

REGULAR MEETING
BAINBRIDGE TOWN BOARD
MAY 9TH, 2017

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

Supervisor Nabinger called Regular Meeting to order at 7:03PM

RESOLUTION #1

Motion was made by Councilman DeClue, second by Councilman Maddalone, to approve the minutes of the April 11th, 2017 Regular Meeting, provided the minutes state that, ‘Mr. Sherman received paperwork for Junkyard Permit’ and ‘Councilman DeClue mentioned the slaughter house’ (pg.2), ‘the new grills are for the campsites at Clinton Park’ and ‘the CHIPS money is for a used asphalt roller’ (pg.3) and ‘the proposal was made by the Bainbridge Rotary not Robin Haddad. Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilman Maddalone; No: Councilman DeClue; Motion Carried.

The following claims as set forth on abstract #5 for 2017 were audited by Town Board:

General Town Wide# 830-852 for \$10,884.50
General Town Outside# 51-52 for \$262.00
Bennettsville Lights#26 for \$31.44
Highway Town Wide#292-298 for \$823.53
Highway Town Outside#173-180 for \$22,882.62

RESOLUTION #2

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

Guest(s): Dale Fox of the Bainbridge Community Foundation presented to the board the foundation's new idea for a project that involves the sign at Clinton Park. The proposal for this project involves replacing the old sign with a new electronic sign that would be used for advertising events in the town, village and service organizations of Bainbridge. Fox also stated that the new sign would cost the Community Foundation between \$10,000.00 and \$15,000.00. He asked the board if the town would have any interest in having this project done. Mr. Fox said the new sign could be controlled by a smart phone app or laptop computer.

RESOLUTION #3

Motion was made by Councilman Maddalone, second by Councilwoman Sienko, to proceed forward with planning stages of the new sign at Clinton Park.

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

Councilman DeClue commented on his conversation with the Bainbridge Rotary, and the grant monies available through the rotary. He also expressed his interest in building a fire pit, but is not in favor of an electronic sign at Clinton Park.

Mr. Fox concluded with the dimensions and details of the electronic sign and offered an explanation on how long it would take to have the electronic sign erected, following guest Jason Sherman's concerns about its location.

Recreation Director Dale Palmer presented his proposal for a set of stairs at the town pool, which would make it easier for people to get in and out of the town pool, without having to use the ladders. He stated that the Bainbridge Community Foundation has offered to cover the cost of the stairs at a price of \$4,040.00, and asked for the town board's approval of the installation of stairs at the pool.

RESOLUTION #4

Motion was made by Councilman DeClue, second by Councilman Maddalone, to install the stairs at the town pool.

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

Mr. Palmer provided the town board with a list of his pool and youth program employees for the summer. He commented on lesson sign-ups for the pool, and how this summer's playground program would charge \$10 instead of \$5. Mr. Palmer also added that he was able to save money this summer, by not doing any field trips. Supervisor Nabinger talked about a special activities day every Tuesday

for the playground program and is provided by grant money from BOOKS from Senator Ashkar through the Bainbridge Free Library.

Councilman Maddalone reported on the recreation program's new wage schedule.

RESOLUTION #5

Motion was made by Councilwoman Sienko, second by Councilman Maddalone, to approve the 2017 Summer Recreation staff as follows:

Swimming Pool Staff/ Full Time Employees

Taylor Cannistra(Head Guard)	Abbi Miller(Head Guard)
Wyatt Mosher	Joe Birch
Samara Greene	Shakari Coss
Alli Miller	Xavier Cherniak
Maria Andrews	Kyle Rideout

Swimming Pool Staff/ Part Time Employee

Jenna Nordberg

Substitute Life Guards

Devon Scherhauser	Kate Porter
Emalee Fico	Konnor Bookout
Anthony Davis	

Playground Program Employees

Skylar Morse(Director)

Casey Davis

Brandon Scherhauser

Colin Puerile

Soccer Program Director

Brandon Scherhauser

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

RESOLUTION #6

Motion was made by Councilman Maddalone, second by Councilman DeClue, to approve the new wage rate increase as follows:

New Lifeguards- \$9.70 per hour

Lifeguards (1-3yrs experience)-\$10.00 per hour

Lifeguards (4-5yrs experience)-\$10.25 per hour

Headguards-\$10.50 per hour

Playground Program Director-\$1200.00(for season)

Playground Program Employees- \$9.70 per hour

Soccer Program Director- \$500.00(for season)

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

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

POOL

Pool Superintendent Gary Richman stated that the pool has been cleaned and drained and the bathroom floors have been painted. He added that they've had no lights at the pool due to a transformer being knocked out after a recent storm.

CLINTON PARK

Clinton Park Superintendent Richman said the park is up and running and there has been some plumbing issues. Richman talked about the Relay for Life fundraiser and that they're down about \$50,000 in funding. He added that the new electric pole will be going up at Clinton Park, and that he's getting things ready for the Canoe Regatta.

Richman commented on his recent meeting with 'Risk' Insurance agent.

The bids for the Asphalt Roller were opened at 7:30PM.

