

VILLAGE OF BAINBRIDGE
PUBLIC HEARING AND REGULAR MEETING HELD
TUESDAY, JULY 19, 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 public hearing to order at 6:30 PM.

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

ALSO PRESENT: Chief Caratelli, Superintendent Webb, Clerk/Treasurer
Parsons

VISITORS: There were no visitors present

Mayor Wade stated that the purpose of the public hearing was to receive comments concerning Local Law #4 of 2022. A local law prohibiting parking on both sides of Freiot Ave. from the railroad tracks heading east to North Main Street.

PUBLIC COMMENT: There was no one from the public in attendance.

ADJOURNMENT: Deputy Mayor Taylor moved to adjourn at 6:35 PM, second by Trustee Mayes.

Mayor Wade adjourned the meeting at 6:35 PM.

REGULAR MEETING

CALL TO ORDER: Mayor Wade called the Regular Meeting to order at 6:36 PM

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

ALSO PRESENT: Chief Caratelli, Superintendent Webb, Clerk/Treasurer
Parsons

VISITORS: There were no visitor present.

OPENING OF BIDS: Water Well Rehabilitation

There were at least 30 bid invitations sent out to prospective bidders. There was one bid received for the well rehab project on River Street.

Mayor Wade opened the bid from Layne Cristensen from Schoharie, NY for \$36,975.00.

Trustee Taylor moved to accept the bid for \$36,975.00 contingent upon review by the Mayor and Superintendent for inclusion of all necessary paperwork, second by Trustee Dann.

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

Carried.

MINUTES:

The minutes of the June 21 public hearing and regular meeting and the July 1, 2022 emergency/special meeting were distributed to the Board.

Public Hearing and Regular Meeting Held 6/21/22

Deputy Mayor Taylor moved to accept the Public Hearing and Regular Meeting held June 21, 2022 as presented, second by Trustee Eisenberg

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

Carried.

Special/Emergency Meeting 7/1/22

Deputy Mayor Taylor moved to accept the minutes of the Special/Emergency Meeting held July 1, 2022, second by Trustee Mayes

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

Carried.

REPORTS:

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

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

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

Carried.

PUBLIC COMMENT: There was no one from the public present.

LICENSES/PERMITS: Chamber of Commerce – June White

Use of Village Green Park on 9/2/22 from 4:00 to 10:00 PM for Bainbridge Day.

Deputy Mayor Taylor moved to approve the above permit as submitted, second by Trustee Mayes.

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

Carried.

First Baptist Church

Use of Gazebo and Village Park on 8/21/22 from 3:00 to 6:00 PM for a Christian band concert.

Trustee Eisenberg moved to approve the above permit as submitted, second by Trustee Dann.

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

Carried.

FINANCIALS REVIEW: The Treasurer's Report was not available but Clerk/Treasurer Parsons will distribute to Board when available.

CLAIMS: The un-audited Claims for July 2022 were as follows:

General Fund Abstract #2 in the amount of \$50,166.89
Water Fund Abstract #2 in the amount of \$4,470.19
Sewer Fund Abstract #2 in the amount of \$134,912.14

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

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

The audited Claims for June 2022 were as follows:

General Fund Abstract #1 in the amount of \$53,910.62,
Check #'s 21290-21320
Water Fund Abstract #1 in the amount of \$3,682.81, Check
#'s 5665-5672
Sewer Fund Abstract #10 in the amount of \$5,427.53, Check
#'s 6070-6079

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

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

OLD BUSINESS:

Inoperative Motor Vehicles

100 N. Main owner did not appear, a bench warrant was
supposed to be issued but as of this date, it has not.

Sewer I&I Remediation Project

The time for the Notice of Estoppel has expired. The Board
can now issue bonds for a sewer project.

I&I Grant Wrap-up for Engineering Study

Clerk/Treasurer Parsons contacted EFC who said they are
reviewing the final paperwork before issuing final payment.

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 - \$37K
- 4) Water System Engineering Study, Match for USDA Grant
- \$10K - Total estimate to date: \$64K
- 5) Back-up Generator for Wells - \$63K

- 6) Generator and Transfer Switch for Main St. Pump Station
- ?

100 North Main Code Violations

Fence and trash are part of the court appearance. A warrant was to be issued concerning these violations as well as the junk car. It has not been determined if this has taken place at this point.

Response from DOT Concerning Mt. Pleasant /206 Corner

We still have received no response from the Resident Engineer in Oxford, Mr. Kranbuhl.

Trustee Eisenberg has drafted a letter that he would like sent to any entities that may be able to help with this situation. He would also like to have some residents' sign a letter of concern as we have received calls concerning this corner.

FEMA Grant for wells, backup generator under 4480 disaster declaration

No update at this time.

