

VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES PUBLIC HEARING AND
REGULAR MEETING HELD DECEMBER 20, 2022
AT 6:30 PM IN THE VILLAGE CLERKS OFFICE,
33 WEST MAIN STREET 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: Chief Beames, Superintendent Webb, Clerk/Treasurer Parsons

VISITORS: There was one visitor present.

Mayor Wade stated that the purpose of the public hearing was to receive comments concerning Local Law #1 of 2023, A Local Law Amending Sub-section 165-46 of the Village Code Regarding Temporary Uses. He said this law would make it illegal to live in a camper and restrict the time one could use it for temporary housing.

Mayor Wade asked if there were any questions from the public, Violet Wade asked for a copy of the law.

She asked if a permit needed to be obtained even if it was only temporary. The answer was yes, a permit is required even to temporarily live in a camper.

ADJOURNMENT: Trustee Dann moved to adjourn the public hearing at 6:40 PM, second by Trustee Eisenberg.

Mayor Wade adjourned the public hearing at 6:40 PM

REGULAR MEETING

CALL TO ORDER: Mayor Wade called the regular meeting to order at 6:41 PM.

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

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

MINUTES: A copy of the minutes of the Regular Meeting held November 20, 2022 were distributed to the Board.

Trustee Eisenberg moved to approve the minutes of the November 20, 2022 meeting as presented, second by Trustee Dann.

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

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

No report was received from Animal Control.

Deputy Mayor Taylor moved to accept the above reports as presented, second by Trustee Eisenberg.

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

PUBLIC COMMENT: Mayor Wade asked if there were any comments from the public, there were none.

LICENSES & PERMITS: There were two permits submitted after the last meeting for events that took place before this meeting. Mayor Wade signed the permits but wanted the Board to be apprised of the events.

S&S Café

Susan Wainwright asked to use the parking lot behind S&S Café for pictures with Santa, a food truck and Christmas activities on December 11, 2022 from 10:00 AM to 5:00 PM.

Dann moved to approve the above permit nunc pro tunc, second by Deputy Mayor Taylor.

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

Noes – None
Carried.

Parade Permit

John Payne submitted a parade permit on behalf of the Chamber of Commerce to hold a Christmas parade on December 10, 2022 from 4:00 – 6:00 PM. The parade will begin on Freiot Ave, proceed to North Main to the traffic light, turn right and disburse at the Village Park.

Dann moved to approve the above permit nunc pro tunc, second by Deputy Mayor Taylor.

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

Unaudited Claims

Un-Audited Claims for December 2022 were as follows:

General Fund Abstract #7 in the amount of \$18,332.08
Water Fund Abstract #7 in the amount of \$5,779.56
Sewer Fund Abstract #7 in the amount of \$6,251.02

Trustee Eisenberg moved to approve the above un-audited claims for December 2022, second by Deputy Mayor Taylor.

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

Audited Claims

Audited Claims for November 2022:

General Fund Abstract #6 in the amount of \$14,818.63,
Check #'s 21456-21478
Water Fund Abstract #6 in the amount of \$36,928.30, Check
#'s 5720-5726
Sewer Fund Abstract #6 in the amount of \$3,566.34, Check
#'s 6151-6158

Trustee Eisenberg moved to approve the above audited claims for November 2022 as stated above, second by Trustee Mayes.

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

OLD BUSINESS:

There are some junk motor vehicles that will be addressed in the next week.

Sewer I&I Remediation Project

Project was not EFC grant eligible, approval of B&L contract amendment for USDA RD qualification pending.

Water System Improvements Project – B&L recommends pursuing USA RD funding. The Kirby St. bridge project was discussed. The Board questioned whether we should wait for the grant or get it done now. Mayor Wade will contact B&L to discuss options with the Board.

Sewer I&I Engineering Study – Grant wrap-up, final paperwork sent to EFC, waiting for reimbursement.

Use of ARPA Funds:

- Well #1 TV Inspection and & Solutions - \$4,535 – completed Sewer Project SEQR and Bond Resolution work – B&L \$5000 invoice was paid last month, \$570.00 invoice paid this month
- Well #1 Rehab - \$37K (Est.) – Layne Christensen has completed work – waiting on final report.
- Water System Engineering Study, Match for USDA Grant - \$10K - Total estimate to date: \$64K – project completed, docs filed with USDA for reimbursement.
- Back-up Generator for Wells – If FEMA grant awarded, then matching funds of \$8,000, grant application was resubmitted.

- Generator and Transfer Switch for Main St. Pump Station
Jeff to get estimates (working estimate \$40k)
- Lead pipe inventory project (Engrg. Rpt. & IUP listing):
\$3,000
- USDA RD Sewer Project Environmental Report &
Funding Assistance: \$5,500
- USDA RD Water System Funding Assistance: \$5,000
- USDA RD Water System SEQR and Environmental
Report: \$5,500

Payne Solar Project

Waiting for a fence permit, Mayor Wade said 239 is with the County.

Sale of Walnut Ave. Property Across from Baseball Field

Clerk/Treasurer Parsons said the paperwork is with Attorney Beth Westfall.

DAR Tree in Park – Clerk Parsons will contact Mrs. Beach.