The town board received 2 bids from Tracey Road Equipment and Beck Equipment. These bids were as follows:

Tracey Road Equipment Bid for 2010 Hamm Asphalt Roller- \$18,900.00

Beck Equipment Bid for 2002 Caterpillar Asphalt Roller-\$27,379.93

RESOLUTION #7

Motion was made by Councilman DeClue, second by Councilman Maddalone, to expend an amount, not to exceed \$19,000.00 from the Machinery Reserve Fund, motion is subject to permissive referendum to be published by the Town Clerk in 10 days, effective 30 days from now.

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

RESOLUTION #8

Motion was made by Councilman DeClue, second by Councilman Maddalone, to advertise the old asphalt roller for sale.

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

RESOLUTION #9

Motion was made by Councilman Maddalone, second by Councilman DeClue, to accept and purchase the roller from Tracey Road Equipment.

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

HIGHWAY

Highway Superintendent Richman said his department has been busy working ditches on Stumptown Road because of the wet weather, and patching up the roads. Richman reminded the board of 'White Goods' on May 20th from 9am-Noon and that the Salt Shed walls are and the gravel is in and ready for black top.

Superintendent Richman and Supervisor Nabinger met with our attorney about the purchase of a new truck and the paperwork involved.

RESOLUTION #10

Motion was made by Councilman Maddalone, second by DeClue, to buy a truck at a total cost of \$215,000.00 and a down payment of \$40,000.00 to be taken from the Machinery Reserve Fund, and a serial bond not to exceed a \$175,000.00.

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

RESOLUTION #11

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to adopt the serial bond resolution prepared by the town's attorney and to expend the monies from the Capital Reserve.

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

TOWN CLERK

Town Clerk McKown talked about a recent fire extinguisher inspection that had been done in the town hall and the suggestion made the inspection officer about replacing the door on the boiler room. McKown brought up his correspondence with Marc Hawkins, and the town helping the youth sports program with \$500.

RESOLUTION #12

Motion was made by Councilman Maddalone, second by Councilwoman Sienko, to give the Little League Baseball \$500.00 towards the open invoice of their uniforms.

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

Town Clerk McKown shared with the town board the Municipal Road Use Agreement he had received from Supervisor John Lawrence from the Town of Afton. This agreement is to share services with the Town of Afton.

RESOLUTION #13

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to sign the Road Use Agreement and share services with the Town of Afton.

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

Councilwoman Sienko talked about putting in flowers at the entrance and trimming the shrubs at Clinton Park. Sienko commented on how ‘costly’ the health insurance is for town employees, and that she might call the Association of Towns to see what municipalities are allowed to do and the possibilities of exploring other options.

Councilman Maddalone asked about the status of the Champion Energy bill and where things stood. He spoke about the ‘wear and tear’ on the front of the town hall building and how he has reached out to 3 local contractors, but hasn’t heard back yet from any of them. Maddalone mentioned the improvements at Clinton Park this past winter, and how \$2100.00 was used for those improvements, but wanted a motion made that those funds were taken from our capital reserve fund.

RESOLUTION #14

Motion was made by Councilman DeClue, second by Councilman Maddalone, to expend monies from the General Clinton Park Reserve, not to exceed \$2,200.00 to pay for the materials of grills and picnic tables at Clinton Park.

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

Councilman DeClue asked about the status of the Hugh A. Kearney Memorial Bridge. Supervisor Nabinger replied that this is still on floor and that by June 21st, 2017 it will get passed and the town will receive notification.

DeClue talked about the franchise with Spectrum, and asked Mayor Wade about the status of establishing an agreement with Spectrum for both the town and village of Bainbridge. He stated the importance this agreement.

DeClue also mentioned the idea of putting in an elevator for the town hall building and feels the best place is outside the town clerk's office, to right of the door. He also spoke briefly about the status of the Comprehensive Plan.

Supervisor Nabinger spoke about her conversation with Chenango Code Enforcement Officer Steve Fox and the status of Junkyard Permit with Jason Sherman. She asked Mr. Sherman about the cars and activity on his property on Rt 7. Mr. Sherman offered an explanation about what was going on, and brought up the ticket issued to property owner Mr. Meres. Conversation was held between the town board and Mr. Sherman. Both Supervisor Nabinger and Councilman DeClue brought up the sanitation code and the junkyard law for the Town of Bainbridge, and reminded Mr. Sherman that the Town needs to enforce these laws.

ROCK IN THE PARK

Jason Hall of Rock in the Park met with the town board about getting a contract in place for Rock in the Park and to determine what percentage of proceeds will come back to the town for the use of Clinton Park. Mr. Hall stated that this year's donations will go to the Chenango County SPCA and Sarcoma Cancer.

Conversation was held between Mr. Hall and the town board. Mr. Hall agreed to 15% of all proceeds to go back to the town, provided the walking trails are closed during his event and all camping money during Rock in the Park will be retained by Mr. Hall, as well as allowing Awestruck Cider Brewery at Rock in the Park and they provide their insurance.

RESOLUTION #15

Motion was made by Councilman DeClue, second by Councilman Maddalone, to enter into contract with Rock in the Park and to meet the terms and conditions requested by Mr. Hall.

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

Supervisor Nabinger talked about the Glassett Family and the swing in Connor Glassett's memory, up at Clinton Park. Nabinger also asked about the 'train' climbing apparatus from the Bainbridge Rotary for Clinton Park.

Motion to Adjourn @ 9:05PM

Respectively Submitted,

Aric McKown

Town Clerk