

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
APRIL 11TH, 2017**

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

Supervisor Nabinger called Regular Meeting to order at 7:04PM

RESOLUTION #1

Motion was made by Councilwoman Sienko, second by Councilman Maddalone, to approve the minutes of the March 16th, 2017 Regular Meeting, provided the word ‘Assurance’ is changed to ‘Insurance’.

Ayes: Supervisor Nabinger, Councilwoman Johnson, Councilwoman Sienko, Councilman Maddalone; No: Councilman DeClue; Motion Carried.

Guest(s): Mayor Phil Wade talked to the town board about his communication with Senator Fred Akshar and the extra funding that’s been made available through the state after the state’s budget passed. He also commented on the AIM funding that’s linked with the county wide consolidation plans, and the importance of considering it for town revitalization.

Wade spoke about a community block grant that would be used for community housing, as well as, speaking with Thoma Consultants to draft up a proposal to obtain the block grant. He also informed the board of an upcoming budget hearing to override the tax cap, and how the village has been losing assessment values. Mayor Wade mentioned a water test he’s been conducting in the village.

Town Justice Brian Barnhart submitted his 2016 Bainbridge Town Court Audit Report, and went over the report with the board. Barnhart stated the Town Court will apply for the New York State JCAP grant, to help replace the chairs, separation walls and repairs to the court for the 2017 year. The Town Board held conversation about Justice Barnhart’s report.

Dog Control Officer, Sanitation Officer, and Assessor's Report were received and filed.

Supervisor Nabinger commented on the Assessor's Report, and the report's reference to the PILOT Agreement. She said the PILOT Agreement has been held up with Coughlin & Gerhart, with little understanding as to why it's taken so long to get the agreement signed and sent to the County. Nabinger planned to make sure all parties signed the agreement and then 'hand deliver' the agreement to Norwich, to then be sent to CHIPS to be signed.

Councilman DeClue questioned the new slaughter house coming into Bainbridge, and the approval needed, because of the property being owned by Chenango County and now being sold to a company.

Councilwoman Johnson asked about the status of the 'Junkyard' issue down on Route 7, and where things stood with a permit. Supervisor Nabinger commented that things have been left between the Bainbridge Town Planning Board and owner Jason Sherman, who was in attendance at tonight's meeting.

The following claims as set forth on abstract #4 for 2017 were audited by the Town Board:

General Town Wide# 807-829 for \$8,851.39

General Town Outside#50 for \$105.00

Bennettsville Lights#25 for \$29.52

Highway Town Wide#284-291 for \$6722.27

Highway Town Outside#169-172 for \$7,125.62

RESOLUTION #2

Motion was made by Councilman DeClue, second by Councilman Maddalone, authorizing clerk to issue warrant to Supervisor for payment of audited claims; Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilwoman Johnson, Councilman Maddalone, Councilman DeClue; No:none; Motion Carried.

RECREATION & CLINTON PARK

Pool Superintendent Richman stated he's getting ready to turn the water on at the town pool and the playground at Payne Park would be getting more wood chips.

Park Superintendent Richman informed the board of the status of Clinton Park after some recent flooding, stating that three quarters of the walking trail is still under water, and the park has 1 light pole down. However, Clinton Park is open

and the water there will be turned on by the end of the week. Richman stated he has ordered some grills for the small pavilions at the park.

The town board held some discussion on how the river bank at Clinton Park, could be braced. Councilman DeClue suggested the use of grants with the town's comprehensive plan to help finance the stabilization of the river bank.

HIGHWAY DEPARTMENT

Highway Superintendent Richman commented on the poor conditions of town roads due to winter. He stated his department has been busy with washing trucks and cutting brush.

Richman added that Bainbridge's next 'White Goods' would be May 20th, 2017 from 9AM-Noon.

Highway Superintendent Richman reminded the board that his department is in need of a new truck and roller. Richman presented some information about financing, and stated he saved \$13,400.00 from CHIPS that could be used towards the new truck and roller. He said he had gotten the prices of \$16,000.00 and \$18,900.00 on two different rollers. Richman asked for the board's approval to go out for bid on a new roller.

RESOLUTION #3

Motion was made by Councilwoman Johnson, second by Councilman Maddalone, to go out for bid on a new roller.

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

Highway Superintendent talked about his need for a new truck, and if he ordered it now, it would be January or February before it was delivered. He discussed the options of financing with the dealer or NBT Bank. Supervisor Nabinger offered an explanation on how the financing could potentially work, which would entail a down payment of \$40,000.00 and yearly payments of \$35,000.00.

The town board held discussion about a plan to purchase a new truck.

RESOLUTION #4

Motion was made by Councilman DeClue, to instruct our attorneys to prepare a bond anticipation note resolution, to borrow an amount, not to exceed \$175,000.00 and to be adopted at a special meeting to be called by the Supervisor.

Councilwoman Sienko asked about advertising the 'White Goods' Day on Facebook. Town Clerk McKown said that Councilman Sienko could use the same ad that's used for the paper. Sienko asked about the status of the Jennison Station.

Councilman Maddalone spoke about his meeting with Marc Hawkins, who had recently taken over for Rob Bronson. Maddalone informed Mr. Hawkins that if the Youth Sports Program needed any kind of financial assistance, that Mr. Hawkins would need to submit a detailed list of their needs in August for budget time.

Councilman Maddalone concluded that the Town would help in any way it could.

He also added that he had spoken to three local contractors about painting and repairing the front of the town hall building. Maddalone commented that it's been slow moving, but we're working on it.

Councilman DeClue had questions on previous meeting minutes, and asked Town Clerk McKown for copies of the previous minutes. He also asked the status of a franchise agreement with Spectrum, who had recently taken over for Time Warner Cable. DeClue talked about the 'Wooden Train' at Clinton Park, and Robin Haddad's proposal for the train. He also inquired about Connor Glassett's replacement for the Youth Program.

DeClue shared his conversation with Robin Haddad and the price of the renting the large pavilion at Clinton Park.

Supervisor Nabinger reported that she had called Thoma to talk about grants available for an elevator in the town hall building, but has not heard anything back yet. She did state that through previous conversation with Thoma, it would cost \$2,500.00, to write the grant and that an engineer would still need to determine if an elevator could even be put into the town hall building.

Nabinger asked Phil Wade if the JAC could help fund an engineer to see if the project is possible and advised adding this project to the Comprehensive Plan.

She also spoke of her recent conversation with Bob Evans of the Bainbridge Community Foundation, and the idea of inviting different organizations in Bainbridge to add to the Christmas Decorations with their own decor at Clinton Park. Mr. Evans asked for the town board's blessing on this idea. The town board was happy to offer their blessing.

Motion to adjourn @ 8:35PM.

Respectively Submitted,

Aric McKown
Town Clerk

