

AGENDA FOR THE MARCH 16, 2021
REGULAR MEETING
OF THE VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES HELD AT THE
TOWN HALL, 15 NORTH MAIN STREET

REGULAR MEETING

- CALL TO ORDER: Mayor Wade called the meeting to order at 6:30 PM
- MEMBERS PRESENT: Mayor Wade, Deputy Mayor Campbell, Trustee Eisenberg, Trustee Mayes, Trustee Taylor
- ALSO PRESENT: Chief Caratelli, Superintendent Webb, Clerk/Treasurer Parsons
- VISITORS: There was one visitor present.
- MINUTES: The minutes of the February 16, 2021 meeting were only distributed electronically so the board did not receive a paper copy. Clerk Parsons will be copy and distribute the minutes.
- REPORTS: Reports were received from:
- PUBLIC SAFETY – Casey Caratelli
 - PUBLIC WORKS – Jeff Webb, Jeff spoke about the situation with the power outage a couple weeks ago. There is a need for a backup source for the North Main Street lift station.
 - WATER & SEWER – Shane Nordberg
 - CLERK – Brenda Parsons
 - ANIMAL CONTROL – Scott Webb
 - MAYOR – Philip Wade
- Trustee Taylor moved to accept the above reports as presented, second by Trustee Eisenberg.
- PUBLIC COMMENT: Mayor Wade asked if there were any comments from the public.
- Mr. John Payne was present and spoke about a group he is a part of - Four Towns Forward. They held a “Small Town Saturday” that he said worked quite well. They found that

funds are lacking to do further projects. They are looking at hiring a grant writer and asked if the Village would be willing to split the \$200/month with the Town of Bainbridge for a maximum of \$1200 per year each.

Trustee Eisenberg asked if she has a track record on paper. Mayor Wade said that it would have to be put into the budget if the Board decided to participate. Mayor Wade said he would like to meet the grant writer and discuss our needs.

LICENSES AND PERMITS:

Mr. John Payne submitted a permit on behalf of the Chamber of Commerce for the Open-Air Market. The dates are: every Saturday from May 22 thru November 1, 2021, 6:00 AM to 2:30 PM. He said they would submit a plan to the Chenango County Health Department.

Trustee Taylor moved to approve the Open-Air Market permit, second by Trustee Eisenberg contingent upon receiving a COVID-19 plan that was submitted to Chenango County.

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

Mr. Payne also submitted a parade permit for Memorial Day to be held on May 31, 2021. He said the Chamber would take responsibility for insurance and would submit a plan to Chenango County as well.

Trustee Taylor moved to approve the permit for a Memorial Day Parade Permit to be held May 31, 2021 contingent upon receipt of a COVID-19 plan that was submitted to Chenango County, second by Trustee Eisenberg.

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

FINANCIAL REVIEW: The Treasurer's Report for February 2021 was distributed to the Board.

CLAIMS: Un-Audited Claims for March 2021:

The un-audited claims for March 2021 were as follows:

- General Fund Abstract #10 in the amount of \$16,915.72
- Water Fund Abstract #10 in the amount of \$6,272.12
- Sewer Fund Abstract #10 in the amount of \$8,455.20

Deputy Mayor Campbell moved to approve the above un-audited claims as stated above, second by Trustee Taylor.

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

Audited Claims for February 2021

The audited claims for February 2021 were as follows:

- General Fund Abstract #9 in the amount of \$21,723.67,
Check #'s 20767-20788
- Water Fund Abstract #9 in the amount of \$3,325.26,
Check #'s 5486-5490
- Sewer Fund Abstract #9 in the amount of \$7,541.90,
Check #'s 5869-5876

Deputy Mayor Campbell moved to approve the audited claims for February 2021 as stated above, second by Trustee Taylor.

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

OLD BUSINESS:

Motor Inoperative Vehicles

- 15 Pearl Street: 2 black Jeeps, - gone
- 12 Scott Street: brown car – spoke to owner, will be gone
- 9-11 Johnson Street, brown motor home, PLOW TRUCK,
- 1 Greenlawn Ave: gray car – spoke to owner, will be gone
- 77 N. Main: white Suburban – appearance ticket for car and junk yard

Water Projects – Fiscal Advisors & Marketing – Advisor Agreement approval

Mayor Wade distributed copies of the Fiscal Advisors & Marketing Agreement to the Board.

Trustee Taylor moved to approve the Fiscal Advisors & Marketing Agreement as submitted, second by Trustee Eisenberg

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

Hazard Mitigation Plan Updates

There have been no updates since the last meeting.

Proposed Park Policy Draft Discussion

This was tabled until the next meeting

Resolution Approving of Pandemic Operations Plan

The Pandemic Operations Plan was approved by the Union Representative who signed off on it. A resolution from the Board is now required.

