

VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES PUBLIC HEARING AND
REGULAR MEETING HELD JANUARY 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,

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

VISITORS: There were no visitors present.

Mayor Wade said that the purpose of the public hearing was to receive comments from the public concerning Local Law #2 of 2023 – A Local Law Amending §152-50 of the Village Code Regarding Schedule XIII: Parking Prohibited at all Times.

As there were no visitors present, Mayor Wade asked for a motion to adjourn the public hearing.

ADJOURNMENT: Trustee Dann moved to adjourn the public hearing at 6:33 PM, second by Trustee Eisenberg.

Mayor Wade adjourned the public hearing at 6:33 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

EXCUSED: Trustee Mayes

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

MINUTES: A copy of the minutes of the Public Hearing and Regular Meeting held December 20, 2022 were distributed to the Board.

Deputy Mayor Taylor moved to approve the minutes of the December 20, 2022 public hearing and regular meeting as presented, second by Trustee Dann.

Vote: Ayes – Dann, Eisenberg, Taylor, Wade

Noes – None

Carried.

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

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

Vote: Ayes - Dann, Eisenberg, Taylor, Wade

Noes – None

Carried.

PUBLIC COMMENT: Mayor Wade asked if there were any comments from the public.

Mr. Dave DeClue was present to speak about a tree in front of his house with large limbs that fall when there are high winds. He researched the code which says that it is the homeowner's responsibility to remove limbs and trees that are dying or dead. However, he said historically the Village hires a company to prune and take trees down that are a problem. He would like some guidance on what the Village can do to help him with this tree.

Mayor Wade said that the Village has a tree budget and Superintendent Webb decides which trees are most in need of pruning or removal. He also said that the tree he is speaking about has NYSEG wires involved in the limbs and that these must be taken care of before the tree can be taken down. Mayor Wade said that we have been in contact with NYSEG about coming in to trim trees and the one he is concerned about is on the list.

LICENSES & PERMITS: Mr. Steve Eisenberg submitted a use of building and grounds use permit to use the park to play music Saturdays from 9:00 AM – 12:00 PM, beginning Memorial Day '23 through Labor Day '23.

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

Vote: Ayes – Dann, Taylor, Wade

Noes – None

Carried.

FINANCIALS REVIEW: Clerk/Treasurer Parsons distributed the financials through December 2022. Mayor Wade asked the Board to look at the numbers and direct any questions to Clerk/Treasurer Parsons.

Unaudited Claims

Un-Audited Claims for January 2023 were as follows:

General Fund Abstract #8 in the amount of \$40,210.87

Water Fund Abstract #8 in the amount of \$49,000.76

Sewer Fund Abstract #8 in the amount of \$14,485.86

Trustee Eisenberg moved to approve the above un-audited claims for January 2023, second by Trustee Dann.

Vote: Ayes – Dann, Eisenberg, Taylor, Wade

Noes – None

Carried.

Audited Claims

Audited Claims for December 2022:

General Fund Abstract #7 in the amount of \$18,332.08,

Check #'s 21486-21508

Water Fund Abstract #7 in the amount of \$5,779.56, Check #'s 5733-5739

Sewer Fund Abstract #7 in the amount of \$6,251.02, Check #'s 6164-6172

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

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

OLD BUSINESS:

Junk Motor Vehicles

Letters were sent to:

46 Pearl, Blue Impala; 35 Pearl, Blue Van; 53 West Main, Black Ford Fusion; 12 Hillside, white car; 73 North Main, Black Chrysler; 105 North Main, 3 pickup trucks

Accumulation of Junk/Garbage

Letters sent to: 46 Pearl - junk, 2 Tyler – garbage

Appearance ticket: 31 North Main for February 6

Sewer I&I Remediation Project

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

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

Mayor Wade sent a letter stating that we are waiting for is a fence permit.

Sale of Walnut Ave. Property Across from Baseball Field

Clerk/Treasurer Parsons said the paperwork is with Coughlin and Gerhart.

DAR Tree in Park – Clerk Parsons spoke to Mrs. Beach and she said they would be willing to consider a different species of tree. Superintendent Webb will find another type of tree.

Jericho Alleyway - Mayor Wade has not had a chance to speak to the owners of the Jericho yet.

New York Forward Grant Application

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

Sexual Harassment Training

Clerk/Treasurer will try emailing to those who did not complete the training yet.

