

VILLAGE OF BAINBRIDGE
PUBLIC HEARING AND REGULAR MEETING HELD TUESDAY,
JUNE 21, 2022 AT 6:30 PM IN THE
VILLAGE CLERK'S OFFICE 33 WEST MAIN ST., BAINBRIDGE

PUBLIC HEARING

- CALL TO ORDER: Mayor Wade called the meeting to order at 6:31 PM
- Mayor Wade stated that the purpose of the public hearing was to receive comments related to Local Law #2 of 22, a Local Law to rezone tax map parcel 254.19-1-1.2.
- MEMBERS PRESENT: Mayor Wade, Deputy Mayor Taylor, Trustee Dann, Trustee Eisenberg, Trustee Mayes
- ALSO PRESENT: Clerk Parsons, Superintendent Webb, Chief Caratelli
- VISITORS: There were no visitors present.
- PUBLIC COMMENT: As there was no one from the public present, Mayor Wade asked if there were any questions or comments from the Board. There were none.
- ADJOURNMENT: Deputy Mayor Taylor moved to adjourn at 6:32 PM, second by Trustee Dann.
- Mayor Wade adjourned the public hearing at 6:32 PM.

REGULAR MEETING

- CALL TO ORDER: Mayor Wade called the Regular Meeting to order at 6:33 PM.
- MEMBERS PRESENT: Mayor Wade, Deputy Mayor Taylor, Trustee Dann, Trustee Eisenberg, Trustee Mayes
- ALSO PRESENT: Clerk/Treasurer Parsons, Superintendent Webb, Chief Caratelli
- VISITORS: There were no visitors present.
- MINUTES: The minutes of the April 5, 2022 Public Hearings and Organizational Meeting and the May 17, 2022 Regular Meeting were distributed to the Board.

Deputy Mayor Taylor moved to approve the April 5, 2022 Public Hearings and Organizational Meeting Minutes as presented, second by Trustee Eisenberg.

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

Deputy Mayor Taylor moved to accept the minutes of the Regular Meeting held May 17, 2022 as presented, second by Trustee Eisenberg.

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

REPORTS:

Reports were received from Public Safety, DPW, Clerk and Mayor.

Reports were not received from Animal Control or water/sewer operations.

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

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

PUBLIC COMMENT:

There was no one from the public in attendance.

LICENSES/PERMITS:

Erin Collins – Library Story Time

A permit was submitted by Erin Collins to use the Village Green in the park Wednesdays, July 1 through August 31 for story time from 10:30 AM-11:30 AM.

Deputy Mayor Taylor moved to approve the Use of Building and Grounds permit as stated above, second by Trustee Dann.

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

Rebecca Drebert – Church Service

Rebecca Drebert submitted a permit to use the Village Green in the park on May 20, 2022 from 9:00-12:00 for a church service.

Mayor Wade noted that as the date has already passed for this permit, it would be approved nunc-pro-tunc.

Deputy Mayor Taylor moved to approve the above Use of Building and Grounds permit as stated above nunc-pro-tunc, second by Trustee Mayes.

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

Carried.

Baseball Field – Mr. Phil Bianchi

Mr. Phil Bianchi submitted a request to use the Village baseball field from 6/1 through 7/31 for Pony League practice and games.

The Board asked that Mr. Bianchi submit a Certificate of Insurance naming the Village as additionally insured from the program. Clerk Parsons will contact him for an insurance certificate.

Deputy Mayor Taylor moved to approve the Pony League request contingent upon proof of insurance, second by Trustee Eisenberg.

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

Carried.

FINANCIALS REVIEW: The Treasurer's Report was submitted for month ending 5/31/22.

Budgetary Transfers

Clerk/Treasurer Parsons proposed the following budgetary transfers for the 2021-22 budget year:

