

AGENDA FOR THE MAY 17, 2022
REGULAR MEETING OF THE VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES HELD AT 6:30 PM IN THE
VILLAGE CLERK'S OFFICE, 33 W. MAIN STREET, BAINBRIDGE

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING – March 1, 2022
AND APRIL 19, 2022
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 – Old Time Bank Concerts in Village Green Park
7. FINANCIALS REVIEW –
 - A. Treasurer's Report for April 2022
 - B. Proposed Budget Amendments
8. CLAIMS -
 - A. Un-Audited Claims for May 2022:
 - General Fund Abstract #12 in the amount of \$
 - Water Fund Abstract #12 in the amount of \$
 - Sewer Fund Abstract #12 in the amount of \$
 - B. Audited Claims for April 2022:
 - General Fund Abstract #11 in the amount of \$21,329.38 Check #'s
21243-21272

- Water Fund Abstract #11 in the amount of \$4,539.35, Check #'s 5639-5646
- Sewer Fund Abstract #11 in the amount of \$5,093.69, Check #'s 6046-6051

9. OLD BUSINESS

- A. Inoperative Motor Vehicles – Court results for 46 W. Main and 100 N. Main
- B. I&I Remediation – Bond Resolution
- C. I&I Grant Wrap-up – Final Paperwork Sent to EFC
- D. Use of ARPA Funds
 - 1) Well #1 TV Inspection and & Solutions - \$4,535
 - 2) B&L SEQR and Bond Resolution work - \$5000
 - 3) Well #1 Rehab - \$35K (Est.)
 - 4) Water System Engineering Study, Match for USDA Grant - \$10K
- Total estimate to date: \$64K
 - 5) Back-up Generator for Wells - \$63K, applying for FEMA Grant which will fund 75%, our match is 25% (approx. \$19.5)
 - 6) Generator and Transfer Switch for Main St. Pump Station - TBD?
- E. 100 North Main Fence and Trash Code Violations - Status
- F. Response from DOT concerning Mt. Pleasant/206 Corner
- G. FEMA Grant for wells backup Generator under 4480 disaster declaration - Status

10. NEW BUSINESS

- A. Kirby Street and Greenlawn Caution/Stop Light
- B. Water/Sewer Adjustments 4/19/22-5/16/22
- C. Kirby Street Water Main Repair
- D. Chlorine Bid
- E. Request from ZBA to make Freiot Ave. "No Parking" from RR Tracks West to North Main Street
- F. Solar Projects – Pruyn St. and Prospect St.- Town Solar Law
- G. Rezoning for Pruyn St.Parcel – Local Law Introduction
- H. Jericho Alleyway – Status
- I. Consolidated Funding Application – New Grant Season
- J. Illegal Dumping at Village Composting Lot
- K. Penalty Forgiveness for W/S Bill – Ballard, 2 DeZang Ave. \$30.72

11. CORRESPONDENCE

- Incoming –
- Outgoing –

ADDITIONS TO THE AGENDA

12. ADJOURNMENT – Next Regular Meeting June 20, 2022