Community Solar Program Proposal

Mayor Wade will reach out to Dave Liedy to get the contract for pursuing a solar provider.

Local Law #1 of 2023 - Resolution

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, 239 review was returned with no issues from the County. SEQR was also completed.

Mayor Wade RESOLVED

BE IT RESOLVED,

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, December 20, 2022 to hear all interested parties on a proposed Local Law entitled "A Local Law Amending § 165-46 of the Village Code Regarding Temporary Uses

WHEREAS, notice of said public hearing was duly advertised in The Evening Sun, the official newspaper of the Village on the 2nd day of December, 2022 and

WHEREAS, said public hearing was duly held at the Village Clerk's Office on December 20, 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.1 of 2023 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.

Resolution was seconded by Trustee Dann.

Trustee Eisenberg moved to approve the above resolution as read second by Deputy Mayor Taylor.

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

Resolution #2023-1 was carried.

Local Law #2 of 2023 - Resolution

Mayor Wade RESOLVED,

BE IT RESOLVED,

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, January 17, 2023 to hear all interested parties on a proposed Local Law entitled "A Local Law Amending § 152.50 of the Village Code Regarding 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 12th day of January, 2023 and

WHEREAS, said public hearing was duly held at the Village Clerk's Office on January 17, 2023 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. 2 of 2023 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.

Resolution was seconded by Deputy Mayor Taylor.

Trustee Dann moved to approve the above resolution as read, second by Trustee Eisenberg.

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

Resolution #2023-2 was carried.

Police Coverage for Town Court

Mayor Wade said that he and Deputy Mayor Taylor have sat in on court and will meet with a couple members of the Town Board to discuss the possibility of having an officer in court for ADA day.

Complaint from Mr. Richard Marcus

Mr. Richard Marcus sent a letter concerning the lack of ADA compliance at Smiley's Convenience Store. Mayor Wade spoke to the Village Attorney concerning this matter. We are now awaiting a letter of response from our Attorney to Mr. Marcus.

NEW BUSINESS:

Water/Sewer Adjustments #44-48 (see attached)

Water/Sewer Adjustment #'s 44-48 were presented to the Board for approval. They will be filed in the Adjustments file.

Deputy Mayor Taylor moved to approve the above Adjustments as presented, second by Trustee Dann.

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

Carried.

Local Code Review

Trustee Eisenberg and Deputy Mayor Taylor have not met recently but will resume reviewing the code in the near future.

Argo-Trident Receipt of Complaint Regarding Marcus Complaint Letter

Attorney Westfall recommended sharing the ADA complaint to the Village's insurance company. This was done and an agent sent an email acknowledging the receipt of the complaint.

Park Signs

Mayor Wade said that our code states that our parks close at dusk. He asked if we should post signs stating the park hours.

Feral Cats

Mayor Wade asked if the Board feels there is an issue. The general consensus was that the problem has not gotten any worse and that there are people trying to alleviate the situation by trapping the cats and having them altered so that they cannot reproduce.

ADDITIONS TO AGENDA:

Local Law #3 of 2023

Mayor Wade introduced Local Law #3 of 2023 authorizing a property tax levy in excess of the limit established in General Municipal Law Sub-section 3-c.

Deputy Mayor Taylor moved to set a public hearing on February 21, 2023 at 6:30 PM, second by Trustee Eisenberg.

Vote: Ayes – Dann, Eisenberg, Taylor, Wade

Noes – None

Carried.

Budget Dates

Mayor Wade distributed a list of upcoming budget deadlines to the Board.

Garden Club Grant

Mayor Wade assisted Chris Cummings in preparing and submitting a grant for the Garden Club which had to go

through the Village for submittal. Ms. Cummings will present and discuss the grant at the February Board meeting.

Fire Hydrants

Deputy Mayor Taylor brought up the fact that there are four broken hydrants at this time. He would like a plan to replace them.

House Numbers

Trustee Eisenberg asked how important it is to have house numbers on homes. The Board felt that it is important to have numbers on homes. Trustee Eisenberg will check with the County to see if there are any regulations concerning this.

CORRESPONDENCE: Thank you letter to DPW from Lisa Lockwood for cleanup of 9 East Main.

ADJOURNMENT Deputy Mayor Taylor moved to adjourn at 8:32 PM, second by Trustee Mayes.

Mayor Wade adjourned the meeting at 8:32 PM.

Brenda L. Parsons
Clerk/Treasurer