

AGENDA FOR THE FEBRUARY 21, 2022  
PUBLIC HEARING AND 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

PUBLIC HEARING

A Public Hearing to consider Local Law #3 of 2023 - A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Subsection 3-c

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ADJOURNMENT

REGULAR MEETING

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS - Regular Meeting held January 17, 2023
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 –First Presbyterian Church of Bainbridge – Distribution of ashes on 2/22/23 (Ash Wednesday) from 3:30-4:30 PM in the Gazebo on the square
7. FINANCIALS REVIEW –

- A. Treasurer's Report for January 2023
8. CLAIMS -
- A. Un-Audited Claims for February 2023:
- General Fund Abstract #9 in the amount of \$
  - Water Fund Abstract #9 in the amount of \$
  - Sewer Fund Abstract #9 in the amount of \$
- B. Audited Claims for January 2023:
- General Fund Abstract #8 in the amount of \$40,210.87, Check #'s 21513-21539
  - Water Fund Abstract #8 in the amount of \$49,000.76, Check #'s 5744-5752
  - Sewer Fund Abstract #8 in the amount of \$14,473.67, Check #'s 6178-6189
9. OLD BUSINESS
- A. Inoperative Motor Vehicle Violations – Letters 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
- B. Accumulation of Junk Violations – Letters to:
- 46 Pearl – junk
  - 2 Tyler – garbage
  - 31 North Main - letter resent due to addressee issue
- C. Sewer I&I Remediation Project contract amendment for USDA RD qualification pending, forwarded to B&L to begin USDA RD work. (See B&L Report).
- D. Water System Improvements Project – Contract amendment for USDA RD Qualification forwarded to B&L to begin work.(See B&L Report).
- E. Sewer I&I Engineering Study – Grant wrap-up, final paperwork sent to EFC (See B&L Report).
- F. Use of ARPA Funds: Total Awarded = \$133,000, total paid or committed = \$123,535 (see table at end of agenda), remaining = \$9,465.
- G. Payne Solar Project – Interpretation required from Code Enforcement Officer (Jeff) that solar use falls within the definition of a public utility under code.
- Interpretation from Code Enforcement Officer that property line setbacks do not apply to lot lines within the project area (i.e. Payne lots in the Village adjacent to other Payne lots in the Village and adjacent to Payne

lots in the Town as solar use falls within the definition of a public utility under code.

- H. Sale of Walnut Ave. Property Across from Baseball Field - no update
- I. DAR Tree in Park – DAR willing to consider different species of tree, waiting on recommendation from the Village.
- J. Jericho Alleyway – opinion rec’s from Village Attorney; Mayor to discuss with Jericho owners.
- K. New York Forward Grant Application Submitted, waiting to hear from Southern Tier REDC
- L. Sexual Harassment Training – emails had to be changed, sent invites to those who did not complete – need to set date for training.
- M. Community Solar Program – contract signed for Usource to seek providers.
- N. Local Law #3 of 2023, - A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Subsection 3-c (Resolution for adoption)
- O. Police Coverage for Town Court request by Town Board

#### 10. NEW BUSINESS

- A. SEQR Resolution and Paperwork for USDA Water System Projects
- B. Garden Club Grant Proposal – Chris Cumming
- C. Water/Sewer Adjustments #49-, see attached
- D. Local Code Review – Status, Meeting with Attorney for Advice on Code Changes
- E. Rental Rate for Dept. of Corrections to use back office for parole
- F. Budget Dates
- G. Thoma Proposal for CDBG = \$7,500
- H. 17 Kirby St. Meter – Correction to bill
- I. Suggestion for filling open ZBA position.
- J. Suggestions for filling Police Review Commission
- K. Bids for Insurance for 2023-24 fiscal year.
- L. Halloran request for forgiveness on 1/9/23 bill due to broken pipe
- M. Resolution to Establish Debt Reserve Fund

#### 11. CORRESPONDENCE

- Incoming – Cindy Starbird-Salak-thank you for support to Cemetery Assn., Bankruptcy filing by IEH Auto Parts Holding, LLC
- Outgoing –

#### ADDITIONS TO THE AGENDA

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#### 12. ADJOURNMENT – Next Regular Meeting March 21, 2023

ARPA Funds Paid or Committed:

Project	Amount	Paid/Committed
Well #1 TV Inspection and & Solutions	\$4,535	Paid
Sewer Project SEQR and Bond Resolution work – B&L	\$5,000	Paid
Well #1 Rehabilitation – Layne&Christisen	\$37K	Paid
Water System Engineering Study, Match for USDA Grant	\$10K	Paid
Back-up Generator for Wells – FEMA grant matching funds	\$8,000	Committed
Generator and Transfer Switch for Main St. Pump Station	estimate \$40k	Waiting estimate
Lead pipe inventory project: B&L Contract amendment for grant application	\$3,000	Committed
USDA RD Sewer Project Environmental Report & Funding Assistance:	\$5,500	Committed
USDA RD Water System Funding Assistance:	\$5,000	Committed
USDA RD Water System SEQR and Environmental Report:	\$5,500	Committed
Total to date	\$123,535	