

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
DECEMBER 12TH, 2017**

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

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

RESOLUTION #1

Motion made by Councilwoman Sienko, second by Councilwoman Johnson, to approve the minutes of the November 15th, 2017 Regular Meeting.

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

The following claims as set forth on abstract #12 for 2017 were audited by Town Board:

General Town Wide#1030-1051 for \$7831.77

General Town Outside#63 for \$130.00

Bennettsville Lights#33 for \$31.86

Highway Town Wide#358-371 for \$7034.78

Highway Town Outside#225-232 for \$17964.97

RESOLUTION #2

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, authorizing clerk to issue warrant to Supervisor for payment of audited claims;

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

Guest(s): JR Bogert from Gates-Cole Insurance talked to the board about the town's insurance renewal policy. He went over the value of all town buildings and stated some buildings were underinsured. Bogert provided the town board an insurance policy summary that gave the breakdown of premiums.

Councilwoman Johnson asked about the town's insurance coverage with all the updates.

Marc Hawkins of the Bainbridge-Guilford Youth Football and Baseball asked about improvements at Clinton Park and presented the town board with his proposal for a batting cage at Clinton Park. He said the batting cage would be available to the community. Hawkins stated the cage would be a benefit to all teams and be relatively maintenance free. His plan to raise money for the batting cage would be done through fundraising.

The town board held conversation with Mayor Phil Wade about the location of the batting cage.

Phil Wade of the Jericho Arts Council thanked the board for the new windows on the 2ND floor of the town hall, adding the warmth from the windows has been a real benefit.

Ed Gorton inquired on the status of the comprehensive plan to the board. Councilwoman Johnson informed Gorton that she would be scheduling a meeting to go over the plan at the 1st of the year.

Gorton also expressed an interest in filling the vacancy on the town board.

Bob Evans asked about putting some pressure on removing the signs for political office that are still posted. Supervisor Nabinger stated that a letter would be drafted and sent out and it would be taken care of.

Evans asked Town Clerk McKown about the town board's meeting minutes on the town's website and that it needed to be updated.

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

HIGHWAY DEPARTMENT

Highway Superintendent Richman stated his department has been keeping busy working on equipment, roads and ditches.

Councilwoman Sienko brought up the shoveling outside the town hall for the season and would like to hire Ron Sherman.

RESOLUTION #3

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to hire Ron Sherman for shoveling the walks outside the town hall building.

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

Supervisor Nabinger mentioned the recent notice of 'Family Paid Leave', and that the town would not be doing it. This was advised to us by our attorney Coughlin & Gerhart. She confirmed with Town Clerk McKown that we should post the town's response to this in both the town hall and town garage.

Nabinger spoke of the grant money and renovations to the town hall. She concluded that we will be 'getting the ball rolling' on replacing the windows in the court and making the downstairs bathroom handicap accessible and more 'people friendly'.

There will be a special meeting scheduled for 12/26/2017 to close out the town's bills for the 2017 year.

The Organizational Meeting will 01/09/2018 @ 7PM.

Motion to Adjourn @ 7:50PM.

Respectively Submitted,

Aric McKown
Town Clerk