GENERAL TRANSFERS

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT</u> |
|------------------------------------|------------------------------------|---------------|
| A1410.2 Clerk – Equip | A1410.1 Clerk – Pers Svc | \$ 101.15 |
| A1410.2 Clerk – Equip | A1410.4 Clerk – Postage | \$ 41.12 |
| A1410.2 Clerk – Equip | A1410.44 Clerk – Advertising | \$ 103.95 |
| A1410.2 Clerk – Equip | A1410.45 Clerk – Misc | \$ 152.51 |
| A1410.48 Clerk – Dues & Sem | A1410.46 Clerk – Printing | \$ 462.64 |
| A1410.41 Clerk – Software | A1410.47 Clerk – Tele | \$ 622.79 |
| A1420.4 Law – Cont | A1450.1 Elec – Pers Svcs | \$ 306.00 |
| A1420.4 Law – Cont | A1450.1 Elec – Cont | \$ 130.54 |
| A1910.4 Unalloc Ins | A1620.41 Bldgs - Elect | \$ 484.28 |
| A1910.4 Unalloc Ins | A1620.43 Bldgs – Fuel Oil/Prop | \$3,841.62 |
| A1910.4 Unalloc Ins | A1620.45 Bldgs - Misc | \$ 42.09 |
| A3120.1 Police – Pers Svc | A5650.4 Off St Park | \$5,630.02 |
| A5110.1 St Maint – Pers Svc | A5110.2 St Maint - Equip | \$3,548.66 |
| A5110.42 St Maint – Bltop/Copat | A5110.41 St Maint – Cin/Salt | \$ 339.35 |
| A5110.42 St Maint – Bltop/Copat | A5110.43 St Maint – Gas | \$1,036.66 |
| A5130.2 DPW Truck Res | A5110.2 St Maint - Equip | \$5,000.00 |
| A7110.42 Parks – Misc | A5110.45 St Maint – Eq Ma/Parts | \$2,018.66 |
| A7110.42 Parks – Misc | A5110.46 St Maint – Misc | \$ 783.20 |
| A8010.4 Zoning – Cont | A8010.1 Zoning – Pers Svc | \$ 77.25 |

WATER TRANSFERS

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT</u> |
|-------------------------------------|------------------------------------|---------------|
| F8310.4 Water Admin – Match | F8320.42 Source of Supp – Elect | \$1,094.74 |
| F8330.43 Purification – Misc | F8330.41 Purification – Chem | \$ 98.50 |
| F8340.42 Trans/Dist - Meter/Part | F8340.1 Trans/Dist – Persnl | \$1,038.95 |
| F9060.8 Hosp & Med | F9030.8 Soc Sec | \$ 60.88 |

SEWER TRANSFERS

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT</u> |
|------------------------|--------------------|---------------|
| G8120.2 | G8110.4 | \$1,750.00 |
| Sani Sewer – Equip | Sewer Admin – Cont | |
| G8120.2 | G8120.44 | \$ 320.00 |
| Sani Sewer – Equip | Sani Sewer – Tests | |
| G8120.41 | G8120.46 | \$1,495.58 |
| Sani Sewer – Chem | Sani Sewer – Elect | |
| G8130.48 | G8130.43 | \$4,678.36 |
| Treat/Disp – Equ Rep | Treat/Disp – Elect | |
| G8130.42 | G8130.41 | \$ 380.43 |
| Treat/Disp – Tele | Treat/Disp Propane | |
| G8130.49 | G8130.45 | \$ 315.44 |
| Treat/Disp – Sewer Rep | Treat/Disp - Gas | |

Deputy Mayor Taylor moved to approve the above Budgetary Transfers, second by Trustee Mayes.

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

Carried.

CLAIMS:

The un-audited Claims for June 2022 were as follows:

General Fund Abstract #1 in the amount of \$53,910.62
Water Fund Abstract #1 in the amount of \$3,682.81
Sewer Fund Abstract #1 in the amount of \$5,427.53

Trustee Eisenberg moved to approve the un-audited Claims for June 2022 as stated above, second by Trustee Dann.

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

Carried.

The audited Claims for May 2022 were as follows:

General Fund Abstract #12 in the amount of \$12,088.71,
Check #'s 21253-21286 (Ck #21269 void \$20)
Water Fund Abstract #12 in the amount of \$5712, Check
#'s 5653-5659
Sewer Fund Abstract #12 in the amount of \$2938.98, Check
#'s 6057-6064

Trustee Eisenberg moved to approve the Audited Claims for May 2022 as stated above, second by Deputy Mayor Taylor.

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

OLD BUSINESS:

Inoperative Motor Vehicles

100 North Main St. - black van has been removed.

I&I Remediation – B&L Discussion for Bonding

The notice of estoppel has been published. Discussion about next steps to take place after estoppel period has ended.

I&I Grant Wrap-up

Waiting for reimbursement of \$15k from EFC, then grant will be closed.