Jericho Alleyway – Village attorney sent a letter stating that in her opinion, it is a Village Street. Mayor Wade asked if the Board felt strongly about retaining ownership of it or whether they would consider transferring it to Mr. and Mrs. Scott who are refurbishing the Jericho. They had made mention of using it for outdoor dining. Mayor Wade will contact the Scott's to discuss.

New York Forward Grant Application

Application was submitted, we are waiting to hear from Southern Tier REDC, announcement was expected in December

Sexual Harassment Training

Clerk/Treasurer re-sent emails to those who did not complete the training yet.

DPW – 2nd Line for Fire Alarm

The new fire alarm system will use cell phone instead of a phone line, so the fixed line will be cancelled.

Community Solar Program Proposal

Trustee Taylor said this could save the Village between 5-10% on our electric costs.

Dave Leidy will work on getting a supplier if the Board decides to pursue.

Trustee Eisenberg moved to pursue the solar contract contingent upon knowing the break-up clause and cost, second by Trustee Dann.

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

Carried.

Local Law #1 of 2023

This law was presented as Local Law #5 of 2022 but due to the fact that a 239-review had to be done, it will not be adopted until 2023 so had to be renumbered to Local Law # 1 of 2023.

Local Law #1 of 2023, A Local Law Amending Sub-section 165-46 of the Village Code Regarding Temporary Uses was introduced at Nov. 18th meeting, waiting on 239 review and SEQR resolution.

Mayor Wade read the SEQR aloud for the Board.

Deputy Mayor Taylor moved to approve the SEQR as read, second by Trustee Dann.

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

Carried.

NEW BUSINESS: Water/Sewer Adjustments #12-43 (see attached)

Water/Sewer Adjustment #'s 12–43 were presented to the Board for approval. They will be filed in the Adjustments file.

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

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

Noes – None

Carried.

Local Code Review

Mayor Wade moved to have the code changes that Deputy Mayor Taylor and Trustee Eisenberg be presented as local laws, second by Trustee Mayes.

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

Noes – None

Carried.

Police Coverage for Town Court

Mayor Wade received a request from the Town Board to have Village Police coverage at the Town Hall on ADA days (twice a month).

The Board discussed the Police Department hours and staff, the Board wanted to get more specifics about how many hours an officer would have to be there before making a decision.

Resolution for re-levied taxes and signatures of Board members

The list of re-levied taxes in the amount of \$93,703.19 was presented to the Board for signature.

Trustee Dann RESOLVED,

BE IT RESOLVED, that the Village of Bainbridge signs the 2022-23 Village tax list in the amount of \$93,703.19 and re-levies them to Chenango County

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

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

Resolution #2022-18 was carried.

Homelessness Summit meeting proposal

Mayor Wade will propose a Housing Summit meeting sponsored by Four Towns Forward to discuss ideas about homelessness in our area.

Changes to Greenlawn Ave Parking

Local Law #2 of 2023 – A Local Law Amending §152-50. Schedule XIII: Parking Prohibited at All Times was introduced.

In accordance with the provisions of § 152-22, no person shall park a vehicle at any time upon the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Greenlawn Ave.	North	From Kirby St. heading west for 68 Ft.

Trustee Eisenberg moved to hold a public hearing on January 17, 2023 at 6:30 PM for Local Law #2 of 2023, second by Deputy Mayor Taylor.

ADDITIONS TO THE AGENDA:

SPDES Permit

Mayor Wade received the SPDES renewal permit in the mail and asked for a motion to sign the permit.

Deputy Mayor Taylor moved to allow Mayor Wade to sign the SPDES renewal permit for 2023, second by Trustee Mayes.

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

Carried.

Change to 86.3 – License Compensation

Change wording in Section 86.3 - Policy and Procedures to read: as per Collective Bargaining Unit Agreement.

Trustee Dann moved to change wording as specified above, second by Deputy Mayor Taylor.

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

Carried.

Mayor Wade asked for an addendum to the Sanitary Sewer Inflow contract allow Barton & Loguidice to prepare USDA Engineering Report for an amount not to exceed \$5,500. This would be paid using ARPA Funds.

Deputy Mayor Taylor moved to approve the above addendum, second by Trustee Dann.

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

Carried.

Mayor Wade asked for an \$10,500 amendment to the Water Project Contract to allow Barton & Loguidice to do the SEQR, USDA Engineering Report and provide technical assistance to prepare a for bond resolution and prepare the application through USDA RD Apply for funding assistance. This would be paid using ARPA Funds.

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

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

Carried.

Mayor Wade asked for a motion to hire Barton & Loguidice to prepare an Engineering Report and IUP listing for grant assistance for a lead pipe study not to exceed \$3,000. This would be paid using ARPA Funds.

Deputy Mayor Taylor moved to hire Barton & Loguidice to perform the above tasks, second by Trustee Mayes

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

Carried.

CORRESPONDENCE: There was no correspondence.

EXECUTIVE SESSION: Trustee Eisenberg moved to go into Executive Session at 8:35 PM, second by Trustee Dann.

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

Carried.

RETURN TO
REGULAR SESSION: Trustee Eisenberg moved to return to Regular Session at 8:48 PM, second by Trustee Dann.

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

Carried.

ADJOURNMENT Deputy Mayor Taylor moved to adjourn at 8:49 PM, second by Trustee Mayes.

Mayor Wade adjourned the meeting at 8:49 PM.

Brenda L. Parsons
Clerk/Treasurer