

AGENDA FOR THE SEPTEMBER 20, 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

REGULAR MEETING

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS – August 16, 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 – Jennifer Cooper for B-G Booster Club – Tailgate & Community Bonfire at old skate park behind pool
7. FINANCIALS REVIEW –
 - A. Treasurer's Report for August 2022
 - B. Final Financials for 2021-22 Fiscal Year
 - C. AUD – Done!!!
8. CLAIMS -
 - A. Un-Audited Claims for September 2022:
 - General Fund Abstract #4 in the amount of \$19,980.29

- Water Fund Abstract #4 in the amount of \$9,229.90
- Sewer Fund Abstract #4 in the amount of \$6,408.14

B. Audited Claims for August 2022:

- General Fund Abstract #3 in the amount of \$34,804.30, Check #'s 21365-21387
- Water Fund Abstract #3 in the amount of \$2,913.16, Check #'s 5688-5691
- Sewer Fund Abstract #3 in the amount of \$6,356.97, Check #'s 6101-6110

9. OLD BUSINESS

- A. Inoperative Motor Vehicles – Franklin Farrell – 8 Pearl St.
- B. Court Results – 100 N. Main, 9 East Main – Summons was returned as undeliverable, 60 South Main St., 8 Pearl St.
- C. Sewer I&I Remediation Project – next steps
- D. Sewer I&I Engineering Study Grant Wrap-up – Final Paperwork Sent to EFC, waiting for reimbursement
- E. Use of ARPA Funds
 - 1) Well #1 TV Inspection and & Solutions - \$4,535 - completed
 - 2) B&L SEQR and Bond Resolution work - \$5000 – will be paid this month
 - 3) Well #1 Rehab - \$35K (Est.) (see bid spec item below) – waiting on contract draft and attorney invoice
 - 4) Water System Engineering Study, Match for USDA Grant - \$10K - Total estimate to date: \$64K – project completed, invoicing?
 - 5) Back-up Generator for Wells – estimate \$80K, applying for FEMA Grant under 4480 disaster declaration which will fund 90%, our match is 10% (approx. \$8K) - status
 - 6) Generator and Transfer Switch for Main St. Pump Station - TBD?
- F. Solar Projects – Prospect St. (no word on this project) – Pruyn St.
There will be a battery with a concrete pad on the Pruyn Street property – waiting for site plan
- G. Water System Engineering Study - B&L Preliminary Engineering Report – Special Meeting August 2 (6:30 PM in Village Office) – next step?
- H. Sale of Property Across from Baseball Field
- I. Well #1 Rehabilitation – Contract sent to Coughlin, waiting for response
- J. DAR Tree in Park
- K. Mt. Pleasant/206 Petition – Barrier will be installed, thank you to Trustee Eisenberg
- L. Police Door in office hallway – relocation

10. NEW BUSINESS

- A. Water/Sewer Adjustments
- B. Jericho Alleyway – Opinion Letter from Counsel
- C. Restore NY – Letter of Intent Submitted and Distributed
- D. Downtown Revitalization NY Forward Grant Program – Must be filed by Friday, September 23 at 4:00 PM
- E. Sexual Harassment Training Deadline – October 1, anyone not received invitation?
- F. DPW Phone Line - Status
- G. Resignation letter from Stephanie Rupakus
- H. Replacement for Chief Caratelli
- I. Electric Bid for Price Cap Until April, Quotes for 2023, Solar Electric Program
- J. Fuel Oil and Propane Bids

11. CORRESPONDENCE

- Incoming –
- Outgoing –

ADDITIONS TO THE AGENDA

12. ADJOURNMENT – Next Regular Meeting October 18, 2022