Use of ARPA Funds

- 1) Well #1 TV Inspection and & Solutions - \$4,535 (Spent)
- 2) B&L SEQR and Bond Resolution work - \$5000 (Spent)
- 3) Well #1 Rehab - \$35K (Est.) – Specs sent out, will open at July meeting.
- 4) Water System Engineering Study, Match for USDA Grant - \$10K - Total estimate to date: \$64K - Barton & Loguidice submitted a report about their progress on the Engineering study and the paperwork was sent to EFC. Mayor Wade would like them to come to a meeting to discuss what is in the report.
- 5) Back-up Generator for Wells - Grant was submitted by Mayor Wade. This grant will require matching funds of approx. \$8K.

100 North Main Code Violations

Fence and trash - the Court gave 30 more days for these issues to be taken care of.

8 Pearl St. Code Violations

Letter and appearance ticket was sent to inhabitant of 8 Pearl Street. He did not show up in court, letter will be sent to owner notifying him of violations at this property.

9 Evans St. Code Violations

The owner was sent letter and appearance ticket with no response or appearance at court.

31 North Main Code Violations

A letter was sent several months ago and trash, junk was removed. There is now more trash and junk present on the property, another letter will be sent to the property owner.

Letter from John Harmon

Mr. Harmon wrote another letter to the Board with his concerns about his neighbor at 100 North Main. He has a contract on his house and is concerned that it will not be sold if the code violations are not taken care of. He stated that he has lost previous sales due to these violations.

He also asked if the tap-on fee of \$650 could be forgiven due to the condition of the neighboring property.

The Board felt that these are two totally separate issues. The Board has been addressing these violations for several months but can only do what the law allows. As far as the tap-on fee is concerned, they cannot forgive this as it would not be fair to others and has nothing to do with the ongoing issues of 100 North Main.

Deputy Mayor Taylor moved to deny the request of Mr. Harmon to waive the \$650 tap-on fee for a water service, second by Trustee Eisenberg.

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

Carried.

DOT Response to Rt. 206/Mt. Pleasant Corner

Mayor Wade wrote a letter in May to Mike Kranbuhl from NYS DOT in Oxford concerning the dangerous drop-off on the corner of 206 and Mt. Pleasant after receiving a letter from a concerned resident. We have received no response as of this meeting.

Solar Projects – Pruyn St. and Prospect St.

There has been no word on the progress of these projects.

Water System Engineering Study

Mayor Wade will get with B&L to arrange a meeting with the Board concerning the study.

Sale of Property Across from Baseball Field

Mayor Wade asked Superintendent Webb if the Village has any use for this strip of land (Tax Map #265.1-7-19, .14 acres) on Lewis St. across from baseball field. Superintendent Webb said no, that it used to be part of the baseball field but the field was moved over and a fence was erected to enclose the field.

Mayor Wade spoke to Village Attorney, Beth Westfall, who said this property must first be declared as surplus, then must be surveyed and appraised. It was suggested if the interested party paid for the survey, appraisal and closing costs, the land could be transferred to them.

Deputy Mayor Taylor moved to have Mayor Wade contact the interested party and offer the property in exchange for them paying for the survey, appraisal and closing costs, second by Trustee Mayes.

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

Carried

Well #1 Rehabilitation – Request for Bids

Deputy Clerk Rupakus sent bid specs to 30 companies who are within 75 miles of Bainbridge. The legal notice was also put in The Evening Sun for any interested bidders.

DAR Tree in Park

Mayor Wade contacted Mrs. Beach who represents the DAR about putting a Chestnut tree in the east side of the park. The Board agreed that a Chestnut tree produces a lot of nuts and would not be a good choice for the park. Superintendent Webb suggested a Honey Locust.

Mayor Wade will contact her with the Board's recommendation of the type of tree.

NEW BUSINESS:

Kirby Street and Greenlawn Caution/Stop Light

The light has been removed due to damage by large trucks. The cable will be taken down and the meter removed. We have gotten no complaints about the light being removed.

Superintendent Webb suggested putting high definition "STOP" signs on both sides of Greenlawn and a "CAUTION INTERSECTION AHEAD" sign on Kirby Hill.

Deputy Mayor Taylor moved to not replace the light at the intersection of Kirby and Greenlawn and place the above signage, second by Trustee Dann.

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

Water/Sewer Adjustments

The adjustments for water and sewer relieves were as follows: #0772-0844, adjustments 770, 771, 845-848 were as described in adjustment journal.

Mayor Wade moved to approve the above adjustments, second by Trustee Eisenberg.

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

Chlorine Bid

Two bids were received for the chlorine bids, one from Amrex and one from Slack Chemical.