Solar Projects & Solar Law

There is has been no activity on either site (Payne or Evans).

Water Project Engineering Study

There will be a meeting on Tuesday, August 2nd at 6:00 PM with B&L to discuss the study results.

Sale of Property Across from Baseball Field

Mayor Wade contacted Attorney Westfall concerning the sale of the property across from the baseball field.

Clerk Parsons will contact the interested party to see if they would consider paying for the survey and closing costs in exchange for the property.

DAR Tree

Mayor Wade did not get a chance to contact Mrs. Beach yet but will do so.

NEW BUSINESS:

Vehicles Parked in Alley between Jericho and Hardware

Mayor Wade has not gotten a call back from Attorney Westfall yet. He will contact her again.

Kirby Street and Greenlawn Stop Light Local Law #4 of 2022

Local Law #4 of 2022 was presented to the Board.

This local law amends Article VII, Schedules, Sub-section 152-38. Schedule I: Traffic Control Signals to remove intersection: Greenlawn Ave. and Kirby Street.

Trustee Dann moved to set public hearing for August 16, 2022 at 6:30 PM, second by Deputy Mayor Taylor.

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

Water/Sewer Adjustments

Water/Sewer Adjustment #'s 0849-01173 were presented to the Board for approval. A copy of the adjustments with descriptions was filed in the Water/Sewer Adjustment file.

Trustee Eisenberg moved to approve adjustment #'s 0849-01173, second by Trustee Taylor.

Local Law #3 of 2022

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 Village Clerk's Office, 33 West Main Street, Bainbridge, New York at 6:30 PM on Tuesday, July 19, 2022 to hear all interested parties on a proposed Local Law entitled "A Local Law to Amend Sub-Section 152-50, Schedule XIII: Parking Prohibited at all Times

WHEREAS, notice of said public hearing was duly advertised in The Evening Sun, the official newspaper of the Village on the 8th day of July 2022 and

WHEREAS, said public hearing was duly held at the Village Clerk's Office on July 19, 2022 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 2022 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.

Deputy Mayor Taylor moved to adopt the above resolution, second by Trustee Eisenberg.

Vote: Ayes – Dann, Eisenberg, Mayes, Taylor, Wade
Noes – None
Resolution #2022-16 was carried.

DPW Garage and Office – Fire Alarm Systems

Simplex - Repair Garage - \$8000

Simplex – Install new system - \$8000

Sentry - \$8800 - DPW

Sentry - \$4321 - Clerk's Office

This was tabled for this month.

Union Contract Update

Contract was signed by Mayor Wade as of 7/19/22. Health Insurance clause was not signed as they are separate documents.

Deputy Mayor Taylor moved to give the same annual increase to Shane Nordberg that was given to DPW union workers, second by Trustee Eisenberg.

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

Restore NY – Grant Program

Mayor Wade recently learned about a Restore NY program for demolition, abatement for lead and asbestos, rehab for commercial properties, etc.

Mayor Wade took pictures of some buildings in the Village that may qualify for this grant.

It is a 90% program with 10% match. There will be two rounds, the first \$100 M, the second \$150 M. A letter of intent must be filed by August 11, 2022.

Sexual Harassment Training Deadline

Deputy Mayor Taylor moved to set a deadline for October 1, 2022 for the sexual harassment deadline, second by Trustee Mayes.

Vote: Ayes – Dann, Mayes, Taylor, Wade
Noes – Eisenberg
Carried.

Police Door

The basement has been blocked by the door between the Police Office and the Clerk's Office. Access must be gained to the basement so the Board made the decision to have the door moved.

Lori McGraw – Reduction in Capital

Lori McGraw wrote a letter asking for a reduction in her capital for 28 North Main Street as she has taken one of the upstairs apartments out.

Trustee Eisenberg moved to reduce the capital charge for 28 North Main Street from 2.0 to 1.5 units, second by Trustee Dann.

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

CORRESPONDENCE: Incoming – Bainbridge Free Library wrote a letter asking for an increase in the yearly support from the Village. There was an increase made in the budget.

Outgoing –

ADDITIONS TO THE AGENDA:

Mayor Wade asked on behalf of the Chamber if the Board would be open to erecting a pole on the edge of the Park to attach a sign over Route 206.

The Board did not feel that it would be a good idea.

Mayor Wade also asked if the Board would be open to replacing Elmer's Glue Sign. The Board felt that a new sign was in order.

Trustee Mayes asked if another fire hydrant had been ordered. Mayor Wade will see if ARPA Funds can be used for fire hydrants.

ADJOURNMENT: Trustee Eisenberg moved to adjourn at 8:40 PM, second by Trustee

Mayor Wade adjourned the meeting at 8:40 PM.

Brenda L. Parsons
Clerk/Treasurer