoke about the 2021-2022 budget and what he has learned about our revenues coming from the State. He does not think we will be receiving AIM Funding this year.

Mayor Wade said the largest expenditure in General Fund for the upcoming year will be the F550 plow truck which is anticipated to cost around \$60K.

Deputy Mayor Campbell moved to approve the order of the F550 truck, second by Trustee Taylor.

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

Mayor Wade said he believes the tax cap is 1.31 this year.

Superintendent Webb had a list of what equipment he needs for the upcoming year.

**EXECUTIVE SESSION:** Taylor moved to go into Executive Session at 7:15 PM, second by Deputy Mayor Campbell.

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

**RETURN TO REGULAR SESSION:** Deputy Mayor Campbell moved to return to Regular Session at 8:03 PM, second by Trustee Taylor.

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

**ADJOURNMENT:** Deputy Mayor Campbell moved to adjourn at 8:04 PM, second by Trustee Eisenberg.

Mayor Wade adjourned the meeting at 8:04 PM.

Brenda L. Parsons  
Clerk/Treasurer