

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
NOVEMBER 15TH, 2017**

Present: Dolores Nabinger	Supervisor
Jennifer Sienko	Councilwoman
David DeClue	Councilman
Kelly Hromada-Johnson	Councilwoman
Gary Richman	Highway Superintendent
Recording Secretary: Aric McKown	Town Clerk

Supervisor Nabinger called Regular Meeting to order at 7:00PM.

The town board spoke about the passing of Councilman James Maddalone, and expressed ‘heavy hearts’ during this time, and how very much he’ll be missed.

RESOLUTION #1

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to approve the minutes of the September 27th, 2017 Budget Workshop Meeting. Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilman DeClue, Council Johnson; No: none; Motion Carried.

RESOLUTION #2

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to approve the minutes of the October 4th, 2017 Budget Workshop meeting. Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Sienko, Councilwoman Johnson; No: none; Motion Carried.

RESOLUTION #3

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to approve the minutes of the October 10th, 2017 Regular Meeting, provided Town Clerk McKown amend the changes discussed with him by Councilman DeClue and Supervisor Nabinger. Ayes: Supervisor Nabinger, Councilwoman Johnson, Councilman DeClue, and Councilwoman Sienko; No: none; Motion Carried.

RESOLUTION #4

Motion was made by Councilwoman Sienko, second by Councilman DeClue, to approve the minutes of the October 23rd, 2017 Special Meeting to Adopt the 2018 Budget.

Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

Reports from the Assessor, Sanitation Officer, and Dog Control Officer were received and filed.

The Assessor's report indicated that there is a new attorney from the school district handling matters involving the Jennison Station.

POOL

Pool Superintendent Richman informed the board the town pool pump has been completely repaired.

CLINTON PARK

Park Superintendent stated the Girl Scouts Haunted House went very well and that the park has been winterized.

HIGHWAY DEPARTMENT

Highway Superintendent Richman said his department has been busy getting the trucks and equipment read for winter, and cutting trees. He informed the board that he had received the new highway truck and had sold the 95' truck and roller.

TOWN CLERK

Town Clerk McKown informed the board that Anthony Davis and Devon Scherhauser are no longer interested in shoveling the sidewalk in front of the Town Hall building. The town board held conversation about the matter, and offered ideas as to who could take over. Ron Sherman's name came up as a suggested replacement. Councilwoman Sienko offered to help find someone to shovel, and thought having an announcement made at the Bainbridge-Guilford High School would be a good idea.

RESOLUTION #5

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to have Councilwoman Sienko look for a new replacement to maintain the sidewalk during the 2017-2018 winter season.

Ayes: Supervisor Nabinger, Councilwoman Johnson, Councilwoman Sienko, Councilman DeClue; No: none; Motion Carried.

Supervisor Nabinger brought up the documentation about the Town of Bainbridge's Senior Income Levels and how a motion need to be made to keep the levels the same.

RESOLUTION #6

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to keep the Senior Income Levels the same.

Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Sienko, Councilwoman Johnson; No: none; Motion Carried.

The town board held conversation about purchasing the new highway truck and how it would be done. The board concluded it would lower the Interfund Transfer Machinery Reserve from \$75,000.00 to \$35,000.00 and then add a Debit Service Line under the Highway DA section in the amount of \$35,000.00.

RESOLUTION #7

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to borrow \$170,494.00 to purchase the new highway truck and to sell a bond anticipation note at an interest rate of 2.95 percent.

Ayes: Supervisor Nabinger, Councilwoman Johnson, Councilwoman Sienko, Councilman DeClue; No: none; Motion Carried.

RESOLUTION #8

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to adopt the 2018 Budget and to add a Debit Service line under the Highway DA section.

Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

The following claims as set forth on abstract #11 for 2017 were audited by Town Board:

General Town Wide# 1003-1029 for \$52,649.40

General Town Outside# 61-62 for \$135.00

Bennettsville Lights#32 for \$31.75
Highway Town Wide# 338-357 for \$11,670.76
Highway Town Outside# 219-224 for \$17,212.49

RESOLUTION #9

Motion was made by Councilman DeClue, second by Councilwoman Johnson, authorizing clerk to issue warrant to Supervisor for payment of audited claims; Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Sienko, Councilman Maddalone; Abstain: Councilman DeClue for payment of audited claim regarding the Bainbridge Development Corporation; Motion Carried.

Councilwoman Sienko asked if anyone had ads for the Town of Bainbridge Facebook page and to let her know if they do.

Supervisor Nabinger asked Councilwoman Sienko asked if there had been anything new to report from the representative from NYMIR.

Councilman DeClue asked for an update on the Hugh A. Kearney Bridge.

Supervisor Nabinger said they were still looking at the spring of 2018.

DeClue said that he had attended the solar energy meeting in Norwich that Ruth Tompkins had invited the board to attend. He expressed his interest in solar energy and his future plans to use solar panels.

Councilwoman Johnson talked to the board about her review of the Bainbridge Development Corporation's Comprehensive Plan. She spoke of grammatical changes that could be made and how she thought parts of the town's history mentioned weren't relevant. Councilman DeClue and Councilwoman Johnson talked about the final product of the Comprehensive Plan.

Highway Superintendent Richman gave an overview of the work Madison Vinyl had completed on the town hall building, but there was still work to be done and that he would be taking over this project after the passing of Councilman Maddalone.

Supervisor Nabinger informed the board that she and Councilman Maddalone had settled with the Union and had signed a 3 year contract that includes a 40cent raise, 5 bereavement days and an insurance policy which would involve a higher deductible, but would be a savings to the town in the amount of \$12,000.00.

RESOLUTION #10

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to accept the new Union contract and to have Supervisor Nabinger sign it.

Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilwoman Johnson, Councilman DeClue; No: none; Motion Carried.

Supervisor Nabinger wanted to clarify with the board, due to questions raised by Mayor Wade at last month's meeting regarding the layout of the town budget and that it might be incorrect. Nabinger said that she had received a report from Ardean Young at the Chenango County Tax Department stating that Town and Village budgets are different.

Councilman DeClue brought up conversation about the town board appointing a new member for Town Board Council, and that they would need to get the 'word out' to the public about finding someone else.

Motion to Adjourn @ 8:30PM

Respectfully Submitted,

Aric McKown
Bainbridge Town Clerk

