

AGENDA FOR THE JUNE 18, 2024  
PUBLIC HEARING AND REGULAR MEETING OF THE  
VILLAGE OF BAINBRIDGE  
BOARD OF TRUSTEES HELD AT 6:30 PM IN THE  
VILLAGE CLERK'S OFFICE

PUBLIC HEARING

Local Law #4 of 2024, a local law amending §26-2 of the Village of Bainbridge Code to add B. Minority and Women-Owned Business Enterprise (M/WBE) and C. Equal-opportunity Employer participation in Procurement and Contracting.

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 MEETING – regular meeting held May 21, 2024
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 –
- 7. FINANCIALS REVIEW –

- a. Treasurer’s Report – Treasurer’s report ending May 31, 2024 was submitted to the Board.

- 8. CLAIMS -

- a. Un-Audited Claims for June 2024:

- General Fund Abstract #1 in the amount of \$
    - Water Fund Abstract #1 in the amount of \$
    - Sewer Fund Abstract #1 in the amount of \$

- b. Audited Claims for May 2024:

- General Fund Abstract #12 the amount of \$24,716.62, check #22069-22093
    - Water Fund Abstract #12 in the amount of \$1,700.62, check #'s 5938-5941
    - Sewer Fund Abstract #12 in the amount of \$4,300.06, check #'s 6409-6416

- 9. OLD BUSINESS

- A. Inoperative Motor Vehicle Violations –

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- B. Accumulation of Junk Violations –

- 23 Bixby Street –
    - 7 East Main –

- C. Water System Improvements Project – B&L was selected as engineering firm. Waiting on contract from B&L.

- D. Sewer I&I Remediation Project – B&L was selected as engineering firm. Waiting on contract from B&L.

- E. Use of ARPA Funds: see table at end of agenda, \$133,000 received, \$126,000 used or paid to date, must be committed by end of 2024. ARPA funds cannot be used for FEMA grant matching funds.

- F. Payne Solar Project – IDA public hearing cancelled for 6/20, re-scheduled for July 18<sup>th</sup>. No update from the project on possible alternative express feeder routing.

Commented [PW1]: Let's remove if there are none this month.

- G. FEMA Grant for Backup Generator for Water Wells – notified from DHSES that the grant was awarded. Board approval needed for grant acceptance.
- H. USDA Grant Applications for water and sewer funding – signed and submitted to USDA. Waiting on USDA questions and/or feedback.
- I. Kirby Street Water Main Repair – B&L working on permits and new engineering proposal (contract amendment).
- J. CDBG Status as of 6/10 – received 17 applications, pre-qualified 8 projects with site visits done for 3 homes with 2 more scheduled to identify scope of work.
- K. New contract for Floodway maintenance: DEC is the point of contact; waiting on Albany DEC to resolve property ownership problem before new contract can be discussed.

#### 10. NEW BUSINESS

- a. Water/Sewer Adjustments #242-309 (see attached)
- b. 7 Tyler St (Acct. 0182); 53 Bixby St (Acct. 0363); 34 Juliand St. (Acct. 0196) - w/s bill not received from 4/24 billing, asking for penalty forgiveness
- c. CPRB Meeting Held 5/22 – Can meeting be considered annual meeting? Resolution to appoint members and chairperson
- d. Resolution for Local Law #4 of 2024
- e. Proposed salary adjustments and budget impact.
- f. Proposed sick pay for part time employees.

Commented [PW2]: Move to Old business

#### 11. CORRESPONDENCE

- Incoming –
- Outgoing –

#### 12. ADDITIONS TO THE AGENDA

13. ADJOURNMENT – Next Regular Meeting July 16, 2024

ARPA Funds Paid or Committed:

<b>Project</b>	<b>Amount</b>	<b>Paid/Committed</b>
Well #1 TV Inspection	\$4,535	Paid
Sewer Project SEQR and Bond Resolution work – B&L	\$5,000	Paid
Well #1 Rehabilitation – Layne Christensen	\$37K	Paid
Water System Engineering Study, Match for USDA Grant	\$10K	Paid
Generator and Transfer Switch for Main St. Pump Station	<del>\$40k</del>	De-committed.
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
Fire Hydrant(s) and valve(s)	\$6,000	Committed
Kirby Street Water Main repairs (new)	\$51,465	Committed
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Total to date		