

AGENDA FOR THE MARCH 21, 2023
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

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS - Regular Meeting held February 21, 2023
4. REPORTS
 - A. PUBLIC SAFETY – Tom Beames
 - 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 – Old Time Band use of Village Green Park
7. FINANCIALS REVIEW –
 - A. Treasurer's Report for February 2023
8. CLAIMS -
 - A. Un-Audited Claims for March 2023:
 - General Fund Abstract #10 in the amount of \$
 - Water Fund Abstract #10 in the amount of \$
 - Sewer Fund Abstract #10 in the amount of \$
 - B. Audited Claims for February 2023:

- General Fund Abstract #9 in the amount of \$24,063.36, Check #'s 21545-21569
- Water Fund Abstract #9 in the amount of \$7,464.58, Check #'s 5758-5767
- Sewer Fund Abstract #9 in the amount of \$4,304.05, Check #'s 6195-6203

9. OLD BUSINESS

A. Inoperative Motor Vehicle Violations –

- 12 Hillside, white car – send ticket
- 73 North Main, Black Chrysler – send ticket
- 105 North Main, 3 pickup trucks – send ticket
- 4 Pearl -

B. Accumulation of Junk Violations –

- 46 Pearl – junk – 1 load taken out, still working on update?
- 2 Tyler – garbage – send ticket
- 31 North Main - letter resent due to addressee issue
- 8 Pearl
- 100 North Main

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'd 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 – new invite sent
- M. Community Solar Program – contract signed for Usource to seek providers.
- N. Police Coverage for Town Court request by Town Board
- O. Suggestions for filling Police Review Commission
- P. ZBA Member Suggestions

10. NEW BUSINESS

- A. Water/Sewer Adjustments #69- , see attached
- B. Local Code Review – Status, Meeting with Attorney for Advice on Code Changes
- C. Budget Dates – Budget workshop March 28 @ 6:30 PM, set Public Hearing for budget approval
- D. Thoma Proposal for CDBG = \$7,500, letter from Thoma suggesting we need to start now as funding decisions may be made as early as June.
- E. Resolution to Establish Debt Reserve Fund
- F. Layne Christensen Final Report
- G. Firefighter property tax exemption – new state law
- H. Draft 2023-2024 Budget distribution to Board
- I. Use of ARPA Funds for new hydrants
- J. ID Badges

11. CORRESPONDENCE

- Incoming –
- Outgoing –

ADDITIONS TO THE AGENDA

12. ADJOURNMENT – Next Regular Meeting April 18, 2023

ARPA Funds Paid or Committed:

Project	Amount	Paid/Committed
Well #1 TV Inspection	\$4,535	Paid
Sewer Project SEQR and Bond Resolution work – B&L	\$5,000	Paid
Well #1 Rehabilitation – Layne Christinsen	\$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	\$40k	Waiting for actual quote
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	