

**REGULAR MEETING  
BAINBRIDGE TOWN BOARD  
MARCH 16<sup>TH</sup>, 2017**

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

Supervisor Nabinger called Regular Meeting to order at 7:05PM

**RESOLUTION #1**

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to approve the minutes of the January 2017 Organizational Meeting.

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

**RESOLUTION #2**

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to approve the minutes of the January 2017 Regular Meeting.

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

Supervisor Nabinger asked Town Clerk McKown to provide the board with the newly revised copy of the minutes for the January 2017 Regular & Organizational Meeting(s).

**RESOLUTION #3**

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to approve the minutes of the February 2017 meeting.

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

The following claims as set forth on abstract #3 for 2017 were audited by the Town Board:

General Town Wide#789-806 for \$7,917.64

General Town Outside#49 for \$10.00

Highway Town Wide#271-283 for \$5,617.79

Highway Town Outside#166-168 for \$8,686.52

#### **RESOLUTION #4**

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): Phil Wade of the Jericho Arts presented Supervisor Nabinger a check for payment of the lease agreement between the Town of Bainbridge and the JAC. Wade expressed his interest in grant money for architectural renovations and the installation of an elevator and bathrooms on the second floor of the town hall for those with disabilities and elderly patrons of the theater. He also mentioned the idea of putting a camera in the theater and placing a monitor downstairs, for viewing purposes to those who aren't able to access the theater. The town board expressed their support in Mr. Wade looking into these ideas further.

#### **RESOLUTION #5**

Motion was made by Councilwoman Sienko, Councilwoman Johnson, to return the check back to the JAC. Ayes: Supervisor Nabinger, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

#### **CHAMBER OF COMMERCE**

Phil Wade of the Chamber of Commerce & Rotary said the Chamber is looking for someone to run one of the food booths at the Canoe Regatta this year. Wade also said that the Bainbridge Rotary is looking to do a fall festival at the end of September in the village.

#### **VILLAGE**

Mayor Wade stated that the village council met with the finance committee to discuss the PILOT Agreement for the CHIPS project. He mentioned the village is working on a local law for the telecommunication structure, and that it is now up for 239 review, and has not been passed into law yet.

Wade talked about how Time Warner Cable is now Spectrum, and how the village is seeking to develop a franchise agreement with Spectrum to have access to public channels. Mayor Wade stated he sees the potential to use it for educational and broadcast activities in the park and events in the community.

The village is looking for someone to run the flea market in the village park. Wade also informed the town board that the village is working on their budget, and has not been finalized. He stated he did submit the grant for the tree inventory and he did submit the BDC packet for surveys to the town.

Stone Bids for the 2017-2018 season were opened at 7:30PM.

<b>STONE BIDS:</b>	<b>#1A</b>	<b>#1<sup>ST</sup></b>	<b>#1B(Washed Sand)</b>
Cobleskill	\$18.15/ton	\$16.60/ton	\$16.60/ton
Carver	\$18.90/ton	\$16.85/ton	\$16.85/ton
Callanan	*Bid submitted was not accepted*		
Barrett	\$20.75/ton	\$19.95/ton	\$20.75/ton
Hanson	\$19.00/ton	\$18.00/ton	\$19.00/ton

### **RESOLUTION #6**

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to award the bid for #1A and #1<sup>st</sup> and #1B(Washed Stone) stone to Cobleskill Stone for the 2017-2018 season.

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

### **DOG CONTROL**

Dog Control Officer Sherrick submitted his report and asked the town board's opinion as to what extent he should take matters when dog owners don't answer tickets to appear in court for not licensing their dogs.

Sanitation Officer and Assessor's reports were filed and received.

### **HIGHWAY**

Highway Superintendent Richman commented on all the snow plowing his department has been doing. He told the board that he had a clutch go in one truck and issues with the wheels on another truck. Richman expressed the highway departments need to replace one truck and financing options.

The town board held discussion regarding this need and how they would budget towards purchasing a new truck. Highway Superintendent Richman said he would look further into this to see what our options were.

Highway Superintendent Richman presented the Shared Services Agreement from the county, and asked for the town board's approval.

#### **RESOLUTION #7**

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to approve the Chenango County Shared Services Agreement from the county. Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilwoman Johnson; No: none; Motion Carried.

Highway Superintendent Richman informed the board that the top for the Salt Shed has been ordered and that he will be attending the CHIPS rally in Albany.

#### **TOWN CLERK**

Town Clerk McKown presented the board with the resolutions from the New York State Retirement System asking the Town of Bainbridge to adopt resolutions establishing the standard work day for all Town of Bainbridge employees and all elected and appointed officials. (See attached)

#### **RESOLUTION #8**

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to adopt the resolution establishing a standard work day for all Town of Bainbridge employees.

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

#### **RESOLUTION #9**

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to adopt the resolution establishing all elected and appointed officials.

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

Councilwoman Sienko reminded the board to let her know if they need anything to be posted on the town's Facebook page and inquired about any development across the river with the lot owned by Mirabitio.

Councilwoman Johnson asked about the 'Love Chair' at Clinton Park.

Supervisor Nabinger asked about the status of the Bainbridge Comprehensive Plan. She commented about the ticket issued to Mr. Meres on Rt. 7 and the man residing on Rt. 206.

Nabinger propositioned to move \$16,000.00 from the Town of Bainbridge Self Assurance Fund to pay towards the balance on the roof of the Salt Shed.

**RESOLUTION #10**

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to approve moving the \$16,000.00 from the Self Assurance Fund to pay towards the balance on the roof of the Salt Shed.

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

Supervisor Nabinger highlighted on the Hugh A. Kearney Memorial Bridge, by stating we're still waiting on things, and Councilman Maddalone's painting on the exterior of the Town Hall Building. Nabinger reminded Town Clerk McKown to get the meeting minutes to Dale Fox to be posted on the town's website.

She also asked Town Clerk McKown to post his lunch times on the outside of the town clerk office. Nabinger commented on the Bainbridge Rotary's idea to install a wood train/climbing structure for kids at Clinton Park.

Motion to Adjourn @ 8:40PM

Respectively Submitted,

Aric McKown  
Bainbridge Town Clerk