Trustee Taylor RESOLVED,

WHEREAS, September 7, 2020 Governor Andrew M. Cuomo signed legislation (S8617B/A10832) requiring all public employers to create plans to adequately protect workers in the event of another state disaster emergency involving a communicable disease, and

WHEREAS, the law applies to all municipalities, including school districts, and

WHEREAS thanks to their personal sacrifice and hard work, we owe a debt of gratitude to our Village employees who continued to work and provide Village services throughout the Covid-19 Pandemic of 2020-2021, and

WHEREAS, the Village of Bainbridge has created the required Health Emergency Plan with considerable concern

and thought for the safety and welfare of Village employees,
and

WHEREAS, the Teamsters Union local 317 representative has reviewed and approved the Village of Bainbridge Health Emergency Plan Dated March 16, 2021,

NOW THEREFORE, BE IT RESOLVED that

we the trustees and mayor of the Village of Bainbridge do hereby approve the plan for signature by the Mayor and submission to the New York State Department of Labor.

Resolution was seconded by Trustee Eisenberg.

Poll Vote: Trustee Eisenberg – Aye, Trustee Taylor – Aye, Trustee Mayes – Aye, Deputy Mayor Campbell - Aye, Mayor Wade - Aye

Noes – None

Resolution #2021-11 was carried.

Potential Revision to Section 57 Unsafe Buildings

The Board has a sample law from Town of Hamilton. This will be revisited next month.

Intersection of Kirby and Greenlawn

Trustee Taylor spoke about his meeting with Kyle Fuller and Superintendent Webb concerning this intersection.

They discussed installing three 20 mph school zone signs. One at the foot of Kirby Hill, one at the top of Kirby Hill and one heading north on Kirby. Trustee Taylor said if this does not slow traffic down, we will revisit.

Bridge NY Grant Application for Kirby Street Bridge over Newton Creek

Mayor Wade and Superintendent Webb met with a contractor to look at the Kirby St. bridge that goes over Newton Creek. They found that the culvert itself is not in bad condition but there is rusting hardware and broken

pavement around the structure. Superintendent Webb said that he has been checking this bridge as it gets a lot of heavy traffic

Mayor Wade also said that he has advertised for an engineer for this project as it is required when applying for grant monies.

CDBG Grant

The CDBG paper work was completed and submitted through Barton & Loguidice.

Replacement Truck Purchase

Superintendent Webb said we missed the window for the State Contract bid but can go with another outfit that does the bidding for municipalities. The truck will now be approximately \$2,000.00 more.

Trustee Taylor moved to approve the purchase of a new plow truck for the DPW for an amount not to exceed \$58,000.00, second by Trustee Eisenberg.

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

H Noble (Retiree) Insurance Decision

Mr. Harold Noble asked if he could source out his own coverage after starts collecting Social Security in September of 2021. The price for the Teamsters policy came in a little higher than the quote Mr. Noble gave so the Board felt if Mr. Noble wanted to obtain his own policy it would be acceptable.

Deputy Mayor Campbell moved to allow Mr. Noble to obtain private supplemental insurance, second by Trustee Taylor.

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

NEW BUSINESS:

Local Law Renumbering #2020-3 to #2021-1

Clerk Parsons sent in Local Law #2020-3 to the State in January but it was rejected due to the fact that it was a 2020 law but received by them in 2021. The number was changed to Local Law #2020-1 and re-submitted.

Penalty Forgiveness for W/S Bills

Spencer (Acct 0631) - did not receive bills for 10/20 billing or 1/21 billing, bill has always paid bill on time. Asking for penalties of \$60.69 to be removed.

Trustee Taylor moved to forgive the penalties for the above account, second by Trustee Mayes.

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

Carried.

Freidenstine (Accts 0619, 0114 and 0368) – owner stated that mail has been forwarded for over a year but bills were not received for 1/21 billing until after the due date. Bills have always been paid on time. Owner is asking for penalties of \$8.39, \$39.67 and \$107.95 respectively to be removed.

Trustee Taylor moved to forgive the penalties for the above accounts, second by Trustee Eisenberg.

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

Carried.

Distribution and use of Covid-19 funds from Federal law signed March 11, 2021

Mayor Wade attended a Webinar about Covid 19 Funds and said we should be getting funds from this Federal Law.

Community Solar Supply contract from U-Source

Mayor Wade received a call from Dave Leity about a new solar program. He will report back next month.

Civilian Police Review Board Local Law

Mayor Wade and Trustee Eisenberg are working on this.

Budget Discussion 2021-2022

The Board went through each budget line for most of the General Fund but decided to have a special meeting on Tuesday, March 23 at 6:30 PM to finish the rest of General, Water and Sewer.

The date for the public hearing will be Monday, April 6, 2021 6:30 PM in the Town Hall, 15 North Main Street, Bainbridge.

CORRESPONDENCE: Incoming – None

Outgoing – None

ADDITIONS TO
THE AGENDA:

There were no additions to the agenda.

ADJOURNMENT:

Deputy Mayor Campbell moved to adjourn at 9:05 PM, second by Trustee Eisenberg.

Mayor Wade adjourned the meeting at 9:05 PM.

Brenda L. Parsons
Clerk/Treasurer