Upon opening the Slack Chemical bid they stated - "No Bid" but wanted any other bid information sent to them.

Amrex Chemical for 3,700 gallons - \$3.85 per gallon delivered.

Deputy Mayor Taylor moved to accept the Amrex bid of \$3.85 delivered, second by Trustee Dann.

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

Local Law to Designate Freiot Ave. "No Parking" from Railroad Tracks to North Main Street.

Trustee Eisenberg moved to set a public hearing for July 19, 2022 at 6:30 PM, second by Trustee Mayes.

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

Rezoning for Pruyn St. Parcel – SEQR Process

The SEQR for rezoning of 254.19-1-1.2 from R1 to Industrial was read aloud by the Mayor and the Board responded to the questions on the SEQRA.

Trustee Eisenberg moved to approve the short form SEQRA, second by Trustee Dann.

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

Local Law #2 of 2022 – Rezoning of Parcel

Mayor Wade RESOLVED,

Be it enacted by the Village Board of the Village of Bainbridge.

WHEREAS, an application has been made by John W. Payne for the rezoning of tax map parcel 254.19-1-1.2 from a R-1 district to an Industrial District; and

WHEREAS, the Village of Bainbridge Board of Trustees at a regularly scheduled meeting has determined that there would be no significant environmental impact caused by the rezoning and that such rezoning is an unlisted action under the N.Y. State Environmental Quality Review Act;

IT IS HEREBY ENACTED, that the tax parcel 254.19-1-1.2 be rezoned from an R-1 District to an Industrial District.

This local law shall take effect immediately when filing with the Secretary of State.

Trustee Dann moved to approve the above Resolution, second by Trustee Eisenberg.

Vote: Ayes – Dann, Eisenberg, Taylor, Wade

Noes – None

Resolution #2022-14 was carried.

Jericho Alleyway Status

Mayor Wade spoke to Attorney Westfall and also researched this subject. The alleyway was given to the Village when the parking lot was established but was not accepted by the Village as such. Attorney Westfall asked to further investigate the alleyway situation.

Joshua Lawrence Letter – Limb Hanging

Mr. Lawrence wrote a letter about a dangerous limb hanging from a tree in front of his home. Superintendent Webb said that he spoke to Mr. Lawrence and told him when we get a tree trimmer here, he would have them look at it. Deputy Mayor Taylor took a look at it and said it is wedged in the top of the tree and doesn't see that it poses an immediate risk to pedestrians or motorists.

DPW Garage and Office Fire Alarms

Superintendent Webb said that the DPW fire alarm system can be repaired but the Village Office system cannot.

Deputy Mayor Taylor will work with Superintendent Webb and Clerk/Treasurer Parsons to get new quotes.

Union Contract Negotiations

Mayor Wade has met with the Union once and will meet again tomorrow. There is agreement on some issues between the Mayor and the Union and he will bring it to the Board for approval when total agreement is reached.

Personnel Policy – Correction for Benefits Eligibility

There was a discrepancy in the eligibility for benefits in the Policy and Procedures Manual. At some point the hours were changed from 30 to 20. Clerk Parsons said that there must have been a mistake when the policy and procedure manual was retyped.

Mayor Wade RESOLVED,

WHEREAS, the eligibility for benefits for Village of Bainbridge employees should be 30 or more hours per week.

Deputy Mayor Taylor moved to approve the above resolution, second by Trustee Mayes.

Vote: Ayes - Dann, Eisenberg, Mayor, Taylor, Wade
Noes – None
Resolution 2022-15 was carried.

CORRESPONDENCE: Incoming – None

Outgoing – None

ADDITIONS TO THE
AGENDA:

Steve stated that he feels the situation on the corner of Mt. Pleasant and 206 is important and, therefore, spoke to the

resident who sent the letter and asked if there were others who felt this was a dangerous situation, she said there were. He thought that if the DOT heard concerns from residents, we may have a better chance of getting a response.

Chief Caratelli said that a new radar unit and portable breath testing machine were received from a grant for the police department.

Trustee Mayes said that he noticed Guilford has two new speed limit lighted signs and wondered where ours stood. Superintendent Webb said that replacements for the returned signs were being shipped out this week. The new signs were required per NYS DOT regulations.

ADJOURNMENT:

Trustee Eisenberg moved to adjourn at 8:45 PM, second by Trustee Mayes.

Mayor Wade adjourned the meeting at 8:45 PM.

Brenda L. Parsons
Clerk/Treasurer