

VILLAGE OF BAINBRIDGE REGULAR MEETING
HELD TUESDAY, AUGUST 16, 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 Dann, Trustee Eisenberg, Trustee Mayes

ALSO PRESENT: Clerk/Treasurer Parsons, Chief Caratelli, Superintendent Webb arrived at 6:42 PM

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 amending Article VII – Scheduled, Sub-section 152-38, Schedule I; Traffic Control Signals.

There was no one from the public present, Mayor Wade asked for a motion to adjourn the public hearing.

Deputy Mayor Taylor moved to adjourn the public hearing at 6:32 PM, second by Trustee Eisenberg.

Mayor Wade closed the public hearing at 6:32 PM.

REGULAR MEETING

CALL TO ORDER: Mayor Wade called the Regular Meeting to order at 6:32 PM

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

ALSO PRESENT: Chief Caratelli, Clerk/Treasurer Parsons

VISITORS: There were no visitors present

MINUTES: The minutes of the July 19, 2022 Regular Meeting were distributed to the Board.

Deputy Mayor Taylor moved to accept the Regular Meeting Minutes as presented, second by Trustee Mayes.

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

Carried.

The minutes of the August 2, 2022 Special Meeting were distributed to the Board.

Trustee Dann moved to accept the minutes of the Special Meeting held August 2, 2022 as presented, second by Trustee Eisenberg.

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

Carried.

REPORTS:

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

SUPERINTENDENT
WEBB ARRIVED AT
6:42 PM

There was no report from Animal Control

Deputy Mayor Taylor moved to approve the above reports as presented, second by Trustee Mayes.

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

Carried.

PUBLIC COMMENT:

There was no one from the public in attendance.

LICENSES/PERMITS:

Rebecca Sullivan – Baseball Outfield

Rebecca Sullivan submitted a Use of Building and Grounds permit to use the baseball outfield for youth soccer practice and games from 8/14-10/30. She also attached a certificate of insurance.

Deputy Mayor Taylor moved to approve the permit from Rebecca Sullivan as stated above, second by Trustee Dann.

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

Carried.

FINANCIALS REVIEW: Treasurer's Report through June 30, 2022 was distributed to the Board.

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

General Fund Abstract #3 in the amount of \$34,804.30
Water Fund Abstract #3 in the amount of \$2,913.16
Sewer Fund Abstract #3 in the amount of \$6,356.97

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

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

Carried.

The audited Claims for July 2022 were as follows:

General Fund Abstract #2 in the amount of \$55,166.89.
Check #'s 21325-21353
Water Fund Abstract #2 in the amount of \$4,470.19, Check #'s 5677-5681
Sewer Fund Abstract #2 in the amount of \$134,912.14, Check #'s 6084-6095

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

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

Carried

OLD BUSINESS: Inoperative Motor Vehicles

Trustee Dann mentioned a car on the corner of Freiot Ave. and Kirby St. Superintendent Webb said he would address it. There are also more vehicles that must be addressed.

Court Results

The following had court appearances on 8/15/22: 100 North Main, 60 South Main, 9 East Main, 8 Pearl.

Superintendent Webb will speak to the Town Justice Court Clerk tomorrow to see what the next steps will be.

Sewer I&I Remediation – Next Steps

We have the study and recommendations, what is our next step?

Sewer I&I Engineering Study Grant Wrap-up

Have not received reimbursement at this time.

Use of ARPA Funds

- 1) Well #1 TV Inspection and & Solutions - \$4,535 complete
- 2) B&L SEQR and Bond Resolution work - \$5000, waiting on invoice
- 3) Well #1 Rehab - \$35K (Est.), signed bid notification, working on contract with Layne Cristensen
- 4) Water System Engineering Study, Match for USDA Grant - \$10K - Total estimate to date: \$64K – project completed, invoicing?
- 5) Back-up Generator for Wells - \$63K
- 6) Generator and Transfer Switch for Main St. Pump Station - ? TBD

Solar Projects – Pruyn and Prospect Streets

Pruyn St. project needs a site plan review by the Village Board. They submitted maps and a book with the plans. Village Board will meet to review site plan as soon as all paperwork is submitted.

DAR Tree in Park

Mayor Wade has not had a chance to speak with Mrs. Beach yet. He will reach out to her with an alternate suggestion for a tree.

Mt. Pleasant/206 Petition

Trustee Eisenberg has filled several pages of petitions concerning this corner. Clerk Parsons will forward to appropriate entities.

NEW BUSINESS:

Resolution for Local Law #4 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, August 16, 2022 to hear all interested parties on a proposed Local Law entitled "A Local Law Amending Article VII, Sub-section 152-38. Schedule I: Traffic Control Signals

WHEREAS, notice of said public hearing was duly advertised in The Evening Sun, the official newspaper of the Village on the 10th day of August 2022 and

WHEREAS, said public hearing was duly held at the Village Clerk's Office on August 16, 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.4 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 moved to adopt the above resolution, second by Trustee Eisenberg.

Vote: Ayes – Dann, Eisenberg, Mayes, Taylor, Wade

Noes – None

Resolution #2022-17

Water/Sewer Adjustments

Water/Sewer adjustment #'s 1-11 were submitted for approval, adjustments will be filed in the W/S adjustment file.

Trustee Eisenberg moved to approve Adjustment #'s 1-11, second by Trustee Mayes.

Vote: Ayes – Dann, Eisenberg, Mayes, Taylor, Wade

Noes – None

Carried.

Jericho Alley

There has been no response from counsel concerning this matter.

DPW Garage and Office Fire Alarms

The quote from Johnson Controls was as follows:

DPW Building - \$1,655.00

Clerk's Office and Police Station Building - \$15,650.00

Deputy Mayor moved to accept Johnson Controls quote to update the DPW fire alarm system in the amount of \$1,655.00, second by Trustee Eisenberg.

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

Carried.

We will seek quotes from other companies for the Clerk's Office.

Union Contract

Mayor Wade has calculated the increases given in the new Union Contract it is about \$8k higher than what we budgeted. This will be discussed further in executive session.

There is a DPW employee who questioned his increase for licenses. He said that he has two water licenses and one sewer. The Board felt that the intent of the contract was to pay for one water and one sewer license.

Trustee Eisenberg moved to leave his pay for one water and one sewer license, second by Trustee Dann.

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

Carried.

Restore NY

The letter of intent was submitted by Mayor Wade for the Restore NY Grant along with a list of potential properties for this grant.

Downtown Revitalization NY Forward

Mayor Wade also submitted a letter of intent for this program.

Sexual Harassment Training

The link will be sent out to all employees. Mr. Bogert will have an in-person session for DPW.

The Board would like all employees to complete the training by October 1, 2022.

DPW Building Phone

A second phone line must be installed in the DPW building to accommodate the alarm systems.

CORRESPONDENCE: Incoming – None

Outgoing – None

ADDITIONS TO THE AGENDA:

Jeff got a quote for \$13k for a dump body for the F350 truck. He needs it to haul sludge and thinks he can put it through CHIPS.

The Board was in favor of purchasing it through CHIPS.

EXECUTIVE SESSION: Trustee Eisenberg moved to go into executive session at 8:32 PM, second by Trustee Dann.

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

RETURN TO REGULAR
SESSION:

Trustee Mayes moved to return to Regular Session at 9:00 PM, second by Trustee Eisenberg.

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

Trustee Dann moved to increase Deputy Clerk Rupakus's salary by \$2.00 per hour, second by Deputy Mayor Taylor.

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

ADJOURNMENT:

Trustee Dann moved to adjourn at 9:02 PM, second by Deputy Mayor Taylor.

Mayor Wade adjourned the meeting at 9:02 PM.

Brenda L. Parsons
Clerk/Treasurer