

AGENDA FOR THE AUGUST 20, 2024
REGULAR MEETING OF THE
VILLAGE OF BAINBRIDGE
BOARD OF TRUSTEES HELD AT 6:30 PM IN THE
TOWN CLERK'S OFFICE

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS – regular meeting held July 16, 2024, special meetings held July 23, 2024 and August 5, 2024
4. Resignations from Officer Nordberg, Sergeant Cole & Chief Beames
5. REPORTS
 - A. PUBLIC WORKS – Jeff Webb
 - B. WATER & SEWER – Shane Nordberg
 - C. CLERK – Brenda Parsons
 - D. ANIMAL CONTROL – Scott Webb
 - E. MAYOR – Philip Wade
6. PUBLIC COMMENT PERIOD -
7. LICENSES AND PERMITS –
8. FINANCIALS REVIEW –
 - A. Treasurer's Report –
 - B. AFR Status
9. CLAIMS -
 - A. Un-Audited Claims for August 2024:
 - General Fund Abstract #3 in the amount of \$46,365.97

- Water Fund Abstract #3 in the amount of \$9,980.29
- Sewer Fund Abstract #3 in the amount of \$155,527.49

B. Audited Claims for July 2024:

- General Fund Abstract #2 the amount of \$21,251.70, check #'s 22127-22149
- Water Fund Abstract #2 in the amount of \$5,960.07, check #'s 5956-5959
- Sewer Fund Abstract #1 in the amount of \$4,720.46, check #'s 6433-6439

10. OLD BUSINESS

A. Inoperative Motor Vehicle Violations –

- 9 Greenlawn Ave – Ford pickup, will send letter

B. Accumulation of Trash Violations –

- 23 Bixby Street – waiting for warrant
- 31 N. Main St. – sent summons
- 8 Pearl St. – sent summons

C. Sewer I&I Remediation Project – Contract amendments from B&L. EFC has requested additional documents. USA RD status – proposed short-term BAN financing and resolution.

D. Water System Improvements Project – Contract amendments from B&L. EFC has requested additional documents. USA RD status – proposed short-term BAN financing and resolution.

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.

F. Payne Solar Project – IDA public hearing 7/18/24. No update from the project on possible alternative express feeder routing.

G. FEMA Grant for Backup Generator for Water Wells – notified from DHSES that the grant was awarded. Flood insurance on structure.

H. USDA Grant Applications for water and sewer funding – signed and submitted to USDA. USDA has requested additional documents.

I. Kirby Street Water Main Repair – B&L completed design documents for health department and permits.

J. CDBG Status – Approve applicants: Larity, Decker, Curley

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.

- L. Proposal for sick pay for part-time employees – need resolution to modify policy.
- M. Opening of Oil and Propane Bids
- N. Electricity Bids
- O. Status of Park Closing Signs
- P. Status of Drug Free Zone Signs

11. NEW BUSINESS

- A. Water/Sewer Adjustments #315-317 (see attached)
- B. Proposed Local Law regarding camping - proposal to appoint a committee to draft law specifically for Bainbridge
- C. Proposed Property and Building Nuisance local law
- D. Date change for September meeting – NYCOM School Sept. 16-20
- E. Proposed change to EDU's for Mirabito from 1 to 4 units.
- F. Bank Erosion in Newton Creek north of floodway entrance
- G. Resolution to change purpose of water system repair reserve fund
- H. Results of Police Department survey
- I. Penalty forgiveness for C. Jacobs, Acct #0168, \$1272 water, \$19.85 sewer

12. CORRESPONDENCE

- Incoming – Complaints from P. Henderson
- Outgoing –

13. ADDITIONS TO THE AGENDA

14. ADJOURNMENT – Next Regular Meeting TBD

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 Christensen	\$37K	Paid
Water System Engineering Study, Match for USDA Grant	\$10K	Paid
Kirby Street Water Main Repairs (new)	\$51,465	Committed
Generator and Transfer Switch for Main St. Pump Station	\$40k	
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
Total